

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MARCH 30, 2021**  
**7:00 P.M. COUNCIL CHAMBER**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie, Donny Cameron, Trisha Daynard, Matt Jarrell,  
Lacey Kastikainen

1. Call Meeting to Order  
#21-96  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“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) 7:00 p.m. Road Supervisor -Budget 2021  
Went over Road Supers Budget. He is suggesting we need to do more overlay to save the existing surface treatment that we have. Rd. Super to provide a list of priorities and recommendations based on the Asset Management Plan. Iron River Rd. is not a priority to him right now. He would like to see the sand dome in this year’s budget due to all the unknowns with Ferrorvial and whether we would have access to the MTO dome and sand across the road. Alcock Hill not a priority right now. More information to be provided for the April budget meeting.
  - b) 8:30 p.m. Fire Chief-Budget 2021  
Fire Chief presented his proposed 2021 Budget. Focusing on training, some online and some at Prince Twp. Need to replace the radio system. Fire Protective Clothing will require 6 more in order for everyone to have 2 sets. We will be receiving \$4,900 from OFM to assist with additional training. Also a Fire Capital Grant has been announced with our portion being \$33,200.00 and Lairds portion being \$27,800.00. Fire Chief will bring back ideas for a capital expenditure.
  - c) 7:30 p.m. Leisure Services Coordinator-Budget 2021  
Went over LSC numbers. If we get all the funding that we have applied for we will have a busy year. COVID-19 Funding- refurbish tennis courts and improvements to Hurley Park, RED-Loon Dollar Park Refurbishing, NOHFC-Phase 2 for Sportsplex, Trillium-Splash Pad at Milligan Gazebo.

New Lawn Tractor is being suggested. Are we doing anything with the old Jail Roof.

Treasurer went over our Reserves and GIC's.

d) Date for Joint Meeting with Twp. Laird  
Look at April 14 or 15. We can go there if they would like.

e) Landfill Discussion/Staff Meeting Requests-In Closed Session

9. Presenting, Referring or Passing of Accounts

10. Closed Session

#21-97

Moved by: Adam Chevis

Seconded by: John Bucknell

**RESOLVED that this Council proceed into Closed Session at 8:25 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;**

Discussed landfill position. Discussed grasscutting. Discussed office staff & LSC hours.

#21-97

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that this Council come out of Closed Session at 9:00 p.m. and continue our Special Council Meeting.”

CD.

#21-99

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we accept the Letter of Resignation from Part Time Landfill Caretaker Brenda Aelick and thank her for her years of service and wish her all the best in her future endeavors.”

CD.

#21-100

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we increase the office staff and Leisure Services Coordinator to an 8 hour day and amend the Human Resources Policy to reflect this.”

CD.

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#21-101

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that this Council shall now adjourn to April 6, 2021 at 7:00 p.m. or until the call of the chair.”

**THAT** we accept the minute's this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK ADMINISTRATOR