

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY April 24, 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.

Mayor: Lynn Watson

Council: Derek Hansen, Parker Brockelbank, Adam Chevis

Staff: Catie Stevens

1. Call Meeting to Order

#23-159

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

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

2. Declaration of Pecuniary Interest

3. Adoption of Agenda

4. Adoption of Minutes of Previous Meetings

5. Delegations/Public Presentation

6. Staff & Committee Reports

7. By-Laws

8. Unfinished Business

9. New Business

a. Budget 2023

7:00 p.m.

- Went over updated numbers from 2023 Budget.
- Agreement to continue work on Cottage Rd. Acting Roads Superintendent to be contacted to confirm problem areas on road that should be prioritized for budget.
- Agreement that a new pick-up truck is approved – half to be budgeted 2023 and half in 2024.
- Minimum repairs to truck 11-4 will need to be completed based on inspection – council does not want to invest too much in this truck as it will be replaced.
- Look for recommendation regarding Echo Lake/Iron River Bridge and confirm if any work must be completed immediately.
- Lake S N would be a lower priority for this year depending on the overall budget numbers.

- Council would like to confirm the cost for a fountain at Hurley Park as it would be a valuable addition to the park.
- Need to confirm some costs for trees. Suggestion made to reach out to Lawrence’s for information.
- Council suggested and would not be opposed to putting off the fence installation at Hurley Park until next year. This would allow for the other work to be completed this year before installing the fence.
- Council would like to have further budget discussion at the May 16, 2023 meeting.

10. Presenting, Referring or Passing of Account

11. Closed Session

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

15. Adjournment

#23-160

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

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

CD.

THAT we accept the minutes this _____ day of _____ 2023.

MAYOR

DEPUTY CLERK ADMINISTRATOR