

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 26, 2022
7:00 P.M. –Council Chambers**

Mayor: Lynn Watson

Council: Shelly Bailey, John Bucknell, Adam Chevis, Lynn Orchard (absent-Planning Board Meeting)

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order
#22-137
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
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - 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
 - k) Sewer and Water
7. By-Laws
8. Unfinished Business
9. New Business
 - a) Budget 2022
Went through updated numbers, revenue and expenses.
Alcock Hill-discussed doing the ditching this year and look at ripping it up and gravelling next year then asphalt after that.
Cloudy Lake Road-more discussion during the Road Tour what we hope to do there.
Councillor Chevis asked staff to put together a list of what could be discretionary and the value attached to each item for May 31 Budget Meeting.
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
12. Correspondence
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law

15. Adjournment
#22-138
Moved by: John Bucknell
Seconded by: Shelly Bailey
“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