

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**MONDAY APRIL 26, 2021**  
**7:00 P.M. COUNCIL CHAMBER**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie, Donny Cameron, Lacey Kastikainen

1. Call Meeting to Order  
#21-134  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Budget 2021
    - Discussion Items:
      - Roads:
        - Confirmation of 2021 Surface Treatment  
Confirmed- Bay St-double, Watson Road from the landfill to McCarrel Lake Rd. intersection (excluding Alcock Hill)-overlay, Gamble Rd 100m torn up and a double and 550 m of single, Pioneer Road North-220 m torn up and double.
        - Construction of Winter Sand Storage Building  
Requires more information. Looking at a 60 x 80 feet Apex Building.  
Need to decide if we are putting a Cast in Place poured wall foundation or a Lock Block Foundation or Asphalt pad with Lock Block walls. Need to get soil samples to confirm the location can handle the load weight. Lots of variables. Council suggested doing a tender to get a better handle on the price. Carry over to May 4 Agenda for more discussion.
        - Commencement of Engineering to Replace Echo River Bridge-Yes
        - Asphalt on Landfill Driveway-Yes
          - Echo Lake Rd. Slope Stabilization & Road Project  
Going to focus on the rip rap and replacement of the steel culvert closest to Dunnings. Next year look at doing the rest of the culvert installations/extensions and reclamation of Echo Lake Road and Surface Treatment. Discuss with engineer further.

-Leisure Services:

- Lawn Tractor-Clerk to place on May 4 agenda to do a tender
- Tennis Courts Rehabilitation-just stick with the funding monies and lay the asphalt this year (\$99,600.00) OR are we looking at putting an additional overlay flooring on top of the asphalt for an additional \$70-\$140,000.00 depending on the type of flooring  
Councillor Chevis would like to see this sport court flooring put on as part of this project. It has a life expectancy of 30-40 years so it would be worth the investment. More discussion required at May 4 Council Meeting.
- NOHFC Funding for Sportsplex Improvements (finishing of the cement floor outside dashboards, stage and bleachers)-we have not received any results of funding application yet.  
Councillor Orchard would like to see this project move forward whether we receive the funding or not.
- Grass cutting-Summer Student-We have been approved through Canada Summer Experience for 8 weeks for a Grass cutter/Laborer although we requested 11 weeks. Council approved budgeting the additional 3 weeks.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

12. Mayor & Councilors Comments

Both Councillor Orchard & Chevis would like to see Council tapping into more of our reserves this year to see these projects move forward. We are in good shape financially and the ratepayers of this municipality have paid into these savings and would like see them enjoying these projects sooner. More discussion at the May 4 meeting and we will be booking a May Budget Meeting.

13. Confirming By-law

14. Adjournment

#21-135

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that this Council shall now adjourn to May 4, 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**