

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
MONDAY APRIL 25, 2016  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order  
#16-143  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD/
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) BUDGET 2016
    - went over numbers again
    - we will budget for physician recruitment
    - municipal decorative sign-\$5,000.00-enhance a base with no maintenance
    - Taira and Weller bridges-finish the final design and tender documents but not move forward with the project until there is some funding options available
    - Sportsplex-look for funding to do the floor and installation of condenser
    - Fence at Loon Dollar Park-Hort coming to next meeting-Mayor Watson got prices on fences-\$12,000.00 installed
    - Boardwalk will need a lot of work-soon
    - Recycle Bins-what about Joe Findlay Lane turn around-look at during road tour
  - b) Date for next Budget Meeting
    - we will discuss final numbers at the May 3 Regular Council Meeting and adopt the budget at the May 17 meeting.
9. Presenting, Referring or Passing of Accounts

10. Closed Session  
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) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment  
#16-144  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“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**