

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 6, 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 16, 2023, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. Andy Beaton – Yard Maintenance By-Law #19-2039 Complaint – 902 Cameron Road

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Echo Lake Road
- Street Sweeping
- Ditching
- Hurley Park Electrical
- Bell Fiber Echo Lake Road
- Gravel Tender Results

b) Leisure Services Coordinator

- Sportsplex
- Youth Softball, Soccer & Summer Camps
- Hydro-One – Operation Actively Aging
- Summer Students
- Township Senior of the Year
- Bike Rodeo and Family Fest Friday, June 9th
- Ontario Trillium Foundation – Capital Grant
- Ministry for Seniors & Accessibility’s 2023-2024 Seniors Community Grant Program

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- #E2023-05 Application - Update
- May 23, 2023 – Meeting Update

g) Police Services Board

- May 29th meeting re-scheduled for June 19, 2023, at 7:00 p.m.
- MTO Letter – Highway 638 Signage

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

- On-site meeting May 30th - Update
- Landfill Clearing and Perimeter Ditching Tender

- k) Sewer and Water
 - Hurley Park – Electrical Upgrades
 - Hydrant Flushing –May 29-June 1, 2023
 - Water Tower Inspection – June 12-22, 2023

7. By-Laws

#23-2186 Municipal Property Assessment Corporation – Data Sharing & Services Agreement

8. Unfinished Business

9. New Business

- a) Mccarrel Lake Road – Bell Junction Box at Siemers Corner
- b) Realtax Inc. – Tax Registration Services
- c) Charged For Change – Application Results
- d) Central Algoma Intermediate & Secondary School – CASS 50th Reunion Support
- e) North Channel Nurse Practitioner – Request for Letter of Support for an additional Nurse Practitioner
- f) Adopt 2023 Budget
- g) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

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) Minister of Infrastructure – Asset Management Planning for Municipal Infrastructure. O.Reg. 588/17
- b) City of Pickering – RE: Use of Long-Term Care Funding to Support Community Care Services
- c) City of Cambridge – RE: Highway Traffic Act Amendments
- d) Algoma Public Health Meeting Minutes – March 22, 2023

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2187 being a by-law to confirm the proceedings of the meeting of Council held on June 6, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to June 20, 2023, at 7:00 p.m. or until the call of the chair.”