

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 29, 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: Parker Brockelbank, Shelly Bailey, Adam Chevis, Derek Hansen

Staff: Lynne Duguay, Lacey Kastikainen, Catie Stevens, Cindy Findlay, Brenda Barbarie, Cody Jarrell, Bill Bruce, Mike Hunter

Delegation: Carlo DiCandia-Northern Insurance

Observer: Grant Collings

1. Call Meeting to Order
#22-327
Moved by: Parker Brockelbank
Seconded by: Derek Hansen
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#22-328
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#22-329
Moved by: Derek Hansen
Seconded by: Parker Brockelbank
“RESOLVED that the Minutes of Council held on November 15, 2022, be accepted as presented.”
CD.
5. Delegations/Public Presentation

7:00 p.m. Northern Insurance Brokers-Carlo DiCandia
Northern Insurance took over Algoma Insurance. Went over renewal of Insurance Policy. Approximately a 10% increase and increase in our overall property value.
Discussed Cottage Road and the insurance coverage that will apply with Grant Collings winter maintaining it. Liability coverage only. He will continue his own insurance on equipment.
#22-330
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we renew our Insurance Policy with Marsh Canada through Northern Insurance Brokers from December 1, 2022 to November 30, 2023 in the amount of \$73,918.00 + tax.”
CD.
6. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
-Letter of Request from Echo Bay School for use of portable stage
#22-331
Moved by: Shelly Bailey
Seconded by; Adam Chevis
“RESOLVED that we authorize the use of our portable stage for the Echo Bay Public School for their Outdoor Christmas Concert on December 15, 2022, conditional on the Leisure Services Coordinator setting up and taking down to ensure it is done correctly.”
CD.

-Lighting Contest-not having it this year
 - 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) Dates for January 2023 Meetings-Suggested Tuesday January 10 & 24th, 2023
Confirmed the dates for our January Council Meetings-Tuesday January 10th & 24th
- b) Post for Administrative Assistant Position -due Thursday January 12, 2023, at 4:30 p.m.
#22-332
Moved by: Parker Brockelbank
Seconded by: Derek Hansen
“RESOLVED that we authorize the Clerk Administrator to post for an Administrative/Treasurer Assistant position until Thursday January 12, 2023 at 4:30 p.m.”

CD.

- c) Ministry of Transportation-Notice of Study Commencement-Replacement of 2 Culverts on Hwy 638 east of Cottage Road and East of McCarrel Lake Rd.
#22-333
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we the approve the request from Ministry of Transportation to utilize Gordon Lake Road as a detour route for the potential closure of Hwy 638 to allow the replacement of culverts in the McCarrel Lake area and Cottage Rd. area as required in summer 2023.”

CD.

- d) ADMA Representative
#22-334
Moved by: Derek Hansen
Seconded by: Parker Brockelbank
“RESOLVED that we appoint Mayor Lynn Watson as our Algoma District Municipal Association representative.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive
#22-335

Moved by: Shelly Bailey
Seconded by: Adam Chevis

“RESOLVED that this Council proceed into Closed Session at 7:35 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.

Staff Meeting. Discussed potential 2023 wage increase.

#22-335

Moved by: Shelly Bailey
Seconded by: Adam Chevis

“RESOLVED that we come out of Closed Session at 8:00 p.m. and continue our Regular Council Meeting.”

CD.

12. Correspondence

13. Mayor & Councillors Comments

Mayor Watson, Clerk and Deputy Clerk met with representatives from Algoma Steel, Mike Garcia-President, Loris Molino and Alex Little on November 29 at 9:00 a.m.. Went over the actual events dealing with the June 9 Oil Spill at Algoma Steel as well their plans to prevent this from happening in the future as well as mitigation if it did happen. Communication Plans were also discussed with the lack of communication from Algoma Steel throughout this emergency. They have updated their internal communication plan and realized that they need to work on the external communication plan.

Mayor Watson also inquired about the improvements they are moving forward with the Arc Electric Furnaces and the future plans for Algoma Steel. Everything looks promising. Good Meeting.

14. Passing of Confirmatory By-law
322-337

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we pass By-law #22-2161 being a by-law to confirm the proceedings of the meeting of Council held on November 29, 2022.”

CD.

15. Adjournment
#22-338

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that this Council shall now adjourn to December 13, 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