

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 18, 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 June 4th, 2024, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. - J.L Richards – Final Strategic Plan Presentation

6. Staff & Committee Reports

a) Road Supervisor

- Equipment Maintenance
- Gravel Tender
- Ditching
- Lake Street Resurfacing
- Municipal Garage Fuel Tank Removal
- Roadside Grass cutting
- Bridge Update

b) Leisure Services Coordinator

- Summer Students
- Family Fest
- Bike Rodeo
- Recreational Youth Sports
- Hall Caretaker Vacancies

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

f) Planning Board

- Joint Official Plan Scope Change Request – JL Richards

g) Police Detachment Board

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

- Water Tower Repairs – Scheduled for the week of July 22nd.

7. By-Laws

#24-2223 Tax Rate By-law

#24-2224 Agreement with AMO for the Canada Community Building Fund

8. Unfinished Business

9. New Business

- a) Petition Drain Application – “Echo Bay Car Wash”
- b) Clerk’s Annual Conference – Report
- c) Street Light Update
- d) Elected Official Training with Ministry of Municipal Affairs and Housing
- e) Seniors BBQ June 25th – St. Joseph Island Legion – Senior of the Year Award presentation to the Hambly’s, Councillor Brockelbank to present the award on behalf of the Municipality.
- f) Asset Management Plan – Update
- g) Fleet Vehicle Options
- h) 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) J.L. Richards – RE: Bill 185 Royal Assent – Changes to Municipal Act, Planning Act and Development Charges Act.
- b) Paul Hazlett – RE: Take Root Program; Desbarats to Echo Bay Collaboration

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #24-2225 being a by-law to confirm the proceedings of the meeting of Council held on June 18, 2024.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to July 2, 2024, at 7:00 p.m. or until the call of the chair.”