

**REGULAR AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY MAY 16, 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 May 2, 2023, be accepted as presented.”

**5. Delegations/Public Presentation**

- **7:00 p.m. - Jean Rickaby – Trefry Advisory Committee**

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Maintenance
- Maple Drive – Sewage Backup
- Street Sweeping
- Roadside brushing
- Ditching
- Echo Lake Road
- Pickup Truck Replacement

b) Leisure Services Coordinator

- Sportsplex Roof Tender
- Sportsplex Cost Analysis
- Youth Softball, Soccer & Summer Camps
- Hydro-One – Operation Actively Aging
- Summer Students
- Inclusive Community Grants Program 2023-2024
- Echo Bay for Sale
- Hurley Park

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

- Cemetery Tour - Update

f) Planning Board

- Appointing alternate Council representative

g) Police Services Board

- Appointing alternate Council representative
- Highway 638 Radar Sign Request - Update

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

- Church Street lift station electrical panel repair- Update

**7. By-Laws**

**#23-2174 Parking By-law**

**#23-2176 Fees for Services or Use of Property**

- Schedule “B” Leisure Services - Discussion for Ice Rental Pricing

**8. Unfinished Business**

**9. New Business**

- FONOM Report
- Explore Inc. – Request to amend antenna agreement on Water Tower
- Council Road Tour – May 17<sup>th</sup> at 9a.m. – Any locations to add?
- Budget 2023 - Discussion

**10. Presenting, Referring or Passing of Account**

**11. Closed Session-Permissive**

**12. Correspondence**

- Ministry of Natural Resources – Spongy Moth
- Plympton-Wyoming – RE: Removing Addresses on Municipal Election Forms
- Prince Edward County – RE: Proposed changes to the Provincial Policy Statement – Natural Heritage and Agricultural Lands

**13. Mayor & Councillors Comments**

**14. Passing of Confirmatory By-law**

“RESOLVED that we pass By-law #23-2185 being a by-law to confirm the proceedings of the meeting of Council held on May 16, 2023.”

**15. Adjournment**

“RESOLVED that this Council shall now adjourn to June 6, 2023, at 7:00 p.m. or until the call of the chair.”