

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 8, 2022
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
#22-25
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation
6. Staff & Committee Reports
7. By-Laws
8. Unfinished Business
9. New Business

a) Round Table Discussion

Clerk presented a list of projects that this Council has accomplished during their 4 year term. A lot has been accomplished and they should be proud.

Councillor Bailey

- continue looking for funding for Splash Pad
- continue new ideas, events, and festivals with LS
- complete existing project

Councilor Chevis

- complete Splash Pad when funding is available
- continue the improvements at Hurley Park

Councillor Bucknell

- Splash Pad
- Cemeteries need some TLC-would like to see a project where sunken graves are all leveled nice and grass planted-headstones leveled-maybe hire a summer student to work with Cemetery Caretakers on this type of a project.
- Roads-cross culvert repairs-we have a lot of culverts that are in need of repair-maybe new Superintendent can take this on as a project

Councillor Orchard

- Lake St. North-shave and pave
- Lonely Lake Rd & Iron River Rod-need to start plowing them winter of 2022
- Cottage Road-we need to put some money into improvements on this road to prepare to plow and sand
- get rid of some of the rock-need signage on Cottage Road when grading etc.-get a quote to widen Cottage Rd. to 2 lanes in order to maintain it properly
- Twp. of Johnson has a 1 or 2 ton truck with a plow and sander that they use for some of their cottage and narrower roads
- Cloudy Lake Rd.-get the work done that is required in order to surface treat it
- Make sure we have a Road Tour this year with the new Superintendent with all of Council
- Surface Treat Watson Rd. from McCarrel Lake Rd. intersection to the end where we maintain-would have to look at a possible box culvert at Jarrell Bridge
- Roof at Sportsplex

-Echo Lake Road Stabilization Project

-3rd Seniors Building-there is enough people on the waiting list that we could fill another one no problem

-Plowing of Sidewalks on Church St/Hwy 638-take another look at this-not sure how we would do it

-we require storage everywhere-Sportsplex, Echo Bay Community Hall, Municipal Garage, Fire Hall

-Garbage Collection-sooner or later we are going to have to get serious about this-our landfill is filling up quickly

Mayor Watson

-he is on the same page as everyone and feels that Council has accomplished a lot in this term

-Splash Pad

-Complete all the projects that we have started and have funding for-Hurley Park/Landscaping/Fill in the back for the other improvements

-Get the Sand Dome filled with sand once it is complete and possible storage for other things

-Deal with encroachment from neighbor at the Municipal Garage

-When City of SSM moves forward with its Ban on Plastics, we should go with it at the same time-being neighbors we could jump on a lot of their advertisement etc.

b) Succession Plan-In Closed

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

#22-26

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that this Council proceed into Closed Session at 8:00 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

b) personal matters about an identifiable individual, including municipal or local board employees;

CD.

Clerk presented Succession Plan to Council.

Good discussion was held and amendments to be brought to the Feb. 15, 2022 Regular Council Meeting for more discussion.

#22-27

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that this Council come out of Closed Session at 8:45 p.m. and continue the Special Council Meeting.”

CD.

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

15. Adjournment

#22-28

Moved by: Shelly Bailey

Seconded by: John Bucknell

“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