

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 20, 2021
7:00 P.M. Council Chambers-In Person Meeting
ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410

Mayor: Lynn Watson

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

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

Delegation: Spencer Young

1. Call Meeting to Order
#21-235
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#21-236
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#21-237
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on July 6, 2021 and the Minutes of Special Meeting of Council held on July 14, 2021 be accepted as presented.”
CD.
5. Delegations/Public Presentation

7:00 p.m. Spencer Young-Culvert Policy
Spencer Young voiced his concern in regard to his numerous requests to have his culvert looked at and a solution for the repair. It has a hump in it and he either wants it reset or a new culvert installed. He called in May and was told it would be done prior to Oct. 15. It was further clarified that it would happen by the middle of August. He has requested better communication from township to ratepayers. Councillor Orchard requested that we look closer at our culvert policy and make possible amendments.
6. Staff & Committee Reports
 - a) Road Supervisor
 - Hurley Park Tennis Courts Project
“A” gravel has been placed and compaction completed. About 50 loads were put in there. Tulloch coming tomorrow to do a compaction test to see if it requires further compaction.
 - Surface Treatment
Ellwood Robinson is in the area and will be starting soon.
 - Iron River Road
2” minus has been placed and 75% of gravel has been applied. Will be completed soon.
 - Tower Lake Park
Washout erosion has been repaired at Tower Lake.
 - Government Rd. – Pioneer Construction
Some concern in regard to damage to our surface treatment with the big trucks turning onto the lot they are using as a staging area. Also a tandem truck went into the ditch there last night and has definitely done some damage. Clerk to send a letter to Pioneer Construction to confirm the repair of the surface treatment.
 - b) Leisure Services Coordinator
 - Summer Camp
Currently in second week of summer camps and things are going great. Kids are having fun.
 - Rehabilitation of the Loon Dollar Monument Park
Looking for guidance in regard to the signs that will be put at Loon Dollar Park. Council letting LSC use her discretion. Look at contacting MTO to put a sign on Hwy 17 4-lane and requirements.

-Grass Cutting

Clerk provided a simple agreement for the Elks Grass Cutting.

#21-238

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Mayor and Clerk to sign a Grass Cutting Agreement with the Echo Bay Elks Club.”

CD.

Clerk To contact North Shore Tractor to see what we could get for a trade in on the lawn mower.

-Slo-Pitch & Soccer Skills Programs

Both programs have been well received with a lot of registrations. Program started last week and is running for 6 weeks.

-Municipal Buildings & Public Washrooms

We will **not** be opening the halls or the washrooms at this time. The washrooms at the Milligan Gazebo will be opened on soccer and ball nights and closed back up at 8:00 p.m. when the programs finish.

-Canada Community Revitalization Fund

Discussed possibly applying for a new roof at the Sportsplex. There is time once all the summer programs are over to put more thought into this and complete a strong application. More discussion required.

-Museum/Lending Library

Reading Program starts tomorrow. A Museum Facebook page contest is ongoing to try and get more followers.

-Echo Bay Hall

Trees along fence have died and we need to have someone look at them to see if they should be cut down.

-Music in the Park-Wednesday August 18-Vendors Sale will be same night.

c) Fire Chief

-Activity Report

Just got back to training and they are taking the summer break. Will back at it in September.

#21-239

Moved by: John Bucknell

Seconded by: Shelly Bailey

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

CD.

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

-E2021-10-Applicant Tyler Brown-deferred

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

7. By-Laws

#21-2115 Ontario Clean Water Agency Agreement-deferred

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

-opening of halls-**not at this time**

-opening of share shed-**not at this time**

b) FONOM-“Learning Mornings” Wednesday August 4th, 8:30 a.m.-Noon

c) Echo Bay Elk’s Grass Cutting Agreement-see above motion

d) H&M COFI Broadband/Internet Update-Information only

e) August 17th, 2021-Only Council Meeting in August-confirmed

f) Building Permits

10. Presenting, Referring or Passing of Account
#21-240
Moved by: Lynn Orchard
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Treasurer to pay bills for months of June 2021:
Invoices: \$390,718.31
Payroll: \$57,073.02
Total: \$447,791.33 CD.

Mayor Watson declared a conflict on the next resolution and left the room.

- #21-241
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we authorize the Treasurer to pay Algoma Ag Centre \$4,975.95.”
CD.
Mayor Watson rejoined the meeting.

11. Closed Session-Permissive

12. Correspondence

13. Mayor & Councillors Comments
Councillor Bucknell requested the Clerk to go over the delegation procedure when they are placed on the agenda so they are aware of what to expect and how much time they have.

14. Passing of Confirmatory By-law
#21-242
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #21-2116 being a by-law to confirm the proceedings of the meeting of Council held on July 20, 2021.”
CD.

15. Adjournment
#21-243
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to August 17, 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