

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 18, 2023
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.

1. Call Meeting to Order

“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.

2. Declaration of Pecuniary Interest

3. Adoption of Agenda

“RESOLVED that we adopt the agenda as presented.”

4. Adoption of Minutes of Previous Meeting

“RESOLVED that the Minutes of Council held on April 4, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Winter Works
- EARS Amalgamated Tender
- Algoma Power Road Supervisors Meeting
- Culvert Washout
- Landfill
- Chev – 11-4
- Gravel Tender 2023

c) Leisure Services Coordinator

- Sportsplex
- Youth Softball, Soccer & Summer Camps
- Hydro-One – Operation Actively Aging
- Summer Students
- Inclusive Community Grants Program 2023-2024
- Easter Egg Hunt at the Elks
- Echo Bay for Sale
- Community Halls

“RESOLVED that we hire Karen Helkie as the Hall Caretaker to begin April 28th, 2023.”

d) Fire Chief

- Emergency Calls
- Fire Hall Maintenance
- Equipment Maintenance
- Training
- Personnel
- New Business

e) Treasurer’s Report

f) Cemetery Board

g) Planning Board

- #E2023-04 Applicant Lewis

h) Police Services Board

i) Algoma District Services Administration Board

j) Algoma District Municipal Association

k) Landfill/Recycling

- Nexxgen Environmental Limited Request – Update
- Spring Clean-up
- Backup part-time landfill caretaker

“RESOLVED that we hire Karen Helkie as our backup Part-Time Landfill Caretaker effective immediately.”

l) Sewer and Water

- Letter from Chris Kresin – RE: Spencer Young extension request

7. By-Laws

#23-2174 Parking By-law – Enforcement Discussion

#23-2176 Fees for Services of Use of Property – Discussion

- Schedule “H” – Landfill

8. Unfinished Business

9. New Business

- a) Explore Inc. (Formerly Explornet) – Request to amend antenna rental agreement on Water Tower
- b) OCWA: A Standard of Care Training Session delivered by the Walkerton Clean Water Centre – Wednesday May 3, 2023, 2:00pm Bruce Mines
- c) Public Meeting – April 19, 2023 – 7:00 p.m. Echo Bay Hall
- d) Budget Meeting – April 24, 2023 – 7:00 p.m. Council Chambers
- e) On-site meeting with Tulloch Engineering at Sportsplex Monday April 19th, 2023 – 9:30a.m.
- f) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

- a) Alzheimer Society – Forget Me Not Raffle Tickets
- b) Ministry of Municipal Affairs & Housing – RE: The Helping Homebuyers, Protecting Tenants Act
- c) Municipality of North Perth – RE: School Bus Stop Arm Cameras
- d) Township of Perry et. al – RE: Bill 5 “Stopping Harassment and Abuse by Local Leaders Act.”

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2182 being a by-law to confirm the proceedings of the meeting of Council held on April 18, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to May 2, 2023, at 7:00 p.m. or until the call of the chair.”