

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
INAGUARAL MEETING
TUESDAY NOVEMBER 15, 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: Shelly Bailey, Derek Hansen, Parker Brockelbank, Derek Hansen

Staff: Lynne Duguay, Lacey Kastikainen, Brenda Barbarie, Catie Stevens, Cody Jarrell, Trisha Daynard, Matt Jarrell

Observers: Heather Brockelbank, Tiffany Fleming

1. Call Meeting to Order
322-314
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
#22-315
Moved by: Derek Hansen
Seconded by: Parker Brockelbank
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#22-316
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on November 1, 2022, be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Echo Lake Road Stabilization Project
MNR Permits has been approved for the work to be done on the bank of Echo River and along the rivers edge but Tulloch Engineering has requested that the remaining work be completed in summer of 2023. With winter setting in and high water levels in the river it may affect the turbidity curtains that need to be placed in the river. Grant Phillips has agreed to hold the prices to complete this job next summer. We will request Tulloch to get the MNR permits and approvals early in the year to ensure to hold ups. Still planning on pulverizing that section next year and let it sit to settle for surface treatment in 2024. The culvert that was going to be filled with cement is now being removed and a new culvert put in. With the ditching there is still water flowing and that culvert is required. Mayor Watson stated that we need more gravel on the culverts that have already been installed.
 - Cottage Road
The work has been completed at the first job site on Cottage Rd. Case, with the assistance of Karhi Contracting removed the rock by drilling and blasting it into pieces small enough to for removal. Ditching and widening of the road has been completed and it is now wide enough for 2 cars to pass. The road work across from where Meril Evoy is building will be completed week of November 14 after Meril is done pouring concrete in order not to have too much equipment in the same location at the same time.
 - Equipment Repairs
Both tandem trucks have snow plows on and ready for winter. Wing posts are on grader and ready for snow. Grader is running good.
 - Watson Road Closure
November 9, 2022 Watson road between Hwy 17 and Hwy 17B at the railway crossing was closed for repair. The township backhoe and operator was used to assist with this repair with the removal of the asphalt between the rails. For future we should look at billing this back to the railway.

-Bridge Inspections

Most minor defects have been handled in house. Jobs to look into for the 2023 budget will be concrete deck on Echo River and Bar River Bridges and to repair delamination's and waterproofing. Jarrell Bridge needs to be lifted on 1 corner and shimmed and the abutments on both sides are undermined.

-Equipment Operator/Labourer Position

#22-318

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we hire Giuseppe Ceglie as our Equipment Operator/Labourer to start on November 28, 2022 under a one year contract.”

CD.

b) Leisure Services Coordinator

-Sportsplex

We have had a successful start to the season with rentals through the week being booked up. Room on the weekends still.

We have had a request from TJ Telfer to run a Youth Hockey Program starting in the New Year.

We have not received any Letters of Interest for the Canteen.

It has been requested to run a Women's Shiny on Sunday. Looking at 9:00 p.m.

-PD Day Friday November 18th

Babysitting Course has been scheduled for this day with a waiting list for another. Also planning a Stay Safe course for kids 9 years and older. The focus is learning about being safe when they are without the direct supervision of an adult, parent, guardian both at home and in their communities.

-Parade of Lights

Saturday December 10th “Proudly Canadian” is the theme. Hot Chocolate, Popcorn and Candy Canes will be available. Tree Lighting will follow the Parade at Memorial Park.

-Seniors Soup & Sandwich Social

We had approximately 50 Seniors attend the Soup and Sandwich Social at the Echo Bay Hall on November 9th with some great ideas. Another Seniors lunch is planned for December 14th “Flannel & Frost” from 12-3 at the Echo Bay Hall.

-Sportsplex Roof

We have received the official report from Tulloch in regard to the Sportsplex Roof. Getting quotes for this repair and for the NOHFC application.

#22-319

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the Leisure Services Coordinator to complete an application to NOHFC for the replacement of the insulation and steel roof for the Sportsplex.”

CD.

c) Fire Chief

-Emergency Calls

CO Call-Defective Device (Laird)

-Fire Hall Maintenance-no new items

-Equipment Maintenance

Pump Testing was completed on Truck 10. No issues found.

-Training

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

-Personnel-Nothing new to report.

-Ongoing Business

The new AED unit is still on backorder

#22-320

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“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 Mapping Update

g) Police Services Board

-Next Meeting November 28

h) Algoma District Services Administration Board

We should be receiving information soon on Board Appointments for new term.

- i) Algoma District Municipal Association
We will be hosting ADMA in April 2023 and Mayor Watson is interested in being the ADMA representative for FONOM Board.
- j) Landfill/Recycling
- k) Sewer and Water

7. By-Laws

8. Unfinished Business

9. New Business

- a) Declaration of Office-Mayor & Council 7-7:30 p.m.
All of Council read their Declarations of Office. Mayor Watson welcomed and congratulated Councillors on their success in the Municipal election. Looking forward to working with the Council over the next 4 year term. Stated how important staff is and working together as a team will bring success to our community.
- b) Board and Committee Appointments-Discussion
Mayor Watson asked Council to go through the list of Boards and Committees and let him or Councillor Bailey know which ones they may be interested in sitting on.
- c) Appointment of Acting Mayor
#22-317
Moved by: Derek Hansen
Seconded by: Parker Brockelbank
“RESOLVED that we appoint Councillor Shelly Bailey as Acting Mayor to act in the place of the head of council on any body, of which head of council is a member by virtue of being head of council.”

CD.

- d) Algoma Public Health Representative
#22-323
Moved by: Parker Brockelbank
Seconded by: Derek Hansen
“RESOLVED that we authorize Lee Mason to continue as the Representative on the Algoma Public Health Board for Central Algoma until such time that a new Representative is appointed for the new term.”

CD.

- e) FONOM-Representative on Board of Directors for Central Algoma Area
Mayor Watson is interested in sitting on this Board again. This will be discussed at the ADMA spring meeting in April which will be held here.
- f) Ontario Trillium Foundation-December 7th, 2022 Due Date for Resilient Communities Fund
#22-324
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOVLED that we authorize staff to submit an application to the Ontario Trillium Foundation under the Resilient Communities Fund for the development and implementation of a Strategic Plan.”

CD.

- g) Ministry of Municipal Affairs & Housing Council Training-Monday December 5, 2022, 6:00 p.m.
Hilton Beach Community Hall
#22-324
Moved by: Derek Hansen
Seconded by: Parker Brockelbank
“RESOLVED that we authorize all of Council and the Deputy Clerk to attend the Ministry of Municipal Affairs and Housing Council Training on Monday December 5, 2022, at 6:00 p.m. at the Hilton Beach Community Hall.”

CD.

- h) Christmas Hours-Close the Office from December 23, 2022 at noon until Tuesday January 3, 2022 8:30 a.m.

i) Dates for Upcoming Meetings
Meetings were confirmed for Tuesday November 29, 2022 Special Council Meeting/Staff Meeting and Tuesday December 6, 2022-Staff/Council Christmas Get Together at the Echo Bay Hall 5:00 p.m. The Regular Council Meeting in December will be held on Tuesday December 13, 2022 7:00 p.m.

j) Ministry of Transportation-Notice of Study Commencement-Replacement of 2 Culverts on Hwy 638 east of Cottage Road and East of McCarrel Lake Rd.

k) ROMA-Rural Ontario Municipal Association Conference-January 22-24, 2023
#22-325
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we authorize Mayor Watson to attend the ROMA Conference on January 22-24, 2023, in Toronto. Registration fee \$645.00.”

CD.

l) New Councillor Orientation-Wednesday November 23, 2022 @ 3:30 p.m, (suggested)
Councillor Brockelbank and Hansen are both available for the Councillor Orientation.

m) Building Permits

10. Presenting, Referring or Passing of Account

#22-321

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Treasurer to pay bills for the month of October 2022:

Invoices: \$309,350.49

Payroll: \$39,275.56

Total: \$348,626.05.”

CD,

#22-322

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we authorize the Treasurer to pay Algoma Ag Centre \$5,001.81.”

CD.

11. Closed Session

12. Correspondence

a) Municipality of Huron Shores-Bill 3 special Powers and Duties to Heads of Council

#22-326

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we support the Municipality of Huron Shores opportunities to Bill 3 which is described as “An Act to amend various statues with respect to special powers and duties of head of council.”

CD.

b) Matthews Memorial Hospital Association Letter

c) Premier of Ontario Letter

13. Mayor & Councillors Comments

Mayor Watson suggested to the new Council that any agenda items be sent to Clerk in advance so they can be placed on the Agenda for discussion. Mayor & Councillor Comments should be used for comments only not new items in order for staff to be able to get information required for proper discussions.

14. Passing of Confirmatory By-law

#22-327

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we pass By-law #22-2160 being a by-law to confirm the proceedings of the meeting of Council held on November 15, 2022.”

CD.

15. Adjournment
#22-326
Moved by: Derek Hansen
Seconded by: Parker Brockelbank
“RESOLVED that this Council shall now adjourn to November 29, 2022 at 7:00 p.m. or until the call of the chair.”

CD.

THAT we accept the minutes this _____ day of _____ 2022.

MAYOR

CLERK ADMINISTRATOR