

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 2, 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 18, 2023, and the Special Minutes of Council held on April 24, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Culvert Washout
- Landfill
- Cottage Rd.
- Street Sweeping
- McCarrel Lake Rd. (Siemer’s Corner)
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c) Leisure Services Coordinator

- Sportsplex
- Youth Softball, Soccer & Summer Camps
- Hydro-One – Operation Actively Aging
- Summer Students
- Inclusive Community Grants Program 2023-2024
- Echo Bay for Sale
- Family Fest & Community Bike Rodeo

d) Fire Chief

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

e) Treasurer’s Report

f) Cemetery Board

g) Planning Board

- #E2023-05 Koski

h) Police Services Board

i) Algoma District Services Administration Board

j) Algoma District Municipal Association-Report

k) Landfill/Recycling

l) Sewer and Water

- Spring Hydrant Flushing to take place May 29th – June 1st – Possible discolored water and periodic low water pressure during this time.

7. By-Laws

#23-2174 Parking By-law –Date for Completion

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

- Schedule H - Landfill

#23-2183 Appointing Lacey Kastikainen as Clerk Administrator

8. Unfinished Business

9. New Business

- a) Quote for Repair to Church St. Lift Station Electrical Panel
- b) Central Algoma Intermediate & Secondary School Graduation Donations
- c) Spring Zone Clerk's Report
- d) Foodbank Update
- e) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

- a) MECP-Provincial Day of Action on Litter
- b) Township of The Archipelago-Road Management Action on Invasive Phragmites
- c) City of Stratford-Use of Long-Term Care Funding to Support Community Care Services

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2184 being a by-law to confirm the proceedings of the meeting of Council held on May 2, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to May 16, 2023, at 7:00 p.m. or until the call of the chair.”