

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 2, 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: John Bucknell, Shelly Bailey, Lynn Orchard, Adam Chevis

Staff: Lynne Duguay

1. Call Meeting to Order
#21-323
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
#21-324
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we adopt the agenda as presented.”
CD.
 4. Adoption of Minutes of Previous Meeting
#21-325
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on October 19, 2021, be accepted as presented.”
CD.
 5. Delegations/Public Presentation
 6. Staff & Committee Reports
 - a) Road Supervisor
 - Sand Dome
Excavation began on October 25. Site Meeting was held October 28 with Mike Moore representatives, Tulloch and Twp. Schedule was presented and this project should be completed before Christmas. Recepticles were added to the dome to plug in vehicles if necessary.
 - Winter Works
Equipment being prepared.
 - Culverts
Last culvert was installed on October 27.
 - Winter Weather checks
Began on October 25, 3 times a day, 7 days a week.
Council requested to have Cottage Road graded once more-Clerk to let Road Super make decision.
 - b) Leisure Services Coordinator
 - Municipal Buildings & Public Washrooms
Discussed starting to open our halls slowly with our in place programs. The person in charge of that program will be responsible to ensure all participants have been fully vaccinated and COVID-19 screening required every time they enter the hall. We will not be open for private rentals yet. Very difficult to control who is entering the halls and we do not want to pay for a greeter/screener for the halls. More discussion in the new year.
- #21-326
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we open the Echo Bay Community Hall and Sylvan Valley Community Hall for organized “programs” only.” (Krafty Kreamers, Yoga Group)
CD.
- Loon Dollar Monument
 - Sportsplex
The ice was painted on October 27th and we will be ready to open on Thursday November 4th .
We are going to offer public skates on Saturday’s 7-8:30 p.m. and Sunday’s 3-4:30 p.m. for the months of November and December. Everyone entering the Sportsplex will have to show Proof of Vaccination and do COVID screening.

#21-327

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we hire Katherine Bruce, Karen Helkie, Paula Goslow and Nancy Lang for the Part Time Municipal Facilities Greeter/Screeners positions conditional to meeting all requirements.”

CD.

-Review & Adopt Policy for Entrance Into Sportsplex/Municipal Recreational Facilities

#21-328

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we adopt the Proof of Vaccination required to access the Sportsplex & Municipal/Recreational Facilities Policy.”

CD.

The canteen will be ready for opening and we will be operating it again this year.

-Treats in Your Trunk

131 kids participated and 23 trunks were registered.

-Parade of Lights

Council was asked to be the Parade Marshalls for this year’s Parade. December 11-Proudly Canadian Christmas.

-OTF Resilient Communities Grant for Hurley Park

#21-329

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Leisure Services Coordinator to apply to Ontario Trillium Foundation under Resilient Communities for playground equipment and improvements to Hurley Park.”

CD.

The grant is up to \$150,000.00 and opens on November 10 and closes on December 8th.

If successful this would complete the upgrades to Hurley Park and offer new inclusive sensory play equipment, a water filling station, wheel chair accessible picnic tables and wood chips for a more accessible playground.

Hurley Park needs more gravel around the sport court base. Clerk to check with Rd. Super.

c) Fire Chief

-Activity Report

calls during this period. Installation of floor hydrant has been scheduled for Oct. 29th. There is currently 3 spots open for potential Firefighters. Over the next month they will go through the list and schedule interviews.

#21-330

Moved by: Lynn Orchard

Seconded by: John Bucknell

“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

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

Signs required on the Electronic Bin to inform people that they are not allowed to go into it. Leave items outside the bin and the caretaker will pack them properly.

k) Sewer and Water

7. By-Laws

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

-opening of halls

Suggesting opening halls to organized groups or programs only.-See resolution above.

-opening of share shed-not at this time.

-Guidelines for entering municipal facilities-See policy above.

- b) Request to Plough Lonely Lake Road Into Camp
Letters to be sent to ratepayers ploughing Lonely Lake Road, Cottage Road and Iron River Road. Municipal permission should be given in order for any ratepayer to maintain a “summer maintained road”. More discussion required. Put back on November 16 agenda for more discussion. Input from Road Super to be requested as well.
- c) Date for Staff Meeting and Confirm Council Meeting Date in December
Staff Meeting is scheduled for Tuesday December 7 at the Echo Bay Community Hall.
Regular Council Meeting scheduled for Tuesday December 14.
- d) Mandatory Vaccine Policy-October 29, 2021 Implementation Date-Update
Everything has been put into place that is required.
- e) #21-331
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we authorize the Clerk to participate in the virtual 2021 Planning Workshop on November 24 & 25, 2021.”

CD.

f) Building Permits

- 10. Presenting, Referring or Passing of Account
- 11. Closed Session-Permissive
- 12. Correspondence
- 13. Mayor & Councillors Comments
Councillor Bailey requested that they discuss C-Cans and whether or not we want to pass a by-law to control them in certain zones. Clerk to collect existing by-laws from other municipalities.
Councillor Orchard requested that we continue to look for funding for Echo Lake Road and Echo River Bridge due to the fact that the majority of traffic on this road is going to Echo Lake and the unincorporated Township of Kehoe.
Councillor Orchard also requested that Council discuss if they are going to put in place a Capital charge for any new hook ups to our Sewer and Water System. Clerk to gather information from other municipalities.
- 14. Passing of Confirmatory By-law
#21-382
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #21-2122 being a by-law to confirm the proceedings of the meeting of Council held on November 2, 2021.”

CD.

- 15. Adjournment
#21-383
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to November 16, 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