

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 16, 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 March 19, 2024, be accepted as presented.”
- 5. Delegations/Public Presentation**
- 6. Staff & Committee Reports**
 - a) Road Supervisor
 - Winter Works Season Totals
 - Landfill
 - Training
 - Unauthorized tile drainage outlet Bar River Road
 - Windstorm April 2nd
 - Street Sweeping
 - 2024 Gravel Tender
 - b) Leisure Services Coordinator
 - Sportsplex
 - Helmet Policy
 - Summer Camps & Swim Program
 - Hurley Park
 - Child Care Algoma – Letter of Request
 - Big Loonie Music Fest – Proposal from Jeffrey Wright
 - Loon Dollar Park
 - c) Fire Chief
 - Emergency Calls
 - Fire Hall Maintenance
 - Equipment Maintenance
 - Training
 - Personnel
 - New Business
 - d) Treasurer’s Report
 - e) Cemetery Board
 - March 25, 2024 – Meeting Report
 - 2024 Budget Submission
 - Cemetery Tour – May 13, 2024 – 7:00p.m.
 - Columbarium Project
 - f) Planning Board
 - Planning Board – 2024 Budget Allocation
 - Agricultural Advisory Committee – Prime Agricultural Land Designation Input from Council
 - E2024-02 Applicant Orchard
 - g) Police Services Board
 - March 25, 2024 – Meeting Report
 - Detachment Boards
 - h) Algoma District Services Administration Board
 - March 28, 2024 – Meeting Report
 - February 22, 2024 – Meeting Minutes
 - Hurley Haven Garbage Pickup – will require a minimum of twice a week for pickup.
 - i) Algoma District Municipal Association – Next meeting April 20, 2024, in Blind River
 - j) Landfill/Recycling

- Share shed issues – Recommended policy implementation.
- k) Sewer and Water
- Echo Bay Water Tower Fall Arrest/Ladder/Rescue Upgrade RFQ Results
 - Echo Bay STP 2023 Annual Report
 - Annual Spring Hydrant Flushing – May 21-24, 2024
 - 2023 Management Review Minutes – Drinking Water Quality Management System
 - OCWA – Non-Compliance Form – Backup ORO – 1 level below facility class for 2023.

7. By-Laws

#24-2214 Site Plan Agreement – 8167494 Canada Ltd.

8. Unfinished Business

9. New Business

- a) Budget 2024
- b) Special Meeting – Schedule Special/Budget Meeting for April 30th?
- c) Community Risk Assessments – Ontario Regulation 378/18
- d) Municipal Plumbing Services
- e) Land Purchasing Policy
- 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) Alzheimer Society – RE: Request to sell Forget Me Not Raffle Tickets
- b) Dr. Harold Trefry Memorial Centre – RE: 2024 Budget & Contribution Request
- c) City of Sault Ste. Marie – RE: Intimate Partner Violence and Coercive Control
- d) Algoma Public Health – Meeting Minutes February 15, 2024
- e) Echo Bay Elks – RE: Letter of Thanks for Easter Pancake Breakfast collaboration

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2216 being a by-law to confirm the proceedings of the meeting of Council held on April 16, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to May 21, 2024, at 7:00 p.m. or until the call of the chair.”