

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 19, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Lynn Orchard, Parker Brockelbank

**Staff: Lynne Duguay, Donny Cameron, Cindy Findlay, Janice Catling, Brenda
Barbarie**

**Delegations: Dan Richards, Andrea Mattioli-Algoma Power, Marshall Thompson-
Tulloch**

1. Call Meeting to Order
#16-123
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.

2. Adoption of Minutes of Previous Meeting
#16-124
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on April 5, 2016 be accepted
as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

7:00 p.m. Algoma Power-Dan Richards & Andrea Mattioli
Safety Environment
-stay focused/drive safe awareness
-third party& proximity awareness-if you are working in10 feet proximity of
power lines, notification forms need to be filled out through Algoma Power.
Information through Occupational Health & Safety Act. Rd Super to get more
information at their meeting.
Joint use agreement for streetlights and repairs needs to be completed.
Corridors For Life
-biodiversity study
-pollinator partnership with Sault College
-Ontario Vegetation Management Conference in SSM this year Sept 20 & 21
Customer Service
-electricity bill changes-no longer have the 10% reduction
-there will be a dedicated phone line for outages-information to be sent out in
bills
-customer satisfaction survey
Operations Update
-no capital plans this year for our area
-road super meeting April 27 9-1
-vegetation management work-about 35 km being cleared in our area –all
primary and secondary lines
-Wilderness will be starting on Monday-half loads are still on
Regulatory
-2013 OEB Customer Engagement –stakeholders group
-this council likes the annual meeting

7:30 p.m. Tulloch-Marshall Thompson-Tuira & Weller Bridges
-cultural & heritage study has been completed-not culturally significant
-preliminary final design was presented
-minor grade increase-about 6-8” at both locations
-arch culvert with deep corrugation is what we are going with –requires less
than 2 feet of cover
-concrete headwalls
-guide rails required

- using sheet piling for foundation support
- rip rap at quadrants
- one field entrance and one residential entrance-need to give notification
- no power line issues
- this is a bus route so AJ buslines need to be notified
- considering there is no funding available at this time Council may decide to hold off for another year-this is a big ticket project-1 million dollars
- we do have our bridge inspections this year
- no health and safety issues at these bridges at this point in time
- tender documents could be ready to go out next week
- Road Super commented it may be cheaper to do it this year because there is not a lot of work because there is no funding right now-contractors might be hungry-every year we wait could get more expensive
- close tender May 12 and be ready to go to council at the May 17 meeting
- council will make a decision at the April 25 budget meeting if we are going to move forward on this project this year or wait and see if there might be funding next year-no guarantees we will get it

5. Staff & Committee Reports

a) Road Supervisor

Landfill

- replaced burn barrel April 13
- upgraded the safety barrier in front of burn barrel
- push and cover completed on April 8

Roadside Brushing

- boom mower should be here April 22

Road Sweeping

- ready to begin once the snow quits falling

East Algoma Roads Association Amalgamated Tender Results

- tender opening was on April 14-prices presented

Rural Road Maintenance-Parry Sound

- road super did not attend

-Gravel Tender 2016

#16-125

Moved: Shelly Bailey

Seconded by:

“RESOLVED that we authorize the Clerk & Road Super prepare a tender for 2016 tender for Gravel, to close May 13, 2016 at 5:00 p.m.”

CD.

Quote to Haul Hi-Cal

- Possamai will be hauling as soon as they can get in to get the material-a little cheaper than last year

Shoulder Retriever

- needs to dry up a little more before we can use it

Road Tour

- Monday May 9 at 4:30-Clerk to make arrangements for bus

b) Leisure Services Coordinator

North Channel Healthy Kids Community

- on April 12 we received soccer nets from Kwik Goals-more sports equipment expected soon

-next meeting scheduled for April 20 at 2:00 in Little Rapids at the ADSAB building

Fire Arms Hunter's Education Course

- we will be running the class on May 27, 28 & 29 at the Echo Bay Hall, cost is \$190.00 for the full course

-Poverty Network

Meeting is scheduled for April 26 in Council Chambers at 2:00.

-Slo-Pitch, T-ball, Soccer Programs

Forms have been distributed through the school and have been coming in steady.

-Bicycle Rodeo

Will be held on June 15 at the Sportsplex at 6:00 p.m. in partnership with OPP and Child Care Algoma.

-Summer Students

Ministry of Tourism Culture and Sport confirmed the 7 week Recreation Assistant summer position.

-Request for Field & Milligan Gazebo Usage

Letter was sent confirming request.

Museum

-Next meeting scheduled for April 14 at 10:00 a.m.

#16-127

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we accept the Minutes from the March 3, 2016 meeting of the Ekoba Historical Society as presented.”

CD.

Sportsplex

-CDI is working at the arena on the deficiencies list. The door to canteen has been moved and hole filled in.

-Still have outdoor items to address.

-Ice resurfacer to be delivered in May. They will come back in December to do training

-Francois Bilodeau from Eco Ice sent information that the condenser can be run off a 40 watt natural ice generator.

-TSSA order was received stating drainage pit in ice resurfacer room must be completed by June 20-who is doing this? We will do it in house.

Tower Lake

#16-128

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the use of the Tower Lake cabin area (not the cabin) to the 21st East Side Cub Group for their spring camp out on April 29, 30 and May 1, 2016.”

CD.

Best Start Hub Advisory Committee

-meeting was held on April 4 at CASS, went through “Community Plan of Parenting”-next meeting May 10 from 10-12

Fitness Update

-lots of yoga classes happening at Sylvan Valley Hall

NSCAN

-meeting to take place May 13 in SSM

Echo Bay For Sale

-Saturday May 7, forms are out and registrations coming in-Shamrocks are sponsoring again this year

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we send a letter to Broad Spectrum to request the street sweeping on Hwy 638 through the Village of Echo Bay be completed before May 7, 2016 for Echo Bay’s For Sale.”

CD.

Trillium Changes

-no word on changes yet

Quilters will be starting up again at SV Hall May & June making chemo hats

c) Fire Chief

Fireworks Training

-will be taking place here on June 11

Ham & Bean Supper-Sept. 11, 2016-Request use of Echo Bay Hall.

#16-126

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we authorize the use of the Echo Bay Community Hall on Sunday September 11, 2016 for the Firefighters Ham & Bean Supper. No charge.”

CD.

April 19, 2016

#16-130

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

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

CD.

d) Treasurer’s Report

e) Planning Board

f) Police Services Board

-next meeting May 30, 2016 at 7:00 p.m.

g) Algoma District Services Administration Board

-2016 Annual Meeting April 28, 2016-Little Rapids-7:00 p.m.

#16-132

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we appoint Councillor Orchard as our voting representative at the Annual Meeting for the Algoma District Services Administration Board being held on April 28,2016 at 7:00 p.m.”

CD.

h) Algoma District Municipal Association

-Saturday April 16 in Spanish-Report

Mayor Watson reported that it was a very good meeting. Great turn out.

We offered to host in the fall on Saturday September 24. Had

presentations on the Blue Box Program, Bill 8, APH appointments.

i) Landfill/Recycling

-applications for part time landfill attendant due Friday April 15-date to

set up interviews-Clerk to contact Councillor Brockelbank to discuss date.

Clerk to set up meeting with school to discuss recycling and community gardens.

j) Sewer and Water

-PUC 1/4ly meeting-April 28 at 2:30 p.m.

6. By-Law

#16-1926 Waste Disposal Site By-law

Further discussion on landfill by-law. Clerk to amend schedule to \$10.00 for dump trailers or 5 bag tags

#16-133

Moved by; Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #16-1926 its first and second reading.”

CD.

#16-1927 Clean Yard By-law-deferred

7. Unfinished Business

8. New Business

a) Front Line Policing Grant-request for our municipality to administer this grant.

SSM Detachment wants to purchase a driving simulator for the whole district and would like us to administer the application to request funds.

#16-134

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we administer & apply for the 2016-2017 Proceeds of Crime Front Line Policing Grant Program for a driving simulator.”

CD.

b) Budget Meeting-Monday April 25, 2016 at 7:00 p.m.

c) Date for Public Meeting

Wednesday June 22 7:00 p.m. Echo Bay Hall.

- d) Municipal Decorative Sign-Meeting with Laird Signs
Mayor and Clerk met with Laird Signs. Clerk to contact to get samples of signs in the 7-10 thousand dollar range.
 - e) Municipal Plumber Recommendation-Interviews held on Apr. 6/16
-interviewed two candidates
#16-135
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we hire Phillip Smith as our Part Time Municipal Plumber/Inspector on a six month probation period conditional to police record check and confirmation of licensing.”
CD.
 - f) AMO Conference-August 14-17, 2016 in Windsor
Mayor Watson and Councillor Bailey would like to attend.
 - g) Central Algoma Freshwater Coalition Annual General Meeting-April 21, 2016 Bruce Mines Community Hall
 - h) Rural Health Care Committee Meeting-April 28 7:00 p.m. McLennan Hall
Mayor Watson to attend.
 - i) Rural Health Care Committee-request for \$2.00 per capita for Physician Recruitment & Retention Fund
Will discuss at Budget Meeting.
 - j) Local Poverty Reduction Fund-North Channel Nurse Practitioner LED Clinic will be lead on Application-requesting us to administer.
Mary Anne Beith to attend the May 17 Council Meeting.
 - k) Blind River District Health Centre Meeting-April 26, 2016
 - l) MNRF Stewardship Youth Ranger-Project Proposal Form
#16-136
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we submit a proposal to the Stewardship Youth Ranger program for a project to be completed in our municipality this summer (trimming of Boardwalk, Painting, and Playground Equipment etc.)”
CD.
 - m) Building Permits
#16-137
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we acknowledge CBO authorized Building Permits to: Esko Kastikainen-shingle part of Mansard Roof at Lucy Loo’s, David Johnston-shingles and Demolition Permit: Lorraine Matheson for a deck & Doug Fecteau-old house/trailer.”
CD.
9. Presenting, Referring or Passing of Accounts
#16-131
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Treasurer to pay the following bills for the month of March 2016:
- | | |
|-----------|--------------|
| Invoices: | \$342,244.72 |
| Payroll: | \$37,141.11 |
| Total: | \$379,385.83 |
- CD.
10. Closed Session

11. Correspondence
- a) Township of Georgian Bay-“No Wake” Zones
#16-139
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we support the Township of Georgian Bay in requesting the Honourable marc Garneau, Minister of Transport to address this dangerous and harmful situation by implementing legislation that would provide authorities with the ability to enforce a “NO WAKE” restrictions in Ontario’s navigable waters.”
- CD.
- b) Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock-Bill 158-Human Trafficking
Resolution # 16-138

Moved By: Jean Robbins
Seconded By: Shelly Bailey

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;

AND WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;

AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims-90 per cent of which are Canadian-born and predominantly female, averaging the age of 14;

AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

AND WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT RESOLVED that the Council of the Township of Macdonald, Meredith & Aberdeen Additional support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims’ services and frontline agencies;

AND FURTHER BE IT RESOLVED that this resolution be sent to all Members of Provincial Parliament

CD.

- c) Township of Montague-Incentives for Physicians
12. Mayor & Councillors Comments
#16-140
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOVLED that we authorize Mayor Watson and the Clerk to attend a Save On Energy Workshop on April 21, 2016 from 7:30 a.m.-9:30 a.m. at the Quattro Hotel in SSM. No charge.”

CD.

Discussed alternate locations for the recycle bins at the Environment Centre. Councillor Robbins stated that the Lake George Horticulture Society will have a delegation at the May 3 council meeting to discuss the fence behind the Loon Dollar Park.

13. Confirming By-law
#16-141
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #16-1929 being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2016.”
CD.
14. Adjournment
#16-142
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that this Council shall now adjourn to May 3, 2016 at 7:00 p.m. or until the call of the chair.”
CD.

THAT these minutes be accepted this _____ day of _____ 2016

MAYOR

CLERK ADMINISTRATOR