

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 3, 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, Lynn Orchard, Adam Chevis (absent)

Staff: Lynne Duguay

1. Call Meeting to Order
#22-139
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#22-140
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
322-141
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that the Minutes of Council held on April 19, 2022 and Special Minutes of Council held on April 26, 2022 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
-Spring Work
Ongoing pothole repair using cold patch. Looking at used hotboxes to improve our success at keeping pothole repairs in place.
Meeting at landfill with Marshall Thompson from Tulloch April 22 to discuss plan for improvements.
-Street Sweeping- April 25-April 29 going well-adding water for dust control.
-Roadside Brushing- Will take place May 2-May 6
-Roadside Ditching- Will take place May 9-June 3. Ditching material to be used as cover at landfill.
-Bar River Rd.-width will be 7.3 meters rather than 6.7m
-Truck 12-5-Safety certification on April 19. Requires 2 new front tires, a king pin and some bushings.
-Truck 21-6-certification taking place April 28.
-Miller Paving Hwy 17B- Miller paving started work on Hwy 17B on April 19.
-Spring Road Tour-May 4 at 9:00 a.m.
-Muddy Creek Bridge-we will purchase it from Longyear. It has been on top of wood structure for quite some time, and it is in very good condition.
-Amalgamated Tender Results
#22-142
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we accept the results of the Amalgamated Tender as presented.”
CD.
-Echo Lake Road Project
-Training
 - b) Leisure Services Coordinator
-Soccer & Softball Programs
Registrations for the younger age groups are great but the intermediate and senior groups will have to be combined. Umpire Clinic for students is scheduled for Tuesday May 3 at the Sportsplex.
-Echo Bay’s For Sale
Saturday May 7 from 8-2. Will be a very busy day with 40-50 locations registered so far. Maps will be sold at the Sportsplex.

-Museum Lending Library

Extravaganza is scheduled for Sunday July 17 from 1-5 at the Sportsplex with the Gospel hour starting off. Kathy Hurley and Dale Phillips will be doing the canteen with BBQ and desserts. Township will provide free water. There will be children’s activities.

-Sportsplex

Sunday April 24th, we hosted a 3 on 3 invitations tournament which was a huge success. Would like to have more events like this next year. The Sportsplex has been cleaned out and ready for the project to begin. Setting up a date with Tulloch for the roof analysis. Old Christmas light poles will be sold. New tennis net posts will be offered for sale to another municipality. Bike rack to be put at Hurley Park.

-Teens Games Night

Registration opened on Wed. April 13, so far there are 14 kids. Hoping for 20-30 for games night.

-Hurley Park

Sport court has been opened. When we have completed all the improvements to the playground area looking at putting up a new sign. Tree will not be removed when we bring in the fill and hope that it survives.

-Summer Camps

Registration opened on April 14th and some camps are full already. There will be 4 full day camps this year.

-Hunter and Firearm Safety Course

Scheduled for June 3, 4 and 5 at Echo Bay Hall.

-Echo Bay Hall

A fundraiser through Central Dance will be taking place on Wed. May 11 and Monday May 15 to raise money for a family that has experienced a tragedy. Hall will be provided at no charge.

c) Fire Chief

-Emergency Calls-no calls

-Fire Hall Maintenance

Final locker installed and old water supply line removal is completed. Nex maintenance work planned will be to replace the rear exterior door.

-Equipment Maintenance

Truck 13 has had its annual inspection and service completed. One AED unit is out for repair and the unit from the landfill is on loan for now.

-Training

Regular training continues. 3 new recruits will be starting basic training with SOG’s & tactics.

-Personnel

Three new recruits are working on get all their prerequisites completed and looking forward to starting their training.

-Ongoing Business

#22-143

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we accept the reports from the Superintendent of Public Works, Leisure Services 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

j) Landfill/Recycling

-Landfill Onsite Meeting Discussion-Clarkway Construction

k) Sewer and Water

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

#22-144

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we charge a \$250.00 Administrator fee for new water hookup and \$250.00 Administration fee for new sewer hookup. Actual cost of installation will be charged back to property owner.”

CD.

7. By-Laws

#22-2143

Delegation By-law-Election 2022

#22-145

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to draft By-law #22-2143 being a By-law to Delegate Council’s Authority as per Section 275 of the Municipal Act to Clerk Administrator for the Period between Nomination Day and the commencement of the Council Term.”

CD.

#22-146

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we give By-law #22-2143 its first and second reading.”

CD.

#22-147

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #22-2143 its third and final agreement.”

CD.

22-2144

NG9-1-1 Authority Service Agreement

#22-148

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk to draft By-law #22-2144 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Bell Canada for a Next Generation 9-1-1 Authority Service Agreement.”

CD.

#22-149

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we give By-law #22-2144 its first and second reading.”

CD.

#22-149

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we give By-law #22-2144 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

b) Election 2022-Nomination Period Opens May 2, 2022

c) Budget Meeting Date-May 31 7:00 p.m.

d) Huron Central Railway-Support Letter

#22-151

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft a support letter to secure funding to keep Huron Central Railway operating and to repair the failing condition of the line’s infrastructure and send this letter to the Huron Central Railway Stakeholders Working Group.”

CD.

e) Central Algoma Secondary School-Graduation Donations

#22-152

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we donate \$500.00 to Central Algoma Secondary School for the Grade 12 Graduation and \$50.00 to Central Algoma Intermediate School for the Grade 8 Graduation.”

CD.

f) Tourism Summit-Report

Was not what Mayor Watson expected but was a good day. Discussed a Welcome to the Community BBQ this year.

g) Emergency Management Ontario 2021 Compliance

We received our letter from Ministry of the Solicitor General confirming our compliance for 2021 under the Emergency Management and Civil Protection Act.

h) Colin Gowlett Right of Way

#22-153

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that Council approves a 10-meter registered easement over Lot 10 H-770 in order for the owners of Lot 7 & 8 H-770 to access his property. This easement is conditional to Mr. Gowlett getting a survey done and also conditional to the municipal planners’ recommendation to restricting any residential uses on Lot 7 & 8 due to its close proximity to the municipal landfill. All expenses are the sole responsibility of Mr. Gowlett.”

CD.

i) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

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

12. Correspondence

a) Alzheimer Society-Forget Me Not Raffle

#22-154

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we give consent to the Alzheimer Society to sell raffle tickets in our municipality for their Forget Me Not Raffle to be drawn on September 21, 2022.”

CD.

b) Ministry of the Solicitor General-O Reg 343/22: Firefighter Certification

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

#22-155

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we pass By-law #22-2145 being a by-law to confirm the proceedings of the meeting of Council held on May 3, 2022.”

CD.

15. Adjournment

#22-156

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that this Council shall now adjourn to May 17, 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