

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY APRIL 30, 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.

Mayor: Lynn Watson

Council: Parker Brockelbank, Derek Hansen, Adam Chevis, Shelly Bailey

Staff: Lacey Kastikainen, Catie Stevens

**1. Call Meeting to Order**

#24-152

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”

CD.

**2. Declaration of Pecuniary Interest**

**3. Adoption of Agenda**

#24-153

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we adopt the agenda as presented.”

CD.

**4. Adoption of Minutes of Previous Meeting**

**5. Delegations/Public Presentation**

**6. Staff & Committee Reports**

**7. By-Laws**

**8. Unfinished Business**

**9. New Business**

a) Amalgamated Tender Results

#24-154

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we accept the results of the 2024 amalgamated tender for calcium, culverts and surface treatment as presented.”

CD.

b) Budget 2024 – Continued budget discussions for this year. Staff will continue gathering numbers to be presented at the next Regular Council meeting.

#24-155

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that we accept the quote from Nelson Granite Mausoleums & Columbarium’s and proceed with the purchase of three new columbarium’s units for all three of our cemeteries, with a purchase price of \$18,960.00 for the first unit, and \$18,012.00 for the second and third units, plus freight and HST.”

CD.

#24-156

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we accept the quote #273750 from Lajoie Bros. Contracting Ltd. for the excavation, tank removal, backfill and environmental sampling services at the Municipal Garage for \$8,995.00 plus HST.”

CD.

**10. Presenting, Referring or Passing of Account**

- 11. **Closed Session-Permissive**
- 12. **Correspondence**
- 13. **Mayor & Councillors Comments**
- 14. **Passing of Confirmatory By-law**

#24-157

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we pass By-law #24-2217 being a by-law to confirm the proceedings of the meeting of Council held on April 23, 2024.”

CD.

- 15. **Adjournment**

#24-158

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

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

CD.

**THAT** we accept the minutes this 21<sup>st</sup> day of May 2024.

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**MAYOR**

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**CAO/CLERK**