

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 3, 2019
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie

Delegation: Keith Stobie, Jim Patterson (Stobie Mechanical)

Observers: Denis Goslow, Tammy Goslow

1. Call Meeting to Order
#19-310
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#19-311
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we adopt the agenda as presented/amended”
CD.
4. Adoption of Minutes of Previous Meeting
#19-312
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that the Minutes of Council Meeting held on August 13, 2019
be accepted as presented.”
CD.
5. Delegations/Public Presentation

7:00 p.m. Keith Stobie & Jim Patterson
Gave an update on the status of the fence construction. Permit was taking our
on June 19. They are requesting that they be given an extension to complete
the construction of the fence and that the height of the fence be reduced from
12’ to 10’.
#19-313
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we amend Resolution #18-315 dated October 2, 2018 to
read “construct a 10” high Industrial Fence in place of the berm as approved
by Council” Fence to be completed by December 31, 2019.”
CD.
They have done a lot of landscaping but weather was an issue last fall and also
this year. They need to finish the grade in order to start the fence.
They have also taken out a permit for an addition on the Shop now that they
have the funds in place.
Driveway-require a letter from the township to permit a driveway off the
MTO property-entrance permit from Road Super.
6. Staff & Committee Reports
 - a) Road Supervisor
 - Bulldozer-Sportsplex/Boardwalk/Landfill
Work has been completed at the Sportsplex. Bulldozer was mobilized to
boardwalk to make a couple passes and level off. Dozer to be mobilized
back to landfill.
 - Roadside Grass Cutting-2nd Cut
Looking to schedule a second cut.
 - Elizabeth St. Manhole Repairs-Boyer Construction starting first part of
September

- b) Leisure Services Coordinator
-Sportsplex
Tulloch and Mike Moore Construcion Still need to come and patch the holes
Are we hiring a third person for the winter-no we are going with the 2 until end of December then we will revisit it.
Leprohon was here on august 26 to do the maintenance on the system
Side of Sportsplex was bulldozed –looks great just needs to be seeded
Asphalt quotes-did not receive any.
Someone is interested in the curling rocks
What does Council want to do with the green gate? Its heavy and wheel needs fixed.-Put gate for sale
-Echo Bay Hall
Waiting to get confirmation from Commercial Heating that furnace installation is completed-they were in on Monday to confirm that it is done and we just need to make arrangements for a meter to be installed.
-Sylvan Valley Hall
Flooring still needs to be looked at SV Hall-have Parker from Home Hardware take a look and suggest the best way to repair.
Auto button on door still not repaired- parts have been ordered.
-NEORA
#19-317
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we authorize the Leisure Services Coordinator to attend the NEORA Conference on Sept.23-26, 2019 in Sudbury.”

CD.

- Museum/Lending Library
Next meeting Oct 16 at 10:00 a.m.. Wizard World Wonders Reading Program started July 17 and did great with an average of 10 kids each week.
-Tower Lake
Roof was done by August 19 and privy was completed on August 18.
-Events/Programs
Mystery camp was the last one for the summer and was successful.
- c) Fire Chief
-Activity Report
One emergency call since last report. Removing old wood locker system from the interior wall of the gear by in order to facilitate the installation of the new steel mesh gear system. Ladder testing was conducting and they are all in good working order. Construction of training burn house has been completed and the first training session there is Monday Sept. 9. After the first burn a security fence will be erected around the building.
-Letters of Resignation
#19-381
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we accept the Letter of Resignation from Robert Pigeon, Alex Hansen, MacGregor Alcock and Shawn Conway from the Echo Bay Volunteer Fire Department and thank them for their years of service.”

CD.

- #19-319
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

- d) Treasurer’s Report
e) Cemetery Board
-September 23, 2019 next Board Meeting
f) Planning Board
g) Police Services Board
-September 23, 2019 next Board Meeting
h) Algoma District Services Administration Board

- i) Algoma District Municipal Association
-Saturday September 28, 2019-Bruce Mines-Who is Attending?
#19-320
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we authorize Mayor Watson and Councillor Bailey to attend the ADMA Meeting on Saturday September 28, 2019 in Bruce Mines.”

CD.

- j) Landfill/Recycling
A landfill meeting to be set up with all landfill employees.
Information to be placed in September newsletter in regard to landfill rules, new glass rules etc.
- k) Sewer and Water
-OCWA 1/4ly Meeting Sept. 26-2:30 p.m.-will need to change this date.

7. By-Law

#19-2039 Yard Maintenance By-law-deferred

8. Unfinished Business

9. New Business

- a) Resignation Letter-By-Law Enforcement Officer
#19-321
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we accept the Letter of Resignation from Ashley Alton-By-law Enforcement/Provincial Offences Officer due to work commitments and thank her for her time.”

CD.

- b) Boardwalk Update
Dozer was there on Tuesday to level off what they could then returned to landfill. Construction to begin next week.
- c) AMO Conference Report-Mayor Watson
A lot of good sessions. Rooms were too small to accommodate everyone. The 2020 OMPF Funding will be remaining the same until the government figures out what they are doing. Hopefully the small rural municipalities will not be hit as hard with reductions as the larger municipalities. Session on Cyber Attacks was good. More information about recycling and Blue Box Program-government still figuring this out as well. In Ottawa again next year. ROMA and OGRA will remain 2 separate conferences.
- d) Ministry of Infrastructure-Community Culture and Recreation Stream of the Investing in Canada Infrastructure Program (ICIP)-opens September 3 and closes November 12, 2019.
Need to discuss what we are going to apply for at next Council Meeting.
- e) East Algoma Mayor’s Chiefs and Reeves Council
Sept. 19, 2019- Bruce Mines-7:00 p.m.
Mayor Watson will be attending this meeting.

- f) Sault Ste. Marie Sector Meeting-September 26th
#19-322
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we authorize the CEMC & Alternate CEMC to attend the Fall Sector Meeting in Sault Ste. Marie on September 26th, 2019.”

CD

- g) Administrative Assistant-Recommendation- In Closed Session

- h) AMCTO Fall Zone 7 Workshop-October 3 & 4-North Bay
#19-323
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we authorize the Treasurer to attend the AMCTO Fall Zone 7 workshop on October 3 & 4 , 2019 in North Bay. Registration fee \$95.00.”

CD.

- i) AMCTO Workshop “Improving Service Delivery in Municipalities through Shared Services and Collaboration.”-SSM October 22, 2019
#19-324
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Clerk Administrator to attend the AMCTO Workshop “Improving Service Delivery in Municipalities through Shared Services and Collaboration. Registration Fee \$235.00 + taxes.”

CD.

- j) Labourer/Equipment Operator Position
-Short List and Schedule Interview-In Closed Session

- k) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

#19-314

Moved by: Adam Chevis

Seconded by: John Bucknell

RESOLVED that this Council proceed into Closed Session at 7:30 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- b) personal matters about an identifiable individual, including municipal or local board employees;**

CD.

Discussed Administrative Assistant Position

Discussed Labourer/Equipment Operator Applications

-only received 2 and one applicant does not have a DZ License

#19-315

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that this Council come out of Closed Session at 8:00 p.m. and continue our Regular Council Meeting”

CD.

#19-316

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we hire Miranda Scott as an Administrative Assistant to begin as soon as possible.”

CD.

12. Correspondence

- a) Ministry of Finance-Ontario Cannabis Legalization Implementation Fund Letter
- b) Ministry of Infrastructure Letter-Response to MPP Mike Mantha’s Letter RE: High Speed Internet
- c) Office of the Solicitor General-(O.Reg.377/18) Under the Fire Protection and Prevention Act, 1997
- d) Community Safety & Well Being Resolution

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law
#19-325
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we pass By-law #19-2051 being a by-law to confirm the proceedings of the meeting of Council held on September 3, 2019.”
CD.

15. Adjournment
#19-326
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to September 17, 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