

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 2, 2021
7:00 P.M. ZOOM Virtual Meeting
ZOOM Public Phone # 1-647-374-4685 Meeting ID # 7257536871 Passcode # 665410

Mayor: Lynn Watson

Council: Shelly Bailey, Adam Chevis, Lynn Orchard, John Bucknell

Staff: Lynne Duguay

1. Call Meeting to Order
#21-35
Moved by: Shelly Bailey
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
#21-36
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#21-37
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on January 26, 2021 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
-2021 Amalgamated Tender
#21-37
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we submit the Amalgamated Tender 2021 as presented by the Road Super.
Calcium-14-1 tonne bags (Flake), Surface Treatment-25,000 m2 of single and 4500 m2 of double,
Polymer Additive to Emulsion.”
CD.
Councillor brought up if we are doing Cloudy Lake Rd. and why are we not doing more “new”
surface treatment.
-Landfill-Dozer
Back from being repaired-new rollers, hydraulic leak repaired and welded hydraulic tank.
-Truck 12-5 Plow Truck
Has been running great since short in wiring has been repaired. Oil sample came back and engine is
fine. Waiting for Stay At Home Order to be lifted to meet with TMS to discuss the invoice for repairs
to plow truck.
 - b) Leisure Services Coordinator
-Sportsplex
Continues to be closed. Regular renters have been contacted and most want to continue ice time once
we are able to open again. If we are not able to open again arrangements will be for refunds.
-February Flurries of Fun
Newsletter went out with information about all the activities planned. Memorial Park is decorated
with a Valentine theme and looks very nice. Treasurer Hunt information is going up today to be ready
for folks to start on Feb. 4th. Snow sculptures & Snowman contest all month.
-SMART TV
LSC to purchase a TV for summer camp programs etc. etc.
 - c) Fire Chief
-Activity Report
-Garden River Fire Department-Fire Protection Mutual aid Agreement-Discussion
No new information.

#21-38

Moved by: Shelly Bailey

Seconded by: John Bucknell

“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
- f) Planning Board
- g) Police Services Board
 - March 29, 2021-Next Meeting
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
- k) Sewer and Water
 - OCWA 5 Year Agreement Expires December 31, 2021-Renewal Option

#21-39

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to request a quote from Ontario Clean Water Agency for a five year renewal option.”

CD.

7. By-Laws

#21-2095 Interim Tax Bills By-law

#21-40

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #21-2095 its third and final reading.”

CD.

#21-2097 To Appoint Officers & Servants for the Term 2021-2022

#21-41

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we authorize the Clerk to draft By-law #21-2097 being a by-law to appoint the officers and servants for the term 2021-2022.”

CD.

#21-42

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we give By-law #21-2097 its first and second reading.”

CD.

8. Unfinished Business

- a) BusPatrol Program & Smart Cameras

9. New Business

- a) Business Continuity Plan Update & Discussion-No change.
- b) Budget Meeting Dates
 - Monday Feb. 22, Tuesday March 30, Monday April 26
- c) Loon Dollar Park Purchase
 - Clerk to contact property owner to discuss purchase.
- d) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

- a) Port Colborne-Unlicensed and unmonitored cannabis grow operations

13. Mayor & Councillors Comments

Councillor Chevis shared some information in regard to improvements to the tennis courts.

Councillor Orchard inquired if there was an update on the McCarrel Lake Rd. extension. Clerk to contact lawyer and get information.

Also updated Council that Twp. of Johnson purchased a 20 tonne excavator.

Mayor Watson inquired what we want to do with the old blue dodge and ice resurfacer sitting in the roads yard. Blue dodge can be sold and ice resurfacer can go to Twp. of Laird for their outdoor rink if they want it.

14. Passing of Confirmatory By-law

#21-43

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we pass By-law #21-2098 being a by-law to confirm the proceedings of the meeting of Council held on February 2, 2021.”

CD.

15. Adjournment

#21-44

Moved by: Lynn Orchard

Seconded by: Shelly Bailey

“RESOLVED that this Council shall now adjourn to February 16, 2021 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2021.

MAYOR

CLERK ADMINISTRATOR