

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JULY 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.

Mayor: Lynn Watson

Council: Derek Hansen, Parker Brockelbank, Adam Chevis

Absent: Shelly Bailey (work)

Staff: Lacey Kastikainen, Catie Stevens, Cody Jarrell, Trisha Daynard

**1. Call Meeting to Order**

#24-236

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

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

CD.

**2. Declaration of Pecuniary Interest**

**3. Adoption of Agenda**

#24-237

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

“RESOLVED that we adopt the agenda as presented/amended.”

CD.

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

#24-238

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that the Minutes of Council held on July 2<sup>nd</sup>, 2024, be accepted as presented.”

CD.

**5. Delegations/Public Presentation**

**6. Staff & Committee Reports**

a) Road Supervisor

- Equipment Mtce. – 12-5 is waiting on parts for air bag sensor, Backhoe A/C needs recharge
- Hurley Park/Echo Bay Hall Paving – complete
- Roadside Grass cutting – First round completed week of July 3<sup>rd</sup>
- Surface Treatment – Completed July 8<sup>th</sup>, had a few holdups due to weather and staffing issues.
- Municipal Garage Furnace Replacement

#24-239

Moved by: Parker Brockelbank

Seconded by: Adam Chevis

“RESOLVED that we accept the quote from Algoma Heating to supply and install new overhead heaters at the municipal garage for \$12,855.00 + HST.”

CD.

b) Leisure Services Coordinator

- Hurley Park – install complete, inspection planned for late July. Grand opening to be scheduled and announced.
- Porta Pottys – will look into placement of porta potty at Hurley Park seasonally
- Volleyball – very well attended and a program we will continue
- Extravaganza – big success over 150 in attendance.

c) Fire Chief

- Nothing new to report

#24-242

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we accept the reports from the Road Superintendent, Leisure Services Coordinator and the Fire Chief as presented.”

CD.

d) Treasurer’s Report

e) Cemetery Board

- f) Planning Board
- g) Police Detachment Board
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
  - Pioneer Construction – Hauling 30 triaxle loads of non-hazardous contaminated soil to landfill
- k) Sewer and Water
  - Water Tower Upgrades – Rescheduled for the week of August 12-16<sup>th</sup>

**7. By-Laws**

#24-2227 Appointment By-law – Provincial Offences Officer (Deferred)

**8. Unfinished Business**

**9. New Business**

a) The Way Backs End of Summer Concert at the Sportsplex – August 31, 2024  
#24-243

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Mayor and CAO/Clerk to enter into a rental agreement with Jeffrey Wright to host “The Way Backs End of Summer Concert” at the Echo Bay Sportsplex on August 31, 2024.”

CD.

b) Great Lake Waterfront Trail – Loon Dollar Monument August 15<sup>th</sup>, 2024  
#24-244

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that we provide a municipally sponsored water filling station at the Loon Dollar Monument on August 15<sup>th</sup> for the Great Waterfront Trail Adventure.”

CD.

c) Musical Ride – Stage Rental – Stage was lent out for wheelchair accessibility for the Musical Ride at the Laird Fairgrounds.

d) Building Permits

#24-245

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

“RESOLVED that we acknowledge the Chief Building Official approved building permits to Miachel McIntyre to construct a 28’ X 32’ garage with mezzanine, Joel & Kara Gough to re-shingle cottage and Heather & Tom Fox to re-shingle garage.”

CD.

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

#24-240

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Treasurer to pay bills for the month of June 2024:

Invoices: \$323,825.35

Payroll: \$45,603.01

Total: \$368,888.36”

CD.

Councillor Hansen declared a conflict and left Council chambers.

#24-241

Moved by: Parker Brockelbank

Seconded by: Adam Chevis

“RESOLVED that we authorize the Treasurer to pay Tiffany Fleming for 2024 student training in the amount of \$336.00 and the reimbursement of mileage and the CEMC per diem for the spring sector emergency management meeting for \$138.40.”

CD.

Councillor Hansen returned to Council chambers.

**11. Closed Session-Permissive**

#24-246

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that this Council proceed into Closed Session at 7:45 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239 (2):

- b) personal matters about an identifiable individual, including municipal or local board employees;”  
CD.

- Discussed by-law enforcement position

#24-247

Moved by: Parker Brockelbank

Seconded by: Adam Chevis

“RESOLVED that we come out of Closed session at 8:10 p.m. and continue our Regular Council Meeting.”  
CD.

**12. Correspondence**

- a) YMCA – Corporate Sponsorship Request – Received as information

**13. Mayor & Councillors Comments**

Received letter and request from Laird Fair for 2024 Sponsorship.

#24-248

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

“RESOVLED that we support the North Shore Agricultural Society Laird fair by purchasing the Gold Sponsorship Package for \$500.00.”

CD.

**14. Passing of Confirmatory By-law**

#24-249

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we pass By-law #24-2228 being a by-law to confirm the proceedings of the meeting of Council held on July 16, 2024.”

CD.

**15. Adjournment**

#24-250

Moved by: Adam Chevis

Seconded by: Parker Brockelbank

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

CD.

**THAT** we accept the minutes this 20<sup>th</sup> day of August 2024.

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**MAYOR**

\_\_\_\_\_  
**CAO/CLERK**