

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 6, 2024
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 January 23, 2024, be accepted as presented.”

5. Delegations/Public Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Winter Works
- EARS Meeting
- Amalgamated Tender
- Lake Street/Office Parking Lot Asphalt
- Landfill

b) Leisure Services Coordinator

- Sportsplex
- Sylvan Valley Hall
- 2024 Calendar of Events
- 2024 Summer Camps
- LSC Conference Opportunities
- Operation Actively Aging

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

g) Police Services Board

- January 29th Meeting – Report
- Community Safety and Policing Act, 2019 – Coming into force April 1, 2024

h) Algoma District Services Administration Board

- January 25th Meeting - Report

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

- OCWA Quarterly January 31, 2024, Meeting – Report
 - Recommended Capital & Maintenance Expenditures for 2024
 - Water Tower Fall Arrest Upgrades – Tender Discussion

7. By-Laws

#24-2208 Interim Taxes By-law

8. Unfinished Business

9. New Business

- a) Professional Engineering Services (Bridges)– Request for Proposal Discussion
- b) AMP it Up 3.0 Asset Management Workshops
“RESOLVED that we authorize the Clerk to participate in six half day training sessions for asset management as follows: O. Reg 588/17 Compliance for Non-Core Assets with Marmak February 27th & 29th, Levels of Service: Meeting the 2024 Requirements with KPMG March 26th & 28th and Determining Lifecycle Activity and Cost to Maintain Current Levels of Service with Hemson February 22nd & 23rd, no registration fee.”
- c) Highway 638 Notice of Study Commencement – Detail design and class environmental assessment study for the rehabilitation of Bar River Bridges on highway 638, Township of Macdonald, Meredith & Aberdeen Additional, District of Algoma. – Questions & Comments being accepted until February 23, 2024.
- d) Joint Meeting with Laird Township – Setting up time for March or April of this year
- e) 2024 Budget Discussions
- f) 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) 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 Power – RE: Tree Planting Initiative
- b) Gillian Richards – RE: Impact of planned generation, distribution, and storage of electricity on municipalities in the Algoma District.
- c) Enbridge – RE: Ontario Energy Board decision on Phase 1 of the Enbridge Gas 2024 rebasing application
- d) FONOM – RE: Social & Economic Prosperity Review
- e) FONOM – RE: Lobbying for more Housing Dollars from Federal Government
- f) Algoma Public Health – RE: Potential Merger of the Algoma & Sudbury District Health Units
- g) Algoma Public Health – Minutes from October 25, 2023, Meeting
- h) ADSAB – Minutes from November 23, 2023, Meeting

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2210 being a by-law to confirm the proceedings of the meeting of Council held on February 6, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to February 20, 2024, at 7:00 p.m. or until the call of the chair.”