

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 15, 2019
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

Council: John Bucknell, Lynn Orchard (left at 8:45), Adam Chevis, Shelly Bailey

Staff: Lynne Duguay, Donny Cameron, Matt Jarrell, Cindy Findlay, Brenda Barbarie

Delegation: Kelly Rowlinson-Child Care Algoma

1. Call Meeting to Order
#19-360
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#19-361
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#19-362
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that the Minutes of Council Meeting held on October 1, 2019 be accepted as presented.”
CD.
5. Delegations/Public Presentation

7:00 p.m. Kelly Rowlinson-Child Care Algoma
Kelly presented a Proclamation for October 24 as Early Childhood Educators and Child Care Workers. She thanked Council for all their support for their programs and the use of the Echo Bay Hall. It has been proven that with these programs in our community our youth go on to become strong community members.
#19-363
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we proclaim October 24, 2019 as Child Care worker and Early Childhood Educator Appreciation Day.”
CD.
Council thanked Kelly and her staff for everything they do at the school as well as in our community and assisting our LSC with community events.
6. Staff & Committee Reports
 - a) Road Supervisor
-Winter Sand
Price has went up a fair amount from last year. Get prices from Laird and St. Joseph to see what they spend last year on winter sand.
#19-364
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we authorize the Road Super to sign an agreement with Ferrovia Services Ontario Ltd. for the purchase of winter sand in the amount of \$27.21 per tonne up to 850 tonnes and \$32.89 per tonne after 850 tonnes.”
CD.

-Taira & Weller Bridge Update

Project is completed on time and within budget. Watson Rd. was opened back up by Thursday October 10. A little bit of clean up.

Surface treatment between the two bridges has been damaged-contact Tulloch to see if the contractor has to do any repairs. Rd. Super would like to see asphaltting between the 2 bridges next year.

Clerk to contact Tulloch to get them to look at the culverts on Iron River Rd. to see if we can do some work there to prevent anymore washouts from occurring during a rain event.

-October 1 Rain Event

Road crew did a good job getting everything cleaned up very quickly.

-Cottage Road

Gravel was placed, ditching done, and brushing done. Rd. Super suggesting videos and pictures are taken this fall to see how the road holds up next spring-especially if anyone is plowing that road this winter.

-Tranberg Rd. Tree

Tree was limbed on Oct. 11 and road crew did clean up today.

-Elizabeth St. Manhole Repairs Update

Boyer Construction completed the repairs on Elizabeth St. but has not moved to Lake St. south yet. We will contact the.

-Missing Speed Limit Signs

2 on Government Road and 1 on Watson Road are missing. Rd. Super to take a look and see what we have in stock.

-EARS Meeting

October 9 meeting was held in Richards Landing. Discussion to implement a penalty of \$10,000.00 per day when surface treatment is not complete by a certain date. Also a \$500.00 penalty per day for each township who is not ready when the contractor is here.

Councillor Orchard brought up some concerns-Look at funding to upgrade some of our problem flooding areas as a preventative measure. Need to fix McKinney driveway on Cottage Rd. Matt Kirby property on McCarrell Lake Rd. requesting some ditching. Received a lot of complaints about roads being rough in August and we said we could not grade because we had not received any rain for a long period of time. Need to come up with a way to still do grading during a dry spell-water trucks? Dump trailers at landfill still an issue. Road going into landfill should be asphalted.

Received a request for a Road Closed sign on Echo Lake Rd. where the Echo River Bridge is closed on the Garden River side.

b) Leisure Services Coordinator

-Sportsplex

- **The west field was dragged with a landscape rake. The rocks were removed. A sandy loam is needed with seed to complete the project. This is a budget item.**
- **I've emailed Bulwark on Monday, October 7 regarding a plan for this project since we were having dryer weather. His last email stated he had a plan.**
- **The cover over the south west door was completed on October 5, 2019.**
- **Maintenance for the large panel rollup door was completed on September 25.**
- **Carlo has his propane training completed on Wednesday, October 2.**
- **Looking at enrolling Carlo in to the ice resurfacer course. When he comes back, I will set him up with this course.**
- **Mike Moore Construction worker here on October 10, to fill in holes on the rink.**
- **The cooling unit was turned on October 10, at 10:30 am.**
- **Community Christmas for Children**
 1. **Received a request for our support for offering free children's events from December 1, 2019 to January 3, 2020.**

-Canteen-Tender closed on October 15, we received none-Repot

-Echo Bay Hall

Looking at putting shelving units in the hall storage room.

-Sylvan Valley Hall-floor still needs looked at.

-Trans Canada Trail Capital Project

Grant was submitted for benches, repair station and air pump to be located at the Loon Dollar Park closer to the Comfort Station.

-Harvest Lunch

October 24 with 2 sittings at the Echo Bay hall for the whole school.

-Echo Bay Museum-October 16 at 10:00 a.m. next meeting.

-NOCMA Meeting-October 24 meeting-may have to be rescheduled.

-Tower Lake

Boy Scouts had a camp out on Oct 4-6 with 47 people attending. They did repairs to the garage and took out some dead trees. Deep Freeze is scheduled for January 17-19. Winter Fun Day will take place in February.

-Ontario Trillium Foundation Grow Outreach Session-SSM October 30

-Loon Dollar Park-Boardwalk is open.

-Carpet Bed-getting cleaned up

-Comfort Station-roof was leaking by stink pipe, some caulking was applied. Will be winterized and closed.

-Events/Programs

Halloween Party-October 26 Echo Bay Hall 1-2:30

Christmas Craft Night-Monday Nov. 25 3:30-6:00 Echo Bay Hall

Parade of Lights-December 14 "A Country Christmas"

Hockey Program-Starting in January

Curling Program-Start Date November 3

Skate Program-Start Date January

c) Fire Chief

-Activity Report

No calls this period. Training in burn house this month. Working on installing new lockers.

#19-365

Moved by: Adam Chevis

Seconded by: Shelly Bailey

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

CD.

d) Treasurer's Report

Everything is on point for the budget for the rest of the year. A couple of areas are over in the Roads and Recreation but the amounts can be found within their departmental budgets.

e) Cemetery Board

f) Planning Board

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

-Kresin Engineering Recommendation For Tender Environment Centre Special Meeting Set up for Thursday October 17 to receive the recommendation from Kresin Engineering in regard to the tender results. Clerk to post Special Meeting.

-Quote for Sewage Sludge Removal

#19-368

Moved by: Lynn Orchard

Seconded by: John Bucknell

"RESOLVED that we accept the quote from Karhi Contracting Inc. for \$325.00 per load for the removal of sewage sludge from the Environment Centre."

CD.

7. By-Law

#19-2054 Appointment of By-law Enforcement

#19-369

Moved by: Shelly Bailey

Seconded by: Adam Chevis

"RESOLVED that we authorize the Clerk to draft By-law #19-2054 being a by-law to appoint Tyler Bertrand as our Provincial Offences Officer/By-law Enforcement Officer."

CD.

#19-370

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #19-2054 its first and second reading.”
CD.

#19-371

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #19-2054 its third and final reading.”
CD.

8. Unfinished Business

- a) Animal Control By-law-(Specifically Cats)-defer till spring.

9. New Business

- a) Basic Emergency Management Course

#19-372

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the Fire Chief, Deputy Fire Chief, Alternate CEMC/EIO and the Human Resources Officer attend a Basic Emergency Management Course in Sault Ste. Marie on October 30 & 31, 2019 as part of our Emergency Management Training for 2019. Registration Fee \$50.00 per person.”

CD.

- b) Algoma Power Community Stakeholders Meeting-November 13, 2019 1:30 p.m. API Sault Ste. Marie Office

#19-373

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the Mayor to attend an Algoma Power Community Stakeholders Meeting on November 13, 2019 p.m. in Sault Ste. Marie.”

CD.

- c) Shared Services Joint Meeting-Monday October 28, 2019 6:00 p.m.

Township of Johnson Community Centre

#19-374

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the Mayor and the Clerk to attend a Joint Shared Services Meeting on Monday October 28, 2019 at 6:00 p.m. in Township of Johnson at the Community Centre.”

CD.

- d) Building Permits

10. Presenting, Referring or Passing of Account

#19-366

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the Treasurer to pay the following bills for September:

Invoices:	\$593,276.82
Payroll:	\$33,685.57
Total:	\$626,962.39

CD.

Mayor Watson declared a conflict on the next resolution and left the room. Councillor Orchard took the chair.

#19-367

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Treasurer to pay Algoma Ag Centre \$4,711.75 and North America Construction (1993) \$255,735.60.”

CD.

Mayor Watson resumed the chair.

11. Closed Session-Permissive
12. Correspondence
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
#19-375
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we pass By-law #19-2055 being a by-law to confirm the proceedings of the meeting of Council held on October 15, 2019.”
CD.
15. Adjournment
#19-376
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to November 5, 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