

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 15, 2021
7:00 P.M. Council Chambers-In Person Meeting
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 June 1, 2021 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Roads Gravel
 - Roadside Grass Cutting
 - Surface Treatment
 - Bridge Inspections
 - Winter Sand Shed
 - Asphalt Tender Results
 - b) Leisure Services Coordinator
 - Summer Students
 - Rehabilitation of the Loon Dollar Monument Park
 - Grass Cutting
 - Summer Camps
 - Slo-Pitch & Soccer Skills Programs
 - NOHFC Grant (Sportsplex)
 - Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream
 - c) Fire Chief
 - Activity Report
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - “RESOLVED that we authorize Kyle Hurley, Joe Valente, Bryce Vanderburg and Andy Kokkinen to participate in Firefighter Certification Training on June 18, 19 and 20, 2021 in the Township of Prince. Registration fee is \$400.00 each.”
 - Personnel-Kevin Maloney retired on June 1, 2021
 - Sale of Water from Fire Hydrant at Fire Hall Discussion
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - Request for access-Colin Gowlett
 - k) Sewer and Water
7. By-Laws

#21-2111 Tax Rate By-law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - With Step One of the Roadmap to Reopening under the Reopening Ontario Act being moved up to June 11, 2021-Suggesting beginning Wednesday June 16, 2021 we keep the doors locked at the Municipal Office but allow people to come in by appointment again. Requirements still in place to sign in, wear a mask, physical distance and continue our increased cleaning protocols. We have been

able to provide ratepayers all of their needs through e-mail, phone, internet, website etc. and we have received no complaints. Until we are able to get through all 3 Steps of the Reopening Plan I believe we still need to proceed with caution.

- b) Federation of Canadian Municipalities-Municipal Asset Management Program Funding Approval
“RESOLVED that we authorize the Mayor and Clerk to sign a Project Charter with PSD Citywide Inc. to provide the Basic Citywide Asset Manager Software and complete an Asset Management Plan for the three stages of Asset Management as required by Ontario Regulation 588/17. Stage 1 to be completed by July 1, 2022.”
- c) Echo Elk’s Grass Cutting Letter
- d) David Gjos Foundation
- e) 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) Crime Stoppers of Sault Ste. Marie-Request for Donation

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #21-2112 being a by-law to confirm the proceedings of the meeting of Council held on June 15, 2021.”

15. Adjournment

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