

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 4, 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 (absent-sick)

Staff: Lynne Duguay

1. Call Meeting to Order
#22-286
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
#22-287
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we adopt the agenda as presented/amended”
CD.
4. Adoption of Minutes of Previous Meeting
#22-288
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on September 20, 2022, be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Project
Phillips is continuing culvert replacement. Slow going. Locates put them behind as well as the electro fishing. Extension has been given until end of October.
 - Culverts
Still waiting on locates for culvert replacements on Birch Lake Rd. and Elizabeth St.
 - Repair on Watson Road
Road Super completed additional improvements.
 - Cottage Road
Received 3 quotes in regard to improvements and repairs.
#22-289
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we accept the quote from Case Construction for maintenance and improvements on Cottage Road as recommended by the Acting Road Superintendent.”
CD.
 - Hurley Park Site Preparation
Waiting on locates in order to complete the perimeter ditching.
 - Equipment Repairs
Grader repairs will be taking place by end of week or first part of next week. New parts have been ordered rather than doing a rebuild.
 - Landfill
Cover was completed on September 27 of household debris as well as construction debris.
 - Interviews Scheduled for October 5, 2022
 - b) Leisure Services Coordinator
 - Sportsplex
Eco Ice System has been turned on and when it is cold enough in the building, we will begin making ice. The part for the water fountain has been received and will be repaired soon.

-Hurley Park

Waiting on locates in order to complete ditching.

-Seniors

Soup and Sandwich Social is scheduled for Wednesday November 9th at the Echo Bay Hall.

-Comfort Station/Milligan Gazebo

The Plumbers will be winterizing the washrooms by mid-October.

-Community Market

9 vendors attended the Community Market with approximately 60 people attending. All vendors were happy with their sales.

-Kids Can Cook

Took place on September 28th with approximately 55 kids participating. Positive feedback.

-Museum/Lending Library

Library is now open on Tuesdays from 11-3:30 and Thursday from 1-3 with some new volunteers.

-Treats in Your Trunk

Registration is now open for trunk participants.

c) Fire Chief

-Emergency Calls-none

-Fire Hall Maintenance

Waiting for exterior lights to come in to get changed.

-Equipment Maintenance-everything in good working order.

-Training

Month of October will be focused on fire prevention activities and chimney fire operations.

-Personnel-None

-Ongoing Business-None

Firefighter Memorial Day is October 9th, 2022, and the Fire Department will be having an open house from 10-Noon. Presentations of Exemplary Service Metals will be presented at this event.

#22-290

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

d) Treasurer's Report

e) Cemetery Board

f) Planning Board

-September 26 Meeting-Chris Jones Official Plan Presentation-Mayor Watson Presentation-Report
No decisions were made at the Planning Board Meeting. Waiting for more information.

g) Police Services Board

-Meeting September 26, 2022 @ 7:00 p.m.-Report

Good Meeting. Acting Staff Sgt. Christopher Pritchard will be there until the end of the year.

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

-September 28 Quarterly Meeting-Report

Everything is good the Environment Centre. Annual Ministry Inspection took place. Waiting for report.

7. By-Laws

8. Unfinished Business

9. New Business

a) Business Continuity Plan Update & Discussion

b) Meeting with Algoma Steel-Thursday October 20, 2022, 2:00 p.m. Council Chambers-List of Agenda Items.

Clerk to prepare agenda with topics: Oil Spill/Mitigation, Pollution/Cancer Rates, Modernization Plans.

- c) 2022 Northern Treasurers' Forum-Wednesday December 7th * Thursday December 8th, 2022. Will be Virtual again this year
#22-291
Moved by: John Bucknell
Seconded by: Shelly Bailey
"RESOLVED that we authorize the Treasurer and Treasurer (in training) to participate in the 2022 Northern Treasurers' Forum on December 7th & 8th, 2022-Virtual."
CD.

d) Building Permits

10. Presenting, Referring or Passing of Account
11. Closed Session
12. Correspondence
- a) Ministry of Municipal Affairs and Housing-Public Consultation in the Land Use Planning Process.
b) Office of the Chief Veterinarian for Ontario-Canadian Food Inspection Agency-H5N1 in Ontario domestic poultry.
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
#22-292
Moved by: Adam Chevis
Seconded by: Shelly Bailey
"RESOLVED that we pass By-law #22-2157 being a by-law to confirm the proceedings of the meeting of Council held on October 4, 2022."
CD.
15. Adjournment
#22-293
Moved by: John Bucknell
Seconded by: Shelly Bailey
"RESOLVED that this Council shall now adjourn to October 18, 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