

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY SEPTEMBER 21, 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 September 7, 2021, be accepted as presented.”
5. Delegations/Public Presentation  
  
7:00 p.m. Northern Rural Network-Kassidy Balemba-By Zoom
6. Staff & Committee Reports
  - a) Road Supervisor
    - Ditching Request, Iron River Road
    - Ditching Request, Findlay Rd.
    - Culvert Policy
    - Culvert Reset Request
    - Culvert Installation and Sales 2021
    - 2022 Surface Treatment
    - Projects for 2022
    - Projects in 2022 for Prepare for 2023
    - Government Road Repair-July 19 Accident
    - Landfill
    - Sand Shed
  - b) Leisure Services Coordinator
    - Municipal Buildings & Public Washrooms
    - Loon Dollar Monument
    - Sportsplex
    - Farmers Fall Fun Run
    - Grass Cutting
    - Treats in Your Trunk
  - c) Fire Chief
    - Activity Report
      - Emergency Calls
      - Fire Hall Maintenance-Ongoing
      - Equipment Maintenance
      - Training
  - d) Treasurer’s Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
    - October 4 next meeting
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - Landfill Caretaker Position Recommendation
    - “RESOLVED that we hire Gene Gagne for the Part Time Landfill Caretaker position conditional on all requirements being met on a 3 month probation. Start date Monday September 20, 2021.”
  - k) Sewer and Water
7. By-Laws
8. Unfinished Business
  - Colin Gowlett request for an Easement discussion

9. New Business
  - a) Business Continuity Plan Update & Discussion
    - opening of halls
    - opening of share shed
  - b) National Day for Truth & Reconciliation-September 30 declared a Federal Holiday
  - c) Rethink Communications LLP Location Agreement for A&W Canada Commercial-Loon Dollar Monument Park
  - d) Mandatory Vaccine Policy-Draft
  - e) Speed Limit in front of Echo Bay Public School-Church St./Hwy 638
  - f) “RESOLVED that we authorize the Clerk to proceed with Tax Sale Proceedings for Roll # 57 51 010 000 07300 0000.”
  - g) 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) Municipality of Trent Lakes-Routine Eye Care
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
 

“RESOLVED that we pass By-law #21-2119 being a by-law to confirm the proceedings of the meeting of Council held on September 21, 2021.”
15. Adjournment
 

“RESOLVED that this Council shall now adjourn to October 5, 2021 at 7:00 p.m. or until the call of the chair.”