

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY NOVEMBER 5, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Lynn Orchard, Adam Chevis, Shelly Bailey (absent-work)

Staff: Lynne Duguay

1. Call Meeting to Order  
#19-380  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#19-381  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#19-382  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that the Minutes of Council Meeting held on October 15, 2019  
and Special Meeting of Council held on October 17, 2019 be accepted as  
presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Manhole Repairs  
Boyer Construction completed Lake St. S. manhole repair on Oct. 29<sup>th</sup>.  
Looks good.
    - Hurley Haven Call Out Saturday October 19 Sewer Backup  
Call out on Saturday Oct. 19 for a sewer backup-problem was on their  
property. They have been invoiced for the call out.
    - Snow Equipment  
Has been installed and tested-ready to go.
    - Landfill  
Push and cover was completed on September 28. Bumper block installed  
at trailer tipping area. Scrap box bank has been fixed. Cement blocks were  
straightened and repacked.
    - Jarrett/Webb driveway on McCarrell Lake Rd. Clerk to send a letter  
giving them until November 22 to have the driveway repaired.
  - b) Leisure Services Coordinator
    - Sportsplex  
Ice was painted on October 25, went well and looks great.  
We will schedule an extra shinny on Saturday nights after open skates for  
older men and women.
    - Canteen  
We did not receive any tenders for the canteen. We will have to operate it  
again this year with students hired. We will need to hire 1 more student.
    - Sylvan Valley Hall
    - Harvest Lunch  
October 24 took place-we fed 260 people.
    - Echo Bay Museum  
Next meeting scheduled for March 25, 2020 at 1 p.m.

#19-383

Moved by; Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept the minutes from the July 26, 2019 Ekoba Museum Minutes as presented.”

CD.

-NOCMA Meeting-will not be taking place.

-Tower Lake

White Pines ADSB Outdoor Education Teacher is requesting the use of Tower Lake cabin area on November 13, 14 & 15 once again this year.

Boy Scouts have been notified.

-Investing in Canada Infrastructure Program-Community Culture & Recreation Stream-Due November 12

Application almost ready to submit.

-Comfort Station & Milligan Gazebo

Closed October 16 for the winter.

-Events/Programs

Halloween Party was on October 26, had 52 children attend.

Christmas Craft Night scheduled for November 25 from 3:30-6:00 p.m.

Child Care Algoma will be assisting once again this year.

Christmas Parade of Lights-December 14 “A Country Christmas”

Hockey Program to begin January 7

Curling Program-have not received a lot of interest. More children.

Skate Program-starting January 15 with Shamrock Figure Skating Club

c) Fire Chief

-Incident Management System Course

#19-384

Moved by: John Bucknell

Seconded by; Lynn Orchard

“RESOLVED that we authorize the Fire chief to attend an IMS-200 Course at the City of Sault Ste. Marie on November 6 & 7, 2019 Registration fee \$50.00.”

CD.

-Letter of Recommendation

#19-385

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we appoint Joe Valente to the Echo Bay Volunteer Fire Department as recommended by Fire Chief and conditional on meeting all the requirements.”

CD.

#19-386

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and the Fire Chief as presented.”

CD.

d) Treasurer’s Report

e) Cemetery Board

-November 25, 2019 7:30 p.m. Next Meeting

f) Planning Board

One severance in Laird was approved.

g) Police Services Board

-November 25, 2019 7:00 p.m. Next Meeting

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

7. By-Law

8. Unfinished Business

9. New Business

- a) Appreciation Dinner-Friday December 5, 2019 Echo Bay Hall  
Clerk to request quote for Appreciation Dinner to be submitted by Monday November 18, 2019 by 4:00 p.m. Same menu as last year.
- b) Emergency Management Training-November 20, 2019 4:30-8:30 Echo Bay Community Hall-Community Control Group
- c) Shared Services Joint Meeting-Monday October 28, 2019 6:00 p.m.  
Township of Johnson Community Centre-Report  
All six municipalities had their Mayors and Clerks attend this meeting.  
Good discussion was held.  
#19-387  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we proceed with a Letter of Intent in regard to the West Algoma Shared Services Project and continue to meet and discuss potential shared services.”  
CD.
- d) Staff Meeting Date-Tuesday November 26 at 7:00 p.m.  
Christmas Staff Social-Tuesday December 10, 2019 5:30 p.m.
- e) Huron North Community Economic Alliance (HNCEA) is conducting a survey in regard to Broadband  
Mayor Watson to attend a meeting on November 21 in Bruce Mines.
- f) Resignation Letter-By-law Enforcement (Animal Control Officer)  
#19-388  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we accept the resignation of Britnny White as By-law Enforcement with regret and wish her all the best in her future endeavors.”  
CD.  
#19-389  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we post for a By-law Enforcement Officer/Provincial Offences Officer to enforce the municipal Dog By-law.”  
CD.
- g) Remembrance Day at Echo Bay Elks-Anyone available to attend?  
No one available to attend the service this year.
- h) East Algoma Ontario Health Team-Representative  
Mayor Watson will attend these meeting.
- i) Building Permits  
#19-390  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we acknowledge Chief Building Officer approved building permits to Bill Brown-new roof, Dara McKinnon-shingles, Twp. of Macdonald-steel roof, John Strider-shingles, Jeffrey Mogg-shingles, Steven Anderson-shingles, Harvey Willoughby-shingles, Andre Trahan-windows, insulation & siding.”  
CD.

10. Presenting, Referring or Passing of Account

11. Closed Session

- #19-392  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
RESOLVED that this Council proceed into Closed Session at 8:35 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;”

CD.

Received a letter in regard to the McCarrell Lake Rd. extension road allowance. Clerk given direction to send the letter to our municipal lawyer.

#19-393

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that this Council come out of Closed Session at 8:40 p.m. and continue our Regular Council Meeting.”

CD.

12. Correspondence

- a) Ontario Municipal Partnership Fund 2020

Received our allocation for 2020. We are down \$17,200.00.

- b) Township of the North Shore-Ministry of Transportation
- c) Royal Canadian Legion-Branch 374 St Joseph Island Poppy Campaign
- d) Prescott-Building Code

#19-391

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we support the Municipality of Prescott in requesting that the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the Building Code Act, with regard to building service delivery, are introduced in the Legislature.”

CD.

- e) Township of Springwater-Conservation Authority Levy

13. Mayor & Councillors Comments

Received letter from Brian King in regard to beavers on King’s Lane along the railway right of way causing problems again. Clerk to request Huron Central allow the twp. to have their trapper go in and get rid of beavers.

Councillor Orchard inquired about the fence at the property on Echo Lake Rd. and why it was not constructed yet. Clerk confirmed they received an extension until December 31 to have this done.

14. Passing of Confirmatory By-law

#19-394

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we pass By-law #19-2056 being a by-law to confirm the proceedings of the meeting of Council held on November 5, 2019.”

CD.

15. Adjournment

#19-395

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that this Council shall now adjourn to November 19, 2019 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK ADMINISTRATOR