

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 23, 2016
7:30 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

Council: Jean Robbins, Parker Brockelbank (7:29), Lynn Orchard (7:45),

Shelly Bailey (absent-out of town),

Staff: Lynne Duguay, Cindy Findlay

1. Call Meeting to Order
#16-244
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that we open our Regular Council Meeting at 7:30 p.m.”
CD.
2. Adoption of Minutes of Previous Meeting
#16-245
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that the Minutes of Council held on July 19, 2016 be accepted as presented.”
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Surface Treatment
Completed on August 10.
 - White’s Road
Ditching completed August 15.
 - Kubota Tractor
Lift arm on 3 point hitch broke during roadside grass cutting (2nd cut).
Parts had to be ordered out of Japan and was repaired August 12.
 - Pick up Tender
#16-246
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOVLED that we authorize the Road super and Clerk to prepare a tender for the purchase of a new pick up truck for the Roads Dept.”
CD.

Clerk to also get prices on leasing a truck.
 - 2016 Bridge Inspections
Matt Kirby from Tulloch did the visual with Road Super on Wed. August 17. Reports to be completed in next couple months.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
Water Works is the Theme for the second stage of this program. Looking at an outdoor fountain at the Milligan Gazebo so everyone can have access to it to fill water bottles etc. Also looking at a mobile water cart. Canning workshop planned for Sept. 29. We will have to find someone to attend.
 - Slo-Pitch, T-ball, Soccer Programs
All programs are done other than the older soccer team. Should wrap up this week.
 - Dunk Tank & Popcorn & Cotton Candy Machine
The Nog-da-win-da-min and the Anishinabek Police Station has their summer community bbq on August 17 from 11:30-2:30 and used out dunk tank, popcorn and cotton candy machines. They have been returned.
 - Museum
Next meeting Sept. 15 at 10:00 a.m. Chimney is leaking at museum. LSC to have Hurley Roofing take a look at it.
Clerk to contact President of Museum Committee to see if the Extravaganza will take place on Canada Day weekend or on the 2nd Sunday in July as it has the last few years.

-Boardwalk

Still closed. Waiting for more boards. Luigi and Stewart Rangers replaced all the boards they had and the brushing was done.

-Sportsplex

Still waiting for CDI to finish up.

-Algoma Kinniwabi

Are we interested in advertising in this magazine again?

-Best Start Hub Advisory Committee

Waiting on a meeting date.

-Yoga With Vicki

Will be starting up at SV Hall on August 27- Oct. 1

-Zumba

September 14 will be a meet and greet Zumba party from 6-7 for \$2.00. A class will be done and people can register following for sessions from Sept. 21 to Nov. 30 on Wednesdays. \$110.00.

-Summer Programs

All summer camps were full with 31 children in each and the students did a great job.

-Grants-Canada 150-submitted on August 3, 2016

-Grants Ontario 150-Algoma Power-Three Phase Power Quote

Clerk contacted Tulloch to get a drawing a quote for cement floor. Capital grant has to be in by Sept. 16. Celebration Grant has to be in by Sept. 2.

Events Committee meeting again on Aug 25 to confirm what is going to take place and finalize budge for the application.

c) Fire Chief

-Update on Calls

-Thunder Bay Conference

#16-248

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOLVED that we authorize Bryce Hurley to attend the Thunder Bay Conference on Sept, 8-11, 2016 in place of Mark Whitmell.”

CD.

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

#16-247

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOVLED that we authorize the use of the Echo Bay Hall on Sunday Sept. 11, 2016 for the Fire Fighters Association Ham & Bean Supper at no charge for hall.”

CD.

#16-252

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we accept the reports from the Leisure Services Coordinator as presented.”

CD.

d) Treasurer’s Report

e) Planning Board

-E2015-02-Evoy-Discussion on Conditions

Councillor Orchard explained the planning board decided we need to take possession of the road and they will be sending more information to us.

f) Police Services Board

-next meeting Sept. 26, 2016 7:00 p.m.

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

Saturday October 1, 2016 in Echo Bay-confirmed

#16-249

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOVLED that Mayor Watson, Councillor Robbins and Clerk Administrator attend the ADMA workshop at the Echo Bay Community Hall on Saturday October 1, 2016.”

CD.

#16-250

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we waive the rental fee for the Echo Bay Community Hall for the ADMA Workshop we are hosting on October 1, 2016.”

CD.

i) Landfill/Recycling

-First Aid/CPR Course-cost

#16-251

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the part time landfill caretaker to attend a First Aid/CPR course at Red Cross in Sault Ste. Marie. All costs to be covered.”

CD.

j) Sewer and Water

6. By-Law

7. Unfinished Business

a) Elks Inquiry-Race Track-Planner Response

Municipal Planner Jerry Dolcetti responded with his recommendation in regard to the request from the Elks in building a racetrack at their property for ATV-All Terrain Vehicles. Clerk to send a letter with the planners information attached for their next meeting. He is not recommending it due to the large residential area in close proximity to the Elks property. A lot more leg work would have to be done in regard to a business plan, noise and dust control, parking etc. The fact this is a prohibited use in our existing zoning by-law would require an amendment to it as well as the official plan. An alternative for them would be to contact the Laird Raceway to see if they could utilize their track.

8. New Business

a) Ontario Community Infrastructure Fund-Formula Based Funding & Top Up Component

b) Great West Life Benefit Renewal-Sept. 1, 2016

#16-253

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOLVED that we renew our benefit package with Great West Life starting Sept. 1, 2016 realizing a 4.24% reduction.”

CD.

c) Flu Clinic-Tentative Date Thursday November 3, 2016 from 3:00-8:00 p.m. Echo Bay Hall

#16-254

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOLVED that we confirm Thursday November 3, 2016 is the date for our Flu Clinic which is being administered through the Algoma Public Health Unit from 3:00-8:00 p.m. at the Echo Bay Community Hall.”

CD.

d) Algoma Coalition Meeting-August 31, 2016 1:30 p.m. Laird Town Hall Councillor Orchard and Clerk to attend.

e) Algoma Public Health Response Letter

f) Algoma Power Inc.-Sub Transmission Line Clearing and Brush Control We do not permit herbicides on municipal property.

g) North Shore Health Network-Community Engagement Council Require more information.

- h) AMO Conference Report-Mayor Watson
- i) Request for Letter of Support from Elks-Canada 150 and Ontario 150
#16-255
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that we provide a support letter to the Echo Bay Elks for their Ontario 150 Grant Application for improvements for the ball fields.”
CD.
- j) Building Permits
#16-256
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that we acknowledge CBO approved Building Permits to: Randy Gendron-garage, John Tarantini-shingles, Gary Asprey-shingles, Marnie Jondreau-shingles, Myra McDonald-shingles, Gibbs/Rancourt/McLean-garage, Tom Headrick-Storage, Mark Laakso-shingles, Richard Atkinson-shingles, Shawn Evoy-sauna, Russell Keatley-fence.”
CD.
- 9. Presenting, Referring or Passing of Accounts
#16-257
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that we authorize the Treasurer to pay the bills for July 2016:
Invoices: \$225,285.39
Payroll: \$257,402.71
CD.
- 10. Closed Session
- 11. Correspondence
 - a) Letter from Premier-Climate Change Action Plan
 - b) Letter from Premier-Passenger Train
 - c) Township of South Stormont-Rural Economic Development Program
#16-258
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that we support the Township of South Stormont in their concern of the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund, thereby preventing rural municipalities access to funding for capacity building and community economic development projects.’
CD.
 - d) Township of Tarbutt & Tarbutt Additional-Taking of Water
 - e) Algoma Public Health Unit-Letter from CEO
 - f) Town of Lakeshore-Debt Incurred from 2015 Pan Am and Parapan Games
 - g) Nurse Practitioner –Led Clinic Letter-NELHIN Sub Regions
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
#16-259
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that we pass By-law #16-1940 being a by-law to confirm the proceedings of the meeting of Council held on August 23, 2016.”
CD.

14. Adjournment
#16-260
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that this Council shall now adjourn to September 6, 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