

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY NOVEMBER 1, 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

Staff: Lynne Duguay, Lacey Kastikainen, Catie Stevens

Observer: Derek Hansen

1. Call Meeting to Order  
#22-303  
Moved by: Shelly Bailey  
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  
#22-304  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#22-305  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that the Minutes of Council held on October 18, 2022, be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Echo Lake Road Stabilization Project  
Frost tapers have been completed. Culvert that was going to be filled with concrete is not being removed at the request of the Road Super. If there are issues down the road with this culvert it will be very difficult to remove it filled with concrete. Better to remove it now and prevent any issues. Still waiting on the electrofishing to be completed and the work permit from the Ministry of Natural Resources for the work along the riverbank.
    - Hurley Park  
Shovel was rented and ditching completed at Hurley Park on the East and South sides. Culvert relocation and completion of ditching will take place in the spring.
    - Cottage Road  
Road widening and breaking of rocks is being worked on by Case Construction. Going well and looking good.
    - Winter Sand  
Gilbertson’s finished putting up our treated winter sand on October 19. Plow truck 21-6 is now equipped with all its winter attachments. We are ready for winter works.
    - Landfill  
Looking at getting a shovel into the landfill to knock down trees and dig the perimeter ditching. Getting late in the year to complete. Will look at in the spring.
  - b) Leisure Services Coordinator
    - Sportsplex  
Sportsplex is open and all the renovations look great. Scissor barricades have been purchased to block passage while the ice is being cleaned. The water fountain has been replaced. Public Skating is scheduled for Saturday’s 2-3:30 and Sunday 1:30-3:00. Shinny is on Friday nights, U15 is 8-9 p.m. and 15+ is 9-10 p.m.
    - Hurley Park  
Ditching has been completed.

-PD Day Friday November 18<sup>th</sup>

Babysitting course has been scheduled for November 18<sup>th</sup> at the Echo Bay Hall. It is a PD Day. Stay Safe Course will be scheduled another time.

-Weekend of Parade of Lights-Proudly Canadian Christmas-December 10, 2022

Saturday morning, we will partner with the Elks at their Pancakes with Santa and do Cookie Decorating. Saturday evening will be the Parade of Lights. We will light up Memorial Park after the Parade. Christmas Market is being planned on Sunday at the Echo Bay Hall from 12-3 p.m.

-Treats in Your Trunk

Was a beautiful day with 12 trunks participating and approximately 170 children.

-4-H Algoma

#22-306

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the use of the Echo Bay Community Hall Tuesday’s from 6:00-9:00 p.m. for Karen Hurley-Melcher to run a 4-H Program. No charge.”

CD.

c) Fire Chief

-Emergency Calls

MVC Bar River Road and Structure Fire in Echo Bay.

-Fire Hall Maintenance

All new exterior led lights have been installed on the Fire Hall.

-Equipment Maintenance

All equipment is in good working order.

-Training

Training for the month of November will cover ladder use, safety and operations.

-Personnel-nothing to report.

-Ongoing Business

Fire Department Association will be participating in Treats in Your Trunk.

#22-307

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

-Next Meeting November 28

f) Planning Board

-Official Plan Update

Clerk to send in revisions to the OP mapping confirming AG designation and Rural Designation.

g) Police Services Board

-Next Meeting November 28

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) Business Continuity Plan Update & Discussion

b) AMCTO Zone 7 Fall Virtual Meeting-November 3 from 9-3

c) AMCTO Municipal Lottery Licensing Refresh and Updates Workshop-November 24, 2022

#22-308

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize Deputy Clerk Treasurer Lacey Kastikainen to register for the AMCTO Municipal Lottery Licensing Refresh and Updates Workshop on November 24, 2022. Registration Fee \$320.00.”

CD.

- d) Election 2022 Recount Request  
Councillor Orchard declared a conflict and left the room.  
#22-309  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Clerk/Returning Officer to conduct a Recount from the October 24, 2022 Election for the position of Councillor specifically for ballots cast for Parker Brocklebank and Lynn Orchard.”

CD.

- e) Asset Management Program Support  
#22-310  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Deputy Clerk Treasurer and Treasurer in Training attend Training on Asset Management Program Support in Blind River on November 17, 2022 from 9:00-1:00. No Registration Fee.”

CD.

- f) Building Permits  
#22-311  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we acknowledge the CBO approved Building Permits to Levi Fremlin-Tarp Barn, John Carricato-Cottage Renovations, John Robinson-seacan barn, Kyle Sloss-shingles, mark McKay-garage shingles, Cody Sauve-shingles, Robert Rawn-screened in deck, Elks-concrete slab, Orry Evoy-house.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

- a) Ministry of Municipal Affairs and Housing-More Homes Build Faster: Ontario’s Housing Supply Action Plan 2022-2023

13. Mayor & Councillors Comments  
Councillor Bucknell thanked everyone for the last 4 years. He enjoyed it, learnt a lot and it went by very quickly. Councillor Orchard said it’s been a long run-34 years. He wants Council to continue discussing garbage pickup, and the completion of Joint Official Plan. He is proud of what Council has accomplished over the last 34 years, especially sewer and water project, Seniors Apartments etc. It has been a hoot. Mayor Watson thanked Council for a good 4 year term and is looking forward to the next term.

14. Passing of Confirmatory By-law  
#22-312  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we pass By-law #22-2159 being a by-law to confirm the proceedings of the meeting of Council held on November 1, 2022.”

CD.

15. Adjournment  
#22-313  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to November 15, 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**