

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
THURSDAY OCTOBER 17, 2019  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

Delegations: Mark Edwards-Kresin Engineering

1. Call Meeting to Order  
#19-377  
Moved by: Shelly Bailey  
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  
“RESOLVED that we adopt the agenda as presented/amended”

4. Adoption of Minutes of Previous Meeting

5. Delegations/Public Presentation

7:00 p.m. Mark Edwards-Kresin Engineering  
Went over the recommendation form Kresin Engineering in regard to the 2 tenders received for the Environmental Centre HVAC Improvements. Tenders from Jobst Bros. & S & T Electrical Contractors Ltd. were received. The repair of the roof was discussed. Fabricated patches of 20 gauge galvanized metal mechanically fastened using large head rivets, complete with hems, building tape and thermoplastic caulking will be method used for the roof repair. A two year warranty will come with this method but maintenance will be required every 2-3 years.

#19-378  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we accept Kresin Engineers recommendation to accept S & T Electrical Contractors Ltd. tender in the amount of \$156,177.00 + HST \$20,303.01 for a total of \$176,480.01 for Environmental Centre HVAC Improvements.”

CD.

Discussed the time frame to have this project completed before the end of the year. The roof repairs and furnace replacement will be done by December 24, 2019 but the Dehumidifier portion will be given until January 31, 2020 to be completed.

6. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer's Report
  - 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
7. By-Law
8. Unfinished Business

- 9. New Business
  - a) Kresin Engineering Recommendation for Tender Environment Centre  
-recommendation and roof discussion.  
See above.
- 10. Presenting, Referring or Passing of Account
- 11. Closed Session-Permissive  
  - Closed Session-Mandatory
- 12. Correspondence
- 13. Mayor & Councillors Comments
- 14. Passing of Confirmatory By-law
- 15. Adjournment  
 #19-379  
 Moved by: Shelly Bailey  
 Seconded by: Adam Chevis  
 “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**