

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 20, 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 June 6, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Street Sweeping
- Gravel
- Hurley Park Electrical
- Surface Treatment
- Dust Control
- Landfill

b) Leisure Services Coordinator

- Hydro-One – Operation Actively Aging
- Summer Students
- Bike Rodeo and Family Fest Friday Report
- Ontario Trillium Foundation – Capital Grant
- Hurley Park

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- #E2023-07 – Alcock Application

g) Police Services Board

- June 19, 2023 Meeting Update

h) Algoma District Services Administration Board

- Next meeting June 22, 2023

i) Algoma District Municipal Association

j) Landfill/Recycling

- Clearing/Ditching Project - Update
- Attendant Shed Break-in week of June 12th

k) Sewer and Water

- Water Tower Inspection – Update
- Hurley Park Electrical Upgrade – Update

7. By-Laws

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

- Schedule H - Landfill

#23-2188 Borrowing By-law

#23-2189 Tax Rate By-law

8. Unfinished Business

9. New Business

- a) Consolidated Linear Infrastructure Environmental Compliance Approval Application
- b) Shared/Regional By-law Enforcement Officer
- c) Cottage Road Power Pole - Update
- d) Annual Clerks Conference – Report
- e) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2):

- a) the security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- d) labour relations or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

12. Correspondence

- a) FONOM –Housing Resolution
- b) FONOM – Bail Reform Resolution
- c) Huron Shores – RE: Letter to the Ontario Minister of Health re: Health Care Crisis
- d) Plympton-Wyoming – Bell-Hydro Infrastructure
- e) Ministry of Natural Resources and Forestry – RE: Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2190 being a by-law to confirm the proceedings of the meeting of Council held on June 20, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to July 4, 2023, at 7:00 p.m. or until the call of the chair.”