

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 5, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#16-109
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
#16-110
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on March 15, 2016 and Special Meeting of Council held on March 21, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

7:00 p.m. Francois Bilodeau-ECO Ice

Met with Francois at the Sportsplex and 2:00 this afternoon. He was able to get an earlier flight therefore the meeting took place earlier. Mayor Watson, Councillors Orchard & Robbins, Cindy Findlay, Lynne Duguay, Cody Jarrell and Bill Bruce were in attendance. He looked over our building and felt their ECO Ice System, which is basically a large refrigeration unit would work nicely in it. It requires a minimum of R10 or R20 insulation. We have R10 in the walls and R19 in the ceiling. Requires insulation on the floor but natural ice could be made on the existing sand floor with insulation on top of it. They have a lot of their systems in northern Quebec, a couple in northern Manitoba and some in Nunavut. It basically functions by keeping the building at a -8 temperature all the time. Takes the moisture out of the building and cools it. (almost like a large air conditioner). Once the temperature outside is cold enough the system does not have to work so hard. This system requires three phase power but we also discussed if it would work off a generator powered by natural gas (another option). Francois will be providing more information to us in regard to power use etc. To be discussed further once we have gathered more information.

5. Staff & Committee Reports

- a) Road Supervisor
 - Backhoe Repair
Replaced center pin in front axle. Was a bigger job than expected, took 4 days. Marcel Lefebvre was called in to assist with the welding and removal of pin.
 - Truck Repair
Protection valve was defective early Good Friday morning. Called a mechanic and we were down 5 hours.
 - Hi-Cal
Waiting on Superior Slag for confirmation of availability and price.
- b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
Algoma District Social Services Administration Board is going to be taking over the administration of the North Channel Health Kids Program. A new budget was finalized and sent into them in order have the first phase of the program completed by March 31. We ordered a lot of sports equipment and a piece of playground equipment. Our next meeting will be on April 20 at 2:00 at the Little Rapids ADSAB building in Little Rapids.

-Grow Together-Promoting Central Algoma

Our advertisement has been sent in.

-Poverty Network

A meeting has been scheduled for April 26 at 2:00 here in Council Chambers.

-Slo-Pitch, T-ball, Soccer Programs

Forms are available and registration required by April 8. Still waiting for approval to be sent through the school.

-Picnic Table Request

A letter was sent to Sammy Evoy regarding her request for the use of picnic tables for her wedding in June 2016 and that we will not be able to loan them out but suggested other tables and chairs we would have available to her.

-Summer Students

We received confirmation from Young Canada Works in Heritage Organizations that we have been approved for 10 weeks for our Museum/Lending Library summer student.

-Request for Field & Milligan Gazebo Usage

#16-111

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOVLED that we authorize the use of the Sportsplex Field and Milligan Gazebo to Sheri Fudge on May 18, 2016 from 9:30-1:00 for their Home & School Track & Field meet. Rain Date May 19. No charge.”

CD.

- Museum

Next meet April 14 at 10:00 a.m. Work bees continue on Wednesday's from 9:00 a.m. to lunch.

-Sportsplex

Still waiting for CDI to provide quote for new ramps for ice resurfacers.

Old ones were taken to Algo Machine Shop to be repaired.

A cement barrier was put in front our propane cage.

Met with Francois from ECO Ice. See information above.

TSSA order from Matthew Naslovar regarding the drainage pit in the ice resurfacers room. We will be filling this in to make a drain so we do not have to meet the requirements of a “pit”.

-Easter Craft Night

Held on March 21 at Echo Bay Hall in partnership with Child Care Algoma and Full Gospel Church. There were 50 children attend and 19 parents/guardians.

-Best Start Hub Advisory Committee

Next meeting at CASS on April 4, 2016.

-Fitness Update

Kristy starts her new yoga nights at Sylvan Valley Hall this month on Sunday afternoons, Tuesday and Thursday evenings. Vicki Young will be starting her yogas class back up on Saturday April 30 from 10:30-noon.

-NSCAN

Kathy Fisher, Curator for the Ermatinger Heritage Centre has been in contact in regard to finalizing a meeting date for late April or early May and will be held in the Soo at their site.

-Donation Request

#16-112

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOVLED that we donate 50 township pins to the Royal Purple for their convention being held in Echo Bay on April 17, 2016.”

CD.

-Echo Bay For Sale

Saturday May 7 in partnership with Shamrock Figure Skating. Forms are out and coming back already

-Trillium Changes

Received an email on March 24 that the April 6 deadline for Capital grants was cancelled. The application is not longer accessible online. Their decision to do this does not affect any other streams or granting programs for Ontario Trillium Fund. Hoping to get more information.

-Bicycle Rodeo

Scheduled for Wednesday June 15 at the Sportsplex at 6:00. O.P.P. and Child Care Algoma will be partnering with us once again this year.

c) Fire Chief

-Letter From Public Fire Safety-Cancelling the H.O.M.E. Program

Received a letter from the Fire Marshal's Public Fire Safety Council that the Project Fire Safety H.O.M.E. Funding has been cancelled.

-Fireworks Training

#16-113

Moved by: Jean Robbins

Seconded by: Lynn Orchard

'RESOVLED that we authorize Cody Jarrell, Matt Jarrell, and Cameron Brockelbank (firefighters) to attend the Display Operators and legal Awareness Course on June 11, 2016 at the Echo Bay Fire Hall. Cost \$150.00 each.'

CD.

-Update on Calls

10 calls from January till March.

-Update on Truck #12-Fire Rescue Truck

Will have yearly check done.

-Inspections Going Well

-Union Gas Presentation-April 11 at the Fire Hall at 7:00 p.m.

#16-114

Moved by: Jean Robbins

Seconded by: Shelly Bailey

"RESOVLED that we accept the reports from Road Super, Leisure Services Coordinator and Fire Chief as presented."

CD.

d) Treasurer's Report

e) Planning Board

0E-2016-06 Applicant Scott Craig

#16-115

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

"RESOLVED that we authorize the Clerk to complete the Consent Questionnaire for Consent Application E2016-06 Applicant Scott Craig for a lot addition and recommend that consent be given."

CD

f) Police Services Board

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

g) Algoma District Services Administration Board

It has been confirmed that they are taking over the administration for the North Channel Healthy Kids program.

The Board agreed to go to the next level for our request of a second ten unit complex at Hurley Haven. Still lots of work to do but if we don't get started it will never happen.

h) Algoma District Municipal Association

-Saturday April 16 in Spanish

Mayor Watson and Councillor Robbins to attend.

i) Landfill/Recycling

-report on meeting with Tulloch

Set up another meeting to discuss what we hope to do at the landfill with staff and have this meeting on site at the landfill.

-applications for part time landfill attendant due Friday April 15

j) Sewer and Water

6. By-Law

#16-1926

Waste Disposal Site By-law

#16-116

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the Clerk to draft By-law #16-1926 being a by-law to regulate the use and operation of the Township of Macdonald, Meredith & Aberdeen Additional Waste Disposal/Transfer Site.”

CD.

Discussion was to remove the fee for half ton trucks and single axle trailers. Councillor Orchard would prefer not to charge at all for trailers, just the big trucks. Pay enough taxes already should not have to pay extra at landfill. Councillor Brockelbank suggested if someone does a cleanup and brings a half ton load of debris to landfill they could sacrifice six bag tags rather than paying – do not want to deal with money at landfill.

Another suggestion was to have the people with dump trailers and larger trailers come into the office in advance and purchase a punch card and pay in advance for a number of loads. As they bring them to the landfill the card gets punched. When they run out they come back into the office to pay in advance for more. Also suggested sending out vouchers for two free loads of debris with bag tags and people can use them throughout the year at their convenience. More discussion at next meeting prior to next readings.

#16-1927 Clean Yard By-law

Draft by-law presented to Council for their perusal. Discussion to take place at the April 19 Council Meeting.

7. Unfinished Business
8. New Business
 - a) AMCTO Workshop “The Ramifications of Bill 8 for Municipalities #16-117
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we authorize the Clerk Administrator to attend the AMCTO workshop “The Ramifications of Bill 8 for Municipalities on April 14, 2016 in Sault Ste. Marie. Registration fee \$339.00.”
CD.
 - b) Budget Meeting-Monday April 25, 2016 at 7:00 p.m.
 - c) Canada Post-Scope of Work for Repairs to Post Office Sidewalks
Received information from Canada Post on how they are doing the repairs on the sidewalk in front of Post Office. We will not be contributing to this repair.
 - d) Algoma Public Health Unit March 31 Meeting-Institute on Governance Report
Received information on recommendations made by the Institute on Governance in regard to the structure of the Algoma Public Health. A policy has to be created in regard to how we are going to appoint the member from each area.
 - e) Municipal Plumber Applications-Interviews set up for April 6
Two interviews set up for April 6-4:00 & 4:30
 - f) Essentials Seminar-March 30 Wawa-Report
Mayor and Clerk attended this seminar. Lots of information, very good course. Fire Chief and Carol Neave to attend the same seminar in Bruce Mines on June 16.
 - g) Ministry of Health & Long Term Care-resolution for rent for Nurse Practitioner Clinic

Resolution # 16-118

Moved By: Jean Robbins

Seconded By: Shelly Bailey

WHEREAS The Ministry of Health and Long-Term Care has set clear and ambitious goals for Ontario's health care system;

AND WHEREAS they have committed to improved access in providing faster access to the right care;

AND WHEREAS the connect services is delivering better coordinated and integrated care in the community closer to home;

AND WHEREAS support people and patients are providing the education, information and transparency Ontarians need to make the right decisions about their health;

AND WHEREAS a promise has been made to protect our universal public health care system by making decisions based on value and quality and to sustain the system for generations to come;

AND WHEREAS to achieve these goals the ministry must put patients, clients and caregivers first;

AND WHEREAS in order to do this we must create a responsive health system where care providers work together to provide integrated care, patients and their caregivers are heard and play a key role in decision making and in their care plans, people can move easily from one part of the system to another and someone is accountable for ensuring that care is coordinated at the local level;

AND WHEREAS the North Channel Nurse Practitioner –LED Clinic became operational in Thessalon, Ontario on January 29, 2014 and subsequently opened a satellite location in Echo Bay, Ontario in the fall of 2014, in a collaborative agreement with the Township of Macdonald, Meredith & Aberdeen Additional

AND WHEREAS the Township of Macdonald, Meredith & Aberdeen Additional and the North Channel Nurse Practitioner-LED Clinic have already began the first steps of the Patient First: Action Plan for Health Care by providing a Satellite Clinic in Echo Bay to fill the gap for over 250 patients that not only did not have a health care provider but now have a health provider right in their community;

AND WHEREAS in order to make this collaborative agreement possible the Township of Macdonald, Meredith & Aberdeen Additional committed to short term funding for the rental of the space where the satellite clinic is located;

THEREFORE BE IT RESOLVED that the Township of Macdonald, Meredith & Aberdeen Additional respectfully requests that the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care provide financial assistance for the rental costs of the facility to house the North Channel Nurse Practitioner-LED Clinic-Satellite Location in Echo Bay to assist in allowing the Ministry to meet their ambitious goals for Ontario's health care system as set out in the Patients First: Action Plan for Health Care.

AND FURTHER BE IT RESOLVED that this resolution be sent to:

Brenda Paat, President of the Board of Directors, North Channel Nurse Practitioner-Led Clinic

Danielle Belanger-Corbin, Chair of the Board of Directors, North East Local Health Integration Network

Adriana Tetley, CEO Association of Ontario Health Centers

Michael Mantha MPP, Algoma Manitoulin

Algoma District Municipal Association (ADMA)

Federation of Northern Ontario Municipalities (FONOM)

- h) Strategy for Safer Ontario Consultation-March 31 Sudbury-Report
Chair of Police Services Board, Mayor Watson and Clerk attended this consultation. A lot of discussion in regard to how police handle mental health calls and how this can be done more efficiently. Discussed Police Services Board, how they are made up, are they necessary etc. Also discussed the regulations on what Special Constables are permitted to do under the Act and if these duties should be expanded in order to keep policing costs down.
 - i) Local Poverty Reduction Fund
Meeting to be held on April 26 at 2:00 p.m. here in Council Chambers.
 - j) Royal Purple Request for Pins
See LSC report above.
 - k) Blind River District Health Centre-March 29, 2016 -Report
Mayor Watson attended this meeting but not a lot of information provided. Rural Health Care Committee meeting to be held on April 7 at 7:00 at the Hilton Beach Community Hall.
 - l) Building Permits
#16-119
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we acknowledge CBO approved building permits to Doug Fecteau for a house, Sean & Rachel Campbell for a garage and a Demolition Permit to Tom Pratt for a cottage.”
CD.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
- a) Township of Lakeshore-Ontario Municipal Board Simplified Process
#16-120
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we support the Town of Lakeshore in requesting the Government of Ontario to establish a simplified process within the OMB whereby planning decisions of a Municipal Council made on the basis of upholding their Official Plan may be appealed at no cost to that municipality.”
CD.
 - b) Algoma Family Services-Children’s Mental Health Week 2016
May 1-7 has been designated as Children’s Mental Health Week. Theme is The Sky’s The Limit and the colour of this week provincially is green. A number of events will be held in the schools and they are asking municipalities to support this week by using the colour green to light up a prominent area. Clerk to talk to LSC and look at lighting up the office or pergola or something that week.
 - c) Township of Montague-Incentives for Physicians
-already supported this motion.
12. Mayor & Councillors Comments
- Councillor Bailey
- have we received any details on the Federal Budget yet
 - municipal decorative sign-have we contacted anyone yet? Clerk has left a message with Laird signs, just waiting to hear back.
- Councillor Orchard
- if there is no money in the budget this year for bridges maybe we should wait on Tuira and Weller Bridge replacements until we can apply for some funding
 - any word on Amelotte’s culvert yet? No.
 - fence at Loon Dollar-don’t need one

-recycle bins at Environment Centre look terrible-need to find a different spot for them. Other side of Environment Centre?

Councillor Robbins

-has the grease trap inspection been done at Lucy Loo's yet? Clerk waiting to hear back from the Municipal Plumber in regard to this inspection.

-amount for Physician Recruitment? Rural Health Care Meeting being held on April 7-more information will be available after that.

13. #16-121

Moved by: Parker Brockelbank

Seconded by: LynnOrchard

“RESOLVED that we pass By-law #16-1928 being a by-law to confirm the proceedings of the meeting of Council held on April 5, 2016.”

CD.

14. Adjournment

#16-122

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that this Council shall now adjourn to April 19, 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