

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 1, 2025
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 4th, 2025, and Special Minutes of Council held on March 18th, 2025, be accepted as presented.”

5. Delegations/Public Presentation

7:00 p.m. Kresin Engineering – WTP & STP Capital Finance Plan & Structural Review

6. Staff & Committee Reports

a) Road Supervisor

- Winter Works
- Equipment Repair
- Training
- Gravel Tender

b) Leisure Services Coordinator

- Sportsplex
- Olympia Advertising Update
- Senior of the Year
- Ball Hockey - Update

c) Fire Chief

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

d) Treasurer’s Report

e) Cemetery Board

- March 24, 2025 Meeting Update

f) Planning Board

- E2025-01 Applicant Henderson
- March 25, 2025 Meeting Update
- Application requirements for Severances on Mccarrel Lake, as a Natural Trout Lake

g) Police Detachment Board

- March 24, 2025 Meeting Update
- 2024-2025 Successful RIDE Grant Application

h) Algoma District Services Administration Board

- 2025 ADSAB Budget & Municipal Contribution \$614,840.00, up \$26,605.02 from 2024.

i) Algoma District Municipal Association – Next Meeting April 12th

j) Landfill/Recycling

k) Sewer and Water

- Water & Waste Water Financial Plan under O. Reg. 453/07 to be completed as part of the Municipal Drinking Water License – Application for renewal date November 23, 2025

7. By-Laws

25-2245 2025 Tax Ratio By-law

25-2247 Provincial Offences Intermunicipal Agreement with City of Sault Ste. Marie

8. Unfinished Business

9. New Business

- a) Community Emergency Preparedness Grant – Successful application for \$26,895.00
- b) Contaminated Non-Hazardous Materials Loads for 2025 – How many to accept for 2025
- c) Garden River First Nations Upper Echo River Barrier dam Removal Project – Meeting update and request for letter of support
- d) Municipal Drainage Update
- e) Ministry of Transportation – RE: Reply for request for maintenance of ditch on Highway 638
- f) J.L. Richards – Master Planning Fee Letter (Revised)
- g) 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 – Community Newsletter
- b) Algoma Public Health – January 29, 2025 Meeting Minutes
- c) MNRF – 2025-2026 Algoma Forest Annual Work Schedule

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #25-2248 being a by-law to confirm the proceedings of the meeting of Council held on April 1, 2025.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to April 29, 2025, at 7:00 p.m. or until the call of the chair.”