

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 12, 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 November 21, 2023, and Special Minutes of Council held on December 5, 2023, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Landfill Ditching
- Winter Works
- Underground Fuel Storage Tanks
- Huron Central Railway
- Tree Removal on Cloudy Lake
- Tulloch Engineering – Echo River Bank Stabilization Audit Survey of River Bank

b) Leisure Services Coordinator

- Sportsplex
- Parade of Lights
- Christmas Market
- Summer Student Grants

c) Fire Chief

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

d) Treasurer's Report

e) Cemetery Board

- November 27th Meeting – Report
- Recommended User Fee Increases for 2024

f) Planning Board

- December 6th Meeting – Report

g) Police Services Board

- November 27th Meeting – Report

h) Algoma District Services Administration Board

- Minutes from October 26, 2023
- November 23rd Meeting – Report

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

7. By-Laws

#23-2203 Emergency Management Program & Emergency Response Plan

8. Unfinished Business

9. New Business

- a) Rural Municipal Drainage Course – April 4, 2024 - Sudbury, ON.
“RESOLVED that we authorize the Clerk Administrator & Road Superintendent to attend the Rural Municipal Drainage Course on April 4, 2024, in Sudbury, registration fee \$180.80 per person.”
- b) Calculating Drainage Act Assessments Course – April 5, 2024 – Sudbury, ON.
“RESOLVED that we authorize the Clerk Administrator & Road Superintendent to attend the Calculating Drainage Act Assessments Course on April 5, 2024, in Sudbury, registration fee \$180.80 per person.”
- c) 2024 ROMA Conference – January 21-23, 2024 – Toronto, ON.
“RESOLVED that we authorize Mayor Watson to attend the ROMA Conference in Toronto, ON. From January 21-13, 2024, registration fee \$730.00.”
- d) 2024 FONOM Conference – May 6-8, 2024 Sudbury, ON.
- e) Defazio Subdivision – Block -B
“RESOLVED that we authorize the Mayor and Clerk Administrator to sign all pertinent documents for the transfer of the Defazio Subdivision – Block B to the Municipality. This property is legally known as *PCL 8878 SEC AWS; BLK B PL M364.*”
- f) Mileage Rates
- g) Staff Christmas Bonus
- h) Adopt 2023 Emergency Management Plan
- i) Proposed workplan from Kresin Engineering – RE: Municipal Sewage Collection System CLI ECA Schedule E Documents
- j) EV ChargeON Program
- k) 2024 Municipal Levy Notice – Algoma Public Health

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) 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) Algoma Public Health Meeting Minutes – September 27, 2023
- b) Central Algoma Freshwater Coalition – Thre Freshwater Connection
- c) PlayPower Canada – RE: Delayed installation at Hurley Park

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #23-2204 being a by-law to confirm the proceedings of the meeting of Council held on December 12, 2023.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to January 9, 2024, at 7:00 p.m. or until the call of the chair.”