

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

Land Acknowledgement: We acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, and the Historic Metis Council.

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard-8:45 p.m.

Staff: Lynne Duguay, Lacey Kastikainen, Andy Roberts, Jerry Dolcetti-CC

Delegations: Elio Ibrahim-PSD Citywide, Colin Gowlett, Debra Gowlett, Hugh McDonald

1. Call Meeting to Order  
#22-169  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#22-170  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#22-171  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that the Minutes of Council held on May 17, 2022 and Special Minutes of Council held on May 31, 2022 be accepted as presented.”  
CD.
5. Delegations/Public Presentation  
7:00 p.m. PSD-Public Sector Digest Citywide-Elio Ibrahim-Asset Management Plan (AMP)  
Went through the details of Asset Management Plan Presentation.  
Recommendations: 1. Continuous refinement of core & non-core asset inventory data  
2; Evaluate and update lifecycle strategies & replacement cost  
3. Evaluation of levels of service  
4, Integrate growth considerations into asset management practices  
#22-172  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we adopt the Asset Management Plan as presented and as required by Regulation 588/17 by July 1, 2022.”  
CD.  
  
7:30 p.m. Colin Gowlett- Finalize easement Hugh McDonald  
Discussed the restrictions/covenants that were put on Lot 7 & 8 H-770 owned by Colin Gowlett when Council approved an easement over Lot 10 H-770 in order for Mr. Gowlett to access his property. Lawyer Hugh McDonald stated that the restrictions/covenants should only be on Lot 8 not Lot 7. Jerry Dolcetti, municipal planner stated that it was a council decision whether they wanted it on both lots. The close proximity to the landfill does require limitations in regard to residential building on this property.  
#22-173  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we revoke Resolution #22-153 and confirm that Resolution #21-291 stands.”  
CD.  
#22-174  
Moved by: Shelly Bailey  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize Colin Gowlett to install a culvert on Lot 10 H-770 and the cost of the culvert be split 50/50 with the township.”  
CD.

6. Staff & Committee Reports

a) Road Supervisor

-Pothole repairs

Continue repairing potholes with cold patch as they become evident.

-Roadside Ditching

Ditching began May 10 with completion of Maple Leaf Road, Melody Dr. Watson Road and Alcock Hill. Ditching material was brought to the landfill to use as cover.

-Culvert Installations

Coordinating with Laird to have the culvert installed on Bar River Rd. prior to surface treatment.

-Load Restrictions

Were lifted on May 24 on all municipal roads other than Valley Rd. Cottage Rd. Weirs Rd. Lonely lake Rd. and End Side Rd. Possible be lifted Monday June 13.

-EARS Meeting-June 8 Echo Bay Hall

-Gravel Tender

Received 2 tenders, Possamai & Gilbertson

#22-175

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we accept the tender from Possamai Construction for the Gravel Tender 2022 in the amount Of \$37,560.00 + \$4,882.80 = \$42,442.80.”

CD.

b) Leisure Services Coordinator

-Soccer & Softball Programs-Everything going well.

-Museum Lending Library

#22-176

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we hire Nathan Findlay as our Museum/Lending Library Summer Student to begin June 20, 2022.”

CD.

-Sportsplex

Tulloch was on site May 27<sup>th</sup> and completed the Roof Analysis. Project at Sportsplex is on track and looking good.

-Hurley Park

Sportcourt security edging was removed and replaced with ramp edging. We have received reimbursement for the additional cost of the security edging.

RFP for Playground Equipment will be sent out by end of this week.

-Summer Camps

Increased the number of spots for the Summer Camps from 25-30 because we have an extra summer student this year.

-Family Festival Day

Friday June 10 from 5-8 p.m. at Sportsplex Grounds. Activities includes bouncy castles, bubbles station, pony rides, rock painting, play dough etc. There will be hotdogs, hamburgers, pop and water available for those who attend free of charge. Rome's Independent Grocers is donating the hotdogs, hamburgers and buns. Lots of student volunteers.

-Echo Bay Hall

#22-177

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the use of the Echo Bay Hall on Thursdays in July and 2 in August for Child Care Algoma to run a Baby Picasso Program. Hall will be used at no charge to Child Care Algoma.”

CD.

-Welcome to Kindergarten

LSC will be attending the Welcome to Kindergarten at the Echo Bay School on Thursday June 9<sup>th</sup> at 6:00 p.m. with information about events and programs that we offer at the municipality.

-Flowers

Planting is underway.

-Magic in the Park

Scheduled for Thursday August 4<sup>th</sup> at 1:00 p.m. with John Pert's Magic Show.

-Science North-North-East Great Northern Ontario Roadshow

Hoping to have this in place for Tuesday July 26<sup>th</sup>.

c) Fire Chief

-Emergency Calls-None

-Fire Hall Maintenance-replacing the rear exterior door

-Equipment Maintenance-Truck 10 (pumper) is still waiting on a replacement fuel tank.

- Training
- Personnel
- Ongoing Business
- #22-178

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“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-Clerks met on June 7 to go over the amendments. Councillor Orchard would like to see all 4 Council have a meeting prior to the next June 28 Planning Board meeting. Clerk to contact the Planning Board to discuss.

- g) Police Services Board
- May 31 Meeting Report

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

-MPP Mike Mantha response to ADMA questions

j) Landfill/Recycling

k) Sewer and Water

Water shut offs need to be repaired. A list needs to be compiled.

Next billing Council would like an insert in the bills recommending that people put back flow preventers for their sewer to hopefully prevent any problems.

7. By-Laws

#22-2147 Advance Polls for Election 2022

#22-179

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #22-2147 being a by-law for the purpose of providing Advance Votes to be held prior to voting day for the 2022 Election”

CD.

#22-180

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #22-2147 its first and second reading.”

CD

#22-181

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #22-2147 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

b) Adopt 2022 Budget

#22-182

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we adopt the 2022 Budget and set the tax rate on \$2,385,000.00 and authorize the Clerk to draft the Tax Rate By-law.”

CD.

c) Temporary Gas Availability

With the Pit Stop under construction and installing above ground gas tanks we will be unable to get gas there for 3-4 weeks.COOP has provided us with a portable tank with a hand pump that has been delivered to the municipal garage and they have filled it with unleaded gasoline. The roads, fire and grass cutting equipment will be filled up there for now, each department is responsible for keep track of their gas usage on a form provided by the office.

d) Colin Gowlett-Right of Way-see above

e) Building Permits

#22-183

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we acknowledge the CBO approved Building Permits to: Clark Findlay-windows, doors & siding, Antonello Iannelli-Gazebo & Garage, Melvin Bailey-move house and put basement under, Darrin McGonegal-Garage, John Nicholson-shingle garage, Steve Hilderly-new metal roof and a Demolition Permit to Emily Barr-storage shed.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

#22-186

Moved by: Shelly Bailey

Seconded by: John Bucknell

RESOLVED that this Council proceed into Closed Session at 9:00 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;**

Discussed the Treasurer position,

Discussed sewer back up on Maple Drive.

#22-186

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that this Council come out of Closed session at 9:20 p.m. and continue our Regular Council Meeting ,”

CD.

#22-188

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk to re-post for the Treasurer/Deputy Clerk position until June 30, 2022.”

CD.

12. Correspondence

a) Township of Tarbutt-Mapping Services

#22-184

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we send a letter to Township of Tarbutt asking for clarification in regard to what items the Planning Board can address on behalf of the other 3 municipalities.”

CD.

b) Township of Tarbutt-Northern Ontario School of Medicine

#22-185

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we support the Township of Tarbutt in their request to the Premier of Ontario and Minister of Health to respond to the requests from the Northern Ontario School of Medicine University and northern Ontario communities to transform Human Health Resource Planning immediately to relieve the health care crisis occurring now, with no doctors, a severe nursing shortage, limited powers of nurse practitioners, and lack of access to our health disciplines; and that the Province accelerate the approval process so that expanded medical student intake can commence in the fall of 2022.”

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

#22-189

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we pass By-law #22-2148 being a by-law to confirm the proceedings of the meeting of Council held on June 7, 2022.”

CD.

15. Adjournment

#22-190

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that this Council shall now adjourn to June 21, 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**