

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 18, 2021**  
**7:00 P.M. Council Chambers/ZOOM**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson (Council Chambers)

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

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

1. Call Meeting to Order  
#21-156  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest  
  
8:30 p.m. Allan McDonald-In Closed Session
3. Adoption of Agenda  
#21-157  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#21-158  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that the Minutes of Council held on May 4, 2021 be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Super
    - Brushing  
TMI Roadside Brushing started May 11 at the far east side of townships. Will be doing everything west of railway tracks.
    - Ditching  
Going well but have had a few delays due to locates being late.
    - Enbridge Gas Company  
Road Super met on site to discuss a road cut in Echo lake Road where the main gas main crosses (just east of Gibbs corner). Discussion was held and Enbridge will do everything Road Super is asking.
    - Sidewalk Removal  
Started removing the sidewalks from Station Road and refilling with “A” Grade gravel.  
Lakes St. South is going to be an issue. Road Super has requested that Council take a look and advise if we should be moving forward this or not.
    - Rock Removal  
We were unable to secure a proper attachment for backhoe. Looking at prices for a new one.
    - Load Restrictions-Lifted May 14
    - Contact Info
    - Bridge Inspections  
Mike Moore quote waiting for feedback from engineer. Guard rail for Echo Lake Bridge is on order.
    - Sand Storage Building  
#21-159  
Moved by: Lynn Orchard  
Seconded by: Adam Chevis  
“RESOLVED that we authorize Tulloch Engineering to proceed with preliminary drawings for the Winter Sand Storage Building.”  
CD.
    - Echo Lake Road Rebuild  
Approvals through the Ministry and Federal Governments are delayed and looks like we may not be able to do actual construction this year.

-Gravel Tender

#21-160

Moved by: Adam Chevis

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Road Super & Clerk to send out the Gravel Tender to be due May 31, 2021.”

CD.

Mayor Watson suggested some heavier gravel for Iron River Rd. and Cottage Rd. Add 1000 tonnes of 2” to the tender.

-Asphalt Tender

#21-161

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Road Super & Clerk to send out the Asphalt Tender to be due May 31, 2021.”

CD.

Add 100’ down Watson Rd. at the entrance to the landfill. We will asphalt to the top of the hill.

-Headrick Drain

Clerk to contact Tulloch to see if they have a Drainage Engineer available to do an inspection of the Headrick Drain since it has been altered.

b) Leisure Services Coordinator

-Online Auction

Was a huge success and brought in \$6,621.00. All items to be picked up on Thursday May 20.

-Summer Camps

Date of Wednesday June 9 at 9:00 a.m. has been set for online registration.

-Sportsplex

Dynamic Roofing and Maverick & Son came down to look at roof to quote and proved professional opinions on our roof issue. We also met with Tulloch to discuss further.

-Lawn Tractor Tender Recommendation

#21-162

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we accept the Tender from Northshore Tractor Ltd. in the amount of \$26,300.00 + tax for a 4WD Diesel Front Mount Lawn Mower and Grass Catcher in the amount of \$6,400.00 + tax.”

CD.

-Tower Lake

Roads department is helping me to get a few culvert couplings ready to put at Tower Lake for fire rings. Signs being made regarding fire rules and keeping park clean.

-Summer Students

Interviews are scheduled for May 19<sup>th</sup>.

-Grass Cutting

Everywhere has been cut once and we are onto a second cut. Minor work was done to the lawn tractor that we are replacing. Part time employee started the week of May 10<sup>th</sup>.

c) Fire Chief

-Activity Report

Motor Vehicle call and activated smoke alarm.

Deep Clean Fire Hall will be about \$798.00.

d) Treasurer’s Report

e) Cemetery Board

-May 31 Next Meeting

f) Planning Board

g) Police Services Board

-May 31 Next Meeting

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

-Preliminary estimate for garbage and recycle pickup from GFL

We did receive some preliminary numbers from GFL for garbage and recycle pickup.

-Landfill Recycle/Attendants Shed Roof Tender Recommendation

#21-164

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we accept the Tender from RM Frolic Roofing Systems in the amount of \$5,647.50 + tax for the replacement of the Landfill Recycle/Attendant Shed Roof.”

CD.

k) Sewer and Water

7. By-Laws

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion  
Stay At Home Order till June 2

b) FONOM Conference-May 18, 2021-Report  
Good Conference-172 attendees. Not much information from the Ministers or Premier Ford.

c) Budget Meeting-Wed. May 26 7:00 p.m.-ZOOM

d) Central Algoma Secondary School & Central Algoma Intermediate School-Graduation Donations  
#21-167

Moved by; Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize \$500.00 for the Grade 12 Graduation at CASS and \$50.00 for the Grade 8 Graduation at Central Algoma Elementary School.”

CD.

e) Building Permits

10. Presenting, Referring or Passing of Account

#21-163

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we authorize the Treasurer to pay bills for month of April:

Invoices: \$483,586.94

Payroll: \$35,072.13

Total: \$518,659.07

CD.

11. Closed Session-Permissive

#21-165

Moved by: Shelly Bailey

Seconded by: John Bucknell

**RESOLVED that this Council proceed into Closed Session at 8:31 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;**

**CD.**

Discussed sewer and water capital. Clerk to gather more information for the next meeting.

#21-166

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that this Council come out of Closed Session at 9:34 p.m. and continue our Regular Council Meeting.”

CD.

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

#21-168

Moved by: Adam Chevis

Seconded by: Lynn Orchard

“RESOLVED that we pass By-law #21-2108 being a by-law to confirm the proceedings of the meeting of Council held on May 18, 2021.”

CD.

15. Adjournment

#21-169

Moved by: Lynn Orchard

Seconded by: Shelly Bailey

“RESOLVED that this Council shall now adjourn to June 1, 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**