

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 5, 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.

Acting Mayor: Lynn Orchard (Mayor Watson on vacation)

Council: John Bucknell, Adam Chevis, Shelly Bailey-absent-vacation

Staff: Lynne Duguay

1. Call Meeting to Order
#22-206
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#22-207
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#22-208
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that the Minutes of Council held on June 21, 2022 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Superintendent of Public Works
 - Pothole repairs-ongoing
 - Surface Treatment
Preparing Bar River Rd., Ford Rd. and Government Road for single surface treatment. Filling pot holes, shoulder drop offs and cracks. Expecting to begin surface treatment in early July.
 - Bar River Rd. Culvert replacement-completed
 - Gravel
Delivered to Cottage Rd., Lonely Lake Rd., Cloudy Lake Rd., Watson Rd East, Alcock Hill and stockpiled at the municipal garage.
 - Alcock Hill
Surface treatment was broken up on June 27th and 200 yards of 2” minus applied. June 28 & 29, 450 yds “A” gravel and calcium applied and packed. Asphalt or surface treatment in 2023 after a winter of settling and packing.
 - Drainage Superintendent-most have Tulloch. Still looking into this.
 - Echo Lake Rd. Slope Stabilization Project
Tender was sent out by Tulloch and due back on July 13 at 2:00 p.m. will then go to next meeting with recommendation. The excess material from this project will be disposed of at the landfill to build up the slope that is required for the closure of that section. Approximately 170 loads anticipated.
 - Lonely Lake Road Snow Plow Turn Around
Rd. Super met with property owner, Marty MacIntyre and confirmed the best location for a snow plow turn around is at the gate which is agreed upon.
 - b) Leisure Services Coordinator
 - Soccer & Softball Programs
Baseball is completed and Soccer started on Thursday June 30.
 - Sportsplex
The last section of concrete was scheduled to be poured June 30th.
 - Hurley Park-RFP
Received 3 Request for Proposals. Went through them but looking for a little more information. Will carry this decision over to the July 19 meeting when all of Council will be present.

-Summer Students

Started Monday July 4th with the Health & Safety Training.

-Seniors Walk

There were 3 participants in the seniors walk that we held on Thursday June 23. It was discussed with the 3 participants to plan future group walks and try to get more seniors out. Will likely start late summer or into fall.

-Echo Bay Extravaganza

Preparations are in place and ready to put the final pieces together. Taking place on Sunday July 17th at the Sportsplex.

c) Fire Chief

-Emergency Calls-None this report.

-Fire Hall Maintenance-Waiting for quote to replace read exterior door.

-Equipment Maintenance-Truck 10-Pumper was out of service for a day and the leaking fuel tank has been repaired. 10 new/used composite SCBA bottles were purchased from M and L to replace the ones that have reached the end of their usable life cycle.

-Training-Ongoing

-Personnel-3 new recruits have starting training with the department.

-Ongoing Business

322-209

Moved by: John Bucknell

Seconded by: Adam Chevis

“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 Meeting Wednesday June 22, 2022 7:00 p.m. Laird Hall-Report

Pat Connolly attended discussing how the soil conditions are determined and how outdated they are.

There are other options to consider when looking at more updated information. Planning Board to contact OMAFRA to discuss further. Other 3 municipalities seem ok with the Agriculture designation for their municipalities. MMAA would like to look into this a little more closely.

g) Police Services Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

Road Super inspected material from 44 Great Northern Road which is mostly clay and not suitable for cover at the landfill so we will not be accepting it.

k) Sewer and Water

7. By-Laws

#22-2149 Tax Rate By-law

#22-210

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we give By-law #22-2149 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

b) Emergency Management Update-Oil Spill

Everything back to normal at the Water Treatment Plant. After Action Review will be scheduled by the CEMC in the near future to discuss the emergency itself and how everything was handled.

c) Treasurer/Deputy Clerk Position-see below

d) Building Permits
#22-211
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we acknowledge the Chief Building Official approved Building Permits to Rob DiMicole-Gazebo, Emily Barr-fence, Patricia Orchard-garage, Darwin Richard-addition to garage, Barb Bannon-shingles.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive
#22-212

Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that this Council proceed into Closed Session at 7:40 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;**

CD.

Discussed applications for Treasurer/Deputy Clerk position.

#22-213

Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we come out of Closed Session at 8:05 p.m. and continue our Regular Council Meeting.”

CD.

Interviews will be conducted on Wednesday July 13, 2022.

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law
#22-214

Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we pass By-law #22-2151 being a by-law to confirm the proceedings of the meeting of Council held on July 5, 2022.”

CD.

15. Adjournment
#22-215

Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that this Council shall now adjourn to July 19, 2022 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2022.

ACTING MAYOR

CLERK ADMINISTRATOR