

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY JULY 14, 2021
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Lacey Kastikainen, Donny Cameron

1. Call Meeting to Order
#21-231
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“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) Hurley Park Tennis Court Concrete Slab Project
-Site Preparation Discussion

A Site Meeting was held July 13 at 3:00 at the Tennis Courts to discuss a number of items with Tyler Moody-Engineer from Tulloch. In attendance was Mayor Watson, Councillor Orchard, Donny Cameron, Lynne Duguay, Lacey Kastikainen and Orry Evoy and Esko Kastikainen from EKC Inc. Discussed the site preparation, 1% grade, 6 gauge wire mesh grid and the suggestion to use 10M Rebar instead, air entrained additive to concrete as well as plasticizer additive, and confirmed the concrete slab would be done in 2 pours. Tyler inquired what the base was under the asphalt (asphalt being removed right now) and the pit run which is under the asphalt. At first it appeared it could be clay which is a concern. If it is clay, Tyler suggested digging down 24” to remove it and place geo textile non woven with 24” of Granular B on top and then dress with 8-10” of Granular A then your concrete slab. This will help to prevent frost issues. Mayor Watson made the decision to call a Special Council Meeting to discuss all these items with council due to the potential increase in the cost of this project.

This morning road crew dug some test holes and discovered there is no clay down 2 feet. Discussion was to remove asphalt, leave the pit run base that is there, compact it well, bring in the 8-10” of Granular A, compact it well, do final site preparation and pour the slab. Rather than remove the native soil/base and make the pad the same height as existing we will leave the native soil/base and work from there up.

This will make the new concrete slab approximately 12”-16” higher than what is there now. This will prevent any additional materials being required and there will be no need for the geo textile cloth. This heightened slab will also be better for drainage with the park being low already.

#21-232

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we approve the additional of a Plasticizer additive to the concrete for the Hurley Park Tennis Court Concrete Slab for an additional cost of approximately \$1,000.00.”

CD.

#21-233

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the contractor EKC Inc. to amend the tender for the Hurley Park Tennis Court Concrete Slab from 6 gauge wire mesh grid and place 10 M rebar at 16” centre grid for an additional \$10,000.00 (approximately).”

CD.

Councillor Orchard suggested a grade person from Tulloch come to confirm final site preparation.

Rd. Super confirmed shovel rental is \$1,664.00 per week and the Packer/Roller from Possamai will be &1,500.00 per week. He will be picking it up in the morning.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#21-234

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that this Council shall now adjourn to July 20, 2021 at 7:00 p.m. or until the call of the chair.”

THAT we accept these minutes this _____ day of _____ 2021.

MAYOR

CLERK ADMINISTRATOR