

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 19, 2022
7:00 P.M. –In Person
ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Matt Jarrell, Andy Roberts, Trisha Daynard, Brenda Barbarie

1. Call Meeting to Order
#22-115
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#22-116
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as amended”
CD.
4. Adoption of Minutes of Previous Meeting
#22-117
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on April 5, 2022 and Special Minutes of Council held on April 12, 2022 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
Winter Operations are mostly finished for the season, plows can be installed easily if required.
Winter 2021/2022 sand use 1119 tonnes, 2020/2021 624 tonnes. 2 previous winters sand use is closer to this years use-last year use was definitely less.
 - Spring Work
April 6, 2022 Rain Event which caused a washout on Iron River Road. Road had to be closed overnight due to the flow of water and repair was completed prior to 7:00 a.m. prior to busses. Gravel was also added to Birch Lake Rd.
Ongoing pot hole repair this spring. Looking at a used hotbox to improve success with pot hole repairs.
Street Sweeping will take place week of April 25.
Roadside brushing will take place week of May 2. Looking at Driftwood Drive, McCarrel Lake Road, Waterfront Road and Government Road.
Roadside ditching will take place from May 16-June 3. Ditching material to be used at landfill for cover. Areas for ditching Watson Road, Alcock Hill, Melody Drive, Maple Leaf Road West, Echo lake Road, Bar River Road, McCarrel Lake Road . Council requested that we prioritize this list.
Avery Construction provided a quote for a shave and pave of Lake St. N and S in an amount of \$256,000.00.
Truck 12-5 to Goulias Truck & Trailer for safety certification.
Truck 12-6 going next week.
 - Training
Andy completed the Health & Safety Certification Level 1. Bill, David and Andy attending the April 26 Fuel Handling Safety Course.
 - Spring Road Tour-May 4, 2022
 - Muddy Creek Bridge
Longyear is offer to sell this steel structure that is over our Muddy Creek Bridge. Council is interested. Clerk to contact them.
 - b) Leisure Services Coordinator

-Soccer & Softball Programs

Registrations have started to come in approximately 36 for softball and 58 for soccer. Majority of registrations are in the younger divisions. Emily Junor has offered to do pictures for parents who would like them for both soccer & softball.

-Echo Bay's For Sale

Saturday May 7th from 8-2. Lots of registrations are coming in. Student volunteers will be assisting with traffic control.

-Museum Lending Library

Eco Bay Extravaganza is scheduled for Sunday July 17th at the Sportsplex from 1-5:00 with the Gospel Hour to start. Canteen will be run by Kathy Hurley & Dale Phillips with BBQ and desserts as well as refreshments. Water will be free and supplied by the Township. There will be children's activities set up as well.

-Sportsplex

Sportsplex will be open until April 24 now with a group from SSM having an invitational tournament that day. The Sportsplex project will be moving forward with Ontario Concrete starting the first of May. On site meeting took place on April 14 to discuss details.

-Easter Egg Hunt

Saturday April 16th the Easter Egg Hunt took place at the Echo Bay Elks in conjunction with their Pancake Breakfast with the Easter Bunny. 93 children participated.

-Teens Games Night

Registration opened on Wednesday April 13th. Hoping for a good turnout and a great event for the teens.

-Custom Printed Seed Packets

These were no longer available so we did not order any.

-Hurley Park

We will be discussing the security edging at the Sportcourt with the company we purchased it from. It is not serving the purpose that we anticipated so we will need to discuss our options with them. We will have an onsite meeting to discuss the tree at the park and the layout for the new playground equipment.

-Summer Camps

Registrations for summer camps opened April 14th. We will be having 4 weeks of full day camps this year. Swim Program has been cancelled for 2022.

c) Fire Chief

-Emergency Calls

-Fire Hall Maintenance

-Equipment Maintenance

-Training

-Personnel

#22-118

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept the resignation letter from George Haldenby from the Echo Bay & Area Volunteer Fire Department with regret and thank him for his 21 years of service and wish him all the best in his future endeavours.”

CD.

#22-119

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we accept the resignation letter from Kevin Maloney from the Echo Bay & Area Volunteer Fire Department with regret and thank him for his 20 years of service and wish him all the best in his future endeavours.”

CD.

#22-120

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept Fire Chief Jarrell's recommendation to appoint Keegan Evoy to the Echo Bay & Area Volunteer Fire Department conditional to all requirements being met with a 3 month probation period followed by a 6 month review.”

CD.

#22-121

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept Fire Chief Jarrell's recommendation to appoint Matt Majic to the Echo Bay & Area Volunteer Fire Department conditional to all requirements being met and a 3 month probation period followed by a 6 month review.”

CD.

#22-122

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we accept Fire Chief Jarrell’s recommendation to appoint Cody Tetreault to the Echo Bay & Area Volunteer Fire Department conditional to all requirements being met and a 3 month probation period followed by a 6 month review.”

CD.

-Ongoing Business

#22-124

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVE that we accept the reports from Superintendent of Public Works, Leisure Service Coordinator and Fire Chief as presented.”

CD.

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

-Joint Official Plan Draft Copy-Mapping

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

-April 9 Virtual Meeting-Report

j) Landfill/Recycling

-Suncor Energy Letter of Request to Dispose of Non Hazardous Contaminated Soil

Due to the quality of this material Council is not accepting it at this time.

-Ministry Landfill Inspection Report

Clerk to set up an on site meeting with Tulloch to discuss the non-compliance items. We need to make sure we address these this year.

k) Sewer and Water

-OCWA Quarterly Meeting April 13 @ 10:30 a.m.-Report

-Toni & Rod MacLeod request letter for Sewer and Water Installation

Clerk to get prices from other municipalities to see if they charge an up front administration or capital fee when there are additional hookups to the municipal system.

7. By-Laws

#22-2141

Appointment of Deputy Clerk

#22-125

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk to draft By-law #22-2141 being a By-law to appoint Lacey Kastikainen as Deputy Clerk Treasurer.”

CD.

#22-126

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we give By-law #22-2141 its first and second reading.”

CD.

#22-127

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #22-2141 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

b) Election 2022

i Use of Corporate Resources for Election Purposes Policy

#22-128

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we adopt the Use of Corporate Resources for Election Purposes Policy as presented.”

CD.

- ii Advance Vote Dates-Sat. October 15 from 10-6 & Wed. October 19 from 12-8
- iii Recount

We will be sticking with the rules from the Municipal Elections which states a recount will take place in the event of a tie or if Council passes a resolution authorizing the Clerk to conduct a recount.

- c) Budget Meeting Date-April 26 7:00 p.m.
- d) Treasurer (in training) Position
#22-129
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we authorize the Clerk to post for a Treasurer/Deputy Clerk (in training) position from April 22, 2022-May 20, 2022.”

CD.

Short list May 24/25. Set up Interviews June 1/2.

- e) AMO Conference-August 14-17, 2022 in Ottawa
#22-130
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we authorize the Mayor to attend the AMO Conference on August 14-17, 2022 in Ottawa.”

CD.

- f) Tourism Summit-Wednesday April 27, 2022 10:00-3:00 Bruce Mines Community Centre
#22-131
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we authorize Mayor Watson to attend the Tourism Summit on April 27, 2022 in Bruce Mines from 10-3.”

CD.

- g) The Algoma Earth Day Bio-Blitz-April 22-April 24, 2022

- h) Building Permits

- 10. Presenting, Referring or Passing of Account
#22-123
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we authorize the Treasurer to pay bills for the month of March 2022:
Invoices; \$246,384.29
Payroll: \$41,457.41
Total: \$287,841.70

CD.

- 11. Closed Session
#22-133
Moved by: Lynn Orchard
Seconded by: John Bucknell
RESOLVED that this Council proceed into Closed Session at 8:45 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- e) **litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**

Discussed a legal letter.

#22-134

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that this Council come out of Closed Session at 9:00 p.m. and continue its Regular Council Meeting.”

CD.

Clerk to contact municipal lawyer and finalize an agreement.

12. Correspondence
 - a) Ministry of Agriculture, Food & Rural Affairs-(H5N1)
Clerk to put this information in next newsletter.
 - b) Operation Smile Canada-Proclaim June 19th as the Longest Day of SMILES
 - c) Provincial Request for Comments on Floating Accommodations-Peterborough County
This will be a very important topic and we need to make sure we follow the Provincial Legislation and how this plays out for municipalities.
 - d) More Homes For Everyone Act-Township of Mulmur
Webinar scheduled Wednesday April 20. More information to follow.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law
#22-135
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #22-2142 being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2022.”

CD.

15. Adjournment
#22-136
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to May 3, 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