

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 20, 2021
7:00 P.M. Council Chambers
ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
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
“RESOLVED that the Minutes of Council held on April 6, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Village Sidewalks
 - Dust Control
 - Ditching
 - Brushing
 - Landfill Road
 - Amalgamated Tender Results
 - Bridge Repairs
 - Street Sweeping
 - Gordon Lake Rd.
 - Truck 21-5
 - Truck 21-6
 - 2021 Road Superintendent Priority List-Updated
 - Winter Sand Storage Building
 - b) Leisure Services Coordinator
 - Inventory for C-Can Sale
 - Summer Camps
 - OTF Grant
 - Budget
 - Tower Lake
 - Sportsplex
 - Flower Planting & Community Garden Boxes
 - c) Fire Chief
 - Activity Report
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training-Ongoing
 - Personnel
 - New Business
 - d) Treasurer's Report
 - e) Cemetery Board
 - Caretaker for Sylvan Valley Cemetery
 - f) Planning Board
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - ZOOM Meeting set up for Monday April 26, 2021 at 10:00 a.m. with Jason Haman from GFL to get some initial information in regard to garbage pick up.
 - “RESOLVED that we authorize the Clerk to put out a tender for the Landfill Recycle/Attendants Shed Roof.”
 - k) Sewer and Water
7. By-Laws

#21-2104 Provincial Offences Officer Appointment By-law
8. Unfinished Business

9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Sylvan Valley Cemetery Caretaker
 - c) Zoning By-law-Development Constraint/Flood Zone-Request
 - d) Ontario Trillium Foundation Letter-Did not get funding for Splash Pad Application
 - e) Municipal Records and Information Management
 “RESOLVED that we authorize the Clerk to register for an AMCTO Virtual Workshop “Records and Information Management” on Tuesday May 18, 2021 from 9-2:00. Registration fee \$320.00 + GST”
 - f) Next Budget Meeting-Monday April 26, 2021 7:00 p.m. This will be a ZOOM Meeting.
 - g) Algoma Power Inc.-Vegetation Management at 503 Watson Rd. (landfill)
 - h) Building Permits
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;**
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;**
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
 - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
 - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
12. Correspondence
 - a) Twp. of Jocelyn-Doctor Recruitment and Retention
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 “RESOLVED that we pass By-law #21-2105 being a by-law to confirm the proceedings of the meeting of Council held on April 20, 2021.”
15. Adjournment
 “RESOLVED that this Council shall now adjourn to May 4, 2021 at 7:00 p.m. or until the call of the chair.”