

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 31, 2022
7:00 P.M. –Council Chambers**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie, Lacey Kastikainen

1. Call Meeting to Order
#22-167
Moved by; Shelly Bailey
Seconded by: John Bucknell
“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 over the remaining numbers that were amended or added to the budget.
Discussed the number of projects we have this year and the need to ensure completion.
Tax rate will remain very close to last year’s tax rate. \$1.93 increase per \$100,000.00 in assessment.
Landscaping of Hurley Park needs to be done and we may have to tender for fill and a piece of equipment to do this work as well as some ditching. We were unable to get any of the fill from the Hwy 17B project.
Clerk to invite Superintendent of Public Works to June 7 Council Meeting.
 - b) Treasurer Interviews-June 1 & 2 2022
Short list was completed, and 3 candidates have been scheduled for interviews.
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

#22-168

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that this Council shall now adjourn to June 7, 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