

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY MAY 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, Lynn Orchard, Adam Chevis, Shelly Bailey

Staff: Lynne Duguay, Brenda Barbarie, Lacey Kastikainen

1. Call Meeting to Order
#21-170
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) Budget 2021
-Discussion Items:
-Roads:
-Construction of Winter Sand Storage Building-Update
Information-we will move forward with this project this year.
-Echo Lake Road Slope Stabilization Project Update
Will continue with engineering etc. but construction will probably
not take place this year due to hold ups with Ministry of
Environment and DFO approvals.
-Leisure Services:
-RED-Received Approval
-Tennis Courts Rehabilitation-Updated Information
Will be moving forward with the concrete and Sports Court finish.
-NOHFC Funding for Sportsplex Improvements (finishing of the
cement floor outside dasher boards, stage and bleachers)-we have
not received any results of funding application yet
No word yet but we will table this project and hopefully we will
hear that we are successful with the funding and can complete the
project in 2022.

Council was happy with all the final numbers that was presented. Budget
will be adopted by council at the June 1 Regular Council Meeting.
9. Presenting, Referring or Passing of Accounts

10. Closed Session
#21-171
Moved by: Shelly Bailey
Seconded by: Lynn Orchard
“RESOLVED that this Council proceed into Closed Session at 7:20 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239 (2) e) litigation or potential litigation including matters before administrative tribunals affecting the municipality of local board.”

Discussed the Sportsplex Roof (lower part)

#21-172
Moved by: Shelly Bailey
Seconded by: Lynn Orchard
“RESOLVED that this Council come out of Closed Session at 7:30 p.m. and continue our Special Council Meeting.”

CD.
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment
#21-173
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“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