

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 1, 2022**  
**7:00 P.M. –In Person/ZOOM Meeting**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order  
#22-25  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#22-26  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#22-27  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that the Minutes of Council held on January 18, 2022 be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Works  
All operations normal. Plowing divided three ways is working well for now. We met today and they will be going back to the way it was before starting Monday.
    - Truck 12-5-operating normally.
    - Truck 21-6-operating normally
    - Grader-operating normally
    - Sand Dome Update  
Structure was completed on January 15, 2022. Interior lighting to be completed by spring. It is currently being used to store Kioti tractor and some accessories.
    - Ice Cube  
Kioti tractor and trailer was used for flooding the cube. A tank and spray bar was added to truck 11-4 to increase flooding speed. About 15 hours was required to have the cube ready and open for skating. Lots of people seem to be enjoying it. We are very thankful to the roads department for all their hard work.
    - Amalgamated Tender  
#22-28  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we authorize the Road Superintendent to submit the 2022 Amalgamated Tender as presented.” See attached.  
CD.
  - b) Leisure Services Coordinator
    - Sportsplex  
As of Monday January 31, 2022 the Sportsplex is open for rentals once again at 50% capacity. We will need to post for an additional part time arena caretaker. School is planning on taking advantage of some open skating. Curling did not get off the ground this year with the shut downs.
    - Echo Bay Ice Cube  
Opened on Tuesday January 25<sup>th</sup> with children using it right away. Only took 15 hours to prepare for endless hours of community fun.

-February Flurries of Fun

4 contests are scheduled in February. Virtual photo scavenger hunt for the weekend of Feb. 4-6. Virtual Fishing Derby for Family Day Weekend-Feb. 19-21. Snowman and snow sculpture contest throughout the month. 3 prepackaged craft kits are available. LSC will be posting on the Facebook Page different Brainteasers, Trivia, A Disney Fitness Challenge, Cooking with Kid's Ideas and Recipes, Lego challenges, science experiments and more throughout the month. LSC is encouraging families to decorate to cheer on our Canadian Olympians.

-Winter Carnival-No winter carnival will be planned for this year.

-Final Phase of Sportsplex-See resolution below.

c) Fire Chief

-Activity Report

-Emergency Calls-Activated smoke alarm.

-Equipment Maintenance-Ongoing

-Training-Regular training starting back up on Monday February 7, 2022.

-Personnel-currently have 3 spots open. Hoping to start recruitment in a couple months.

-Ongoing Business-Burton Welding currently manufacturing the parts to complete the installation of the floor hydrant.

#22-30

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

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

CD.

d) Treasurer's Report

e) Cemetery Board

f) Planning Board

-Meeting scheduled for Feb. 8 to discuss Joint Official Plan.

g) Police Services Board

-January 24, 2022-Report

Staff Sgt. was unable to attend and give a report. Cst Jones attended on behalf of OPP.

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

-Priority Items

#22-31

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we forward our top 3 priority items for the Algoma District being Physician Recruitment, Mental Health/Addictions/Homelessness and Maintenance of Northern Highways.”

CD.

j) Landfill/Recycling

Suggested replacing soffit on the recycle building with plywood.

k) Sewer and Water

7. By-Laws

#22-2129 Interim Taxes By-law

#22-32

Moved by: Lynn Orchard

Seconded by: Adam Chevis

“RESOLVED that we give By-law #22-2129 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

-Sportsplex reopening January 31, 2022

-Share Shed & Community Halls-will remain closed at this time.

b) Post for Part Time Arena Caretaker & Back up Part Time Landfill Caretaker

#22-29

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to post for a Part Time Arena Caretaker & Back up Part Time Landfill Caretaker.”

CD.

c) Road Superintendent-Amend to Superintendent of Public Works Discussion  
#22-33  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we amend the title for the position of Road Superintendent to Superintendent of Public Works. Job description to remain the same.”

CD.

d) NOHFC Project #7510004-Sportsplex Improvements  
#22-34  
Moved by: Shelly Bailey  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize Tulloch Engineering to proceed with the final drawings and tender process for the NOHFC Project #7510004-Sportsplex Improvements.”

CD.

e) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

13. Mayor & Councillors Comments

Rural Health Care Steering Committee Meeting has been scheduled by ZOOM on February 10, 2022 at 7:00 p.m. Mayor Watson will attend.

Councillor Orchard brought up concerns about the Catch and Release situation and the big drug bust in SSM. Unfortunately nothing we can do about this.

14. Passing of Confirmatory By-law

#22-35

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we pass By-law #22-2131 being a by-law to confirm the proceedings of the meeting of Council held on February 1, 2022.”

CD.

15. Adjournment

#22-36

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that this Council shall now adjourn to February 15, 2022 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**