

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**MONDAY MARCH 21, 2022**  
**7:00 P.M. –In Person**  
**ZOOM Public Phone #1-647-374-4685 Meeting ID#7257536871 Passcode #665410**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie, Lacey Kastikainen, Andy Roberts, Trisha Daynard

1. Call Meeting to Order  
#22-94  
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

7:00 p.m. Public Works Superintendent  
Went over the numbers for the Roads Budget. Completion of the construction of Sand Dome in 2021 but a portion of the budget will be in 2022. Surface Treating portion of Government Road, Ford Road and Bar River Rd. Echo Lake Road project will be tendered in May/June based on Tulloch information. Looking at one or two streetlights this year. Suggestions are intersection of Hurley & Church St West, Hurley St. and top of Findlay Hill. Clerk to get a quote for next budget meeting. Council would like to see some money put into Cottage Road-Look at a dollar figure?

7:30 p.m. Fire Chief  
Treasurer presented the Fire Budget. Nothing major there.

8:00 p.m. Leisure Services Coordinator  
LSC went over her numbers. NOHFC Grant approval for improvements to the Sportsplex has been approved and the tender is due Friday March 18 at 3:00. Tulloch will have the recommendation for the April 5 Council Meeting. OTF Grant for Hurley Park improvements-we have not heard yet if we have been successful.

Next Budget Meeting is scheduled for Tuesday April 26.

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  
#22-95  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that this Council shall now adjourn to April 5, 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**