

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

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#21-174
Moved by: Shelly Bailey
Seconded by: Lynn Orchard
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#21-175
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#21-176
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that the Minutes of Council held on May 18, 2021 and Special Minutes of Council held on May 26, 2021 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Ditching
Wrapped up on May 28. Was able to accomplish more than anticipated even with the delays with the locates.
 - Landfill Road
Contacted Karhi Contracting and the additional gravel will be placed week of May 24.
We need to make sure the road is widened at the corner at the top.
 - Station Road
Sidewalk was removed and trees and area filled with gravel. A little rough and could be cleaned up a little better. We did have a request to put some loam and grass seed. Maybe grade it a little better and pack it. Grass will grow
 - Lake St. South-sidewalk removal?
This area is a little harder to remove because of the trees, power lines etc. Do the homeowners want the sidewalk removed? Need to discuss further.
 - Gravel Tender Results
#21-177
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we accept the tender from Bernt Gilbertson Enterprises Ltd. for the Gravel Tender 2021 in the amount of \$58,925.00 + \$7,660.25 for a total of \$66,585.25.”
CD.
Councilor Orchard discussed putting gravel right onto Cottage Road and not stock piling to put on in the fall. Gilbertson’s has Tandem Trucks that could bring the gravel in there. Road Super went over all the reasons why he does not do it in the summer time and waits until fall due to the traffic on that road and all the health and safety reasons with the road being narrow etc. etc.
 - Cottage Road
Was graded a week earlier than normal. Dust control will be done when weather is favourable.
 - Winter Sand Storage Building

-Echo Lake Road Rebuild

We only budgeted to have this engineered this year. The actual construction will have to wait until next year due to the extended wait for DFO and MOE to comment on the project and work in/hear the water.

-Headrick Drain

Clerk contacted Colin Trivers, engineer of the original drain and he will be getting back to us with more information and what we need to do due to the branch drain being dug into the drain.

Clerk to send Greg Kennedy a letter updating him on what is happening to date.

Echo Lake Rd.-filling in of the ditch-we may be doing ditching in this area with the rebuild of Echo Lake Rd. Property owner should not be filling in our ditches.

b) Leisure Services Coordinator

-Summer Students

#21-178

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we hire Allison Caldwell-Pratt as our Park Maintenance/Labourer Summer Student, Keisha Corbett as our Museum/Lending Library Assistant Summer Student, Baylee Bock as our Office Administrative Assistant Summer Student, Kassi Goslow as our Recreational Activities Councillor Summer Student and Max Zimmerman as our Recreational Activities Councillor Summer Student.”

CD.

-Rehabilitation of the Loon Dollar Monument Park

#21-179

Moved by: Lynn Orchard

Seconded by: Adam Chevis

“RESOLVED that we authorize the Clerk and Leisure Services Coordinator complete and send out a tender for the Rehabilitation of the Loon Dollar Monument Park for the brick walkway to be due Friday June 25, 2021 at 4:00 p.m.”

CD.

-Grass Cutting

On track and so far going good getting the rotation completed and restarted in a timely manner. Log book is being kept so if there is an inquiry they will know the last time it was cut in that location.

#21-183

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we donate our surplus lawnmower to the Echo Bay Elks so they are able to cut their own grass and we no longer have to do it.”

CD.

-Canada Healthy Communities Initiative Grant

#21-180

Moved by: Lynn Orchard

Seconded by: Adam Chevis

“RESOLVED that we authorize the Leisure Services Coordinator to complete an application under the Canada Healthy Communities Initiative Grant for the Splash Pad at Milligan Gazebo.”

CD.

-Slo-Pitch & Soccer Skills Programs

With the new Government announcements in regard to the 3 Step Opening for Ontario we are looking at running the slo-pitch and soccer programs at the same time but on different nights so children that would like to participate in both still can. Each program will be for 6 weeks.

-NOHFC Grant (Sportsplex)

Received a letter that we have qualified to move onto the next step for the NOHFC Grant.

-Hurley Park/Tennis Court Rehabilitation Project

#21-181

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk and Leisure Services Coordinator complete a tender to move forward with the Tennis Court Rehabilitation Project.”

CD.

c) Fire Chief

-Activity Report

Grass/Brush Fire on Lonely Lake Rd. was dealt with easily.

#21-182

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we accept the reports from Road Super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

- d) Treasurer's Report
- e) Cemetery Board
 - May 31 Meeting Report
 - Tours were completed and a list of stones to be repaired is being compiled to send to Lockcity for repairs. Discussed grass cutting at Maple Leaf Cemetery. We are getting a new lawn mower with a bag attachment which should keep the grass off the stones.
- f) Planning Board
- g) Police Services Board
 - May 31 Meeting Report
 - Detachment Boards form has to be filled out by June 7 in regard to the composition of our joint board. Community Safety and Well Being Plan is still being worked on but will not be ready for the July 1 adoption by Council. It will be ready for the Sept. Police Services Board Meeting and adoption by council after that.
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
 - Environmental Certificate Approval Amendment Update
 - Everything has been received and our request to expedite the application for approval has been granted. Just a waiting game now.
- k) Sewer and Water
 - Ontario Clean Water Agreement-Received
 - Hydrant Flushing taking place the week of May 31

7. By-Laws

21-2109 Appoint Lacey Kastikainen as Alternate CEMC

#21-184

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to draft By-law #21-2109 being a by-law to appoint Lacey Kastikainen as the Alternate Community Emergency Management Coordinator.”

CD.

#21-185

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #21-2109 it's first and second reading.”

CD.

#21-186

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we give By-law #21-2109 it's third and final reading.”

CD.

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

No change until Province implements Step One in their Reopening Plan.

b) 2021 Budget Adoption

#21-187

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we adopt the 2021 Budget and set the tax rate on \$2,357,500.00 and authorize the Clerk to draft the tax rate by-law.”

CD.

c) Building Permits

#21-188

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we acknowledge the Chief Building Official approved Building Permits to: Ian Kokkonen-addition and convert garage to home, Matt Kirby-shingle house, Matt Kirby-shingle garage, Rosalind Kiteley-cottage, Darris Ford-shingles, Jack Nicholson-shingles, Phil Duguay-replace windows & doors, Timothy Stadnyk-shingles, Reg Gamble-shingles, Scott Smith-shingles, Andre Trahan-new concrete base on yellow cabin, Ted Bigham-replace metal roof on barn, Ray Albidone-shingles, Twp. MMAA-shingles at landfill, John & Robert Gill-shingles, Anthony Andreola-shingles, Louis Sigouin-garage.”

CD.

- 10. Presenting, Referring or Passing of Account
- 11. Closed Session-Permissive
- 12. Correspondence
- 13. Mayor & Councillors Comments
- 14. Passing of Confirmatory By-law
#21-189
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we pass By-law #21-2110 being a by-law to confirm the proceedings of the meeting of Council held on June 1, 2021.”

CD.

- 15. Adjournment
#21-190
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to June 15, 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