

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY DECEMBER 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, Janice Catling, Cindy Findlay, Brenda Barbarie

1. Call Meeting to Order
#16-372
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.

2. Adoption of Minutes of Previous Meeting
#16-373
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that the Minutes of Council held on December 6, 2016 and Special Minutes of Council held on December 14, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

5. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
All equipment converted and ready to go.
 - Trotter Road
Unincorporated group applying for a Local Roads Board. Until then we will continue plowing to Trotters.
 - Temporary Commuter Parking Lot
To be located between Hwy 17 4-lane and Hwy 638. No comments.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
Soil and manure being stored at Milligan Gazebo
Signs are in just need to put our logo on them
Fruit infusion pitchers arrived and will help promote drinking healthy at events. Waiting to meet with plumber about water fountain. Looking to use magnets as a promotional piece. Art contest will be starting when children get back to school in New Year. Theme III will be “Choose to Boost Veggies & Fruit” This will launch on April 1, 2017. Next meeting Jan. 19 2017 at 9:45 in Little Rapids
 - Echo Bay Sportsplex
CDI working on canteen roll up door, side vent that filled with water, auto garage door in ice resurfacer room and the large auto garage door was adjusted.
Canteen tender posted and on Website. Guys have been watering down sand and trying to bring the cold into the rink.
 - Parade of Lights
Excellent turn out. Weather was great. Judges need more time to judge but a number of floats showed up late. Went through 6 large cans of hot chocolate, 22 liters of apple cider and 2 pots of coffee. Cookies, timbits and popcorn all went. Santa saw 126 children.
 - Museum
Next meeting is Thursday Jan. 19 at 10:00 a.m.
 - Quilters
Requesting another day to use hall. 1st Friday of the month as well as their 3rd Wednesday.

-Adult Light Tour

Excellent turn out. Had small ten seat butt and filled it to the max. It is more comfortable and easier to see out of. Nine from our Twp and 8 from Laird Twp.

-2017 Summer Student's
#16-374

Moved by: Jean Robbins

Seconded by: Shelly Bailey

"RESOLVED that we apply for the same number of students for 2017 1-office, 1-museum, 2-recreation assistants, 1-hort/recreation."

CD.

-Decorative Sign

Waiting for some preliminary designs from Nick Gordon.

-Yoga

There are 2 Sylvan Valley yoga classes added on Wed. Dec. 21 and Fri. Dec. 23. From Dec. 24-Jan 2 there will be no classes. Averaging 14 participants per class. Man yoga doing well.

#16-375

Moved by: Jean Robbins

Seconded by: Shelly Bailey

"RESOLVED that we approve the use of the Sylvan Valley Hall for the Snowfalcons meetings in 2017 at no charge."

CD

c) Fire Chief

-information on Truck

Getting some information from Fort Garry on a 2016 450/550 Crew Cab.

-they will be off for 3 weeks over the holidays

#16-377

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

"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

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

j) Sewer and Water

-Kresin Engineer Recommendation for Operation & Maintenance Request for Proposal

6. By-Law

7. Unfinished Business

8. New Business

a) January Council Meetings and Date for Round Table Discussion

Regular Council Meetings will be Tuesday January 3 and 17 with a Round Table Discussion on Tuesday January 10.

b) Echo Bay School Turkey Lunch Invitation-Thursday December 22

Councillor Orchard will try to attend.

c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic

Defer for more information.

d) Seniors Housing-Dec. 19 Meeting Scheduled with ADSSAB-December

Meeting went well. CVG Development will be applying to CMHC for funding for a needs assessment and business case. We are hoping to know more in March.

- e) Algoma Public Health Letter
Clerk to request Dr. Spruyt attend the Feb. 7 Council Meeting.

- f) 2017 Staff Increases
#16-379
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we give Staff a 2% increase in wages for 2017.”
CD.

#16-380
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that Council receive a 2% increase for 2017.”
CD.

- g) Ontario 150 Capital-OTF Application ID# ON97693
Received a letter that we were not successful for this funding. We applied for three phase power into the Sportsplex and a cement floor.

- h) Ontario Sport and Recreation Communities Fund (OSRCF) 2017-2018
#16-376
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOVLED that we apply to the Ontario Sport and Recreation Communities Fund (OSRCF) 2017-2018.”
CD.

- 9. Presenting, Referring or Passing of Accounts
#16-378
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we authorize the Treasurer to pay the following bills for November 2016:
Invoices: \$195,986.94
Payroll: \$27,998.00
Total: \$223,984.94
CD.

- 10. Closed Session

- 11. Correspondence
 - a) Township of Zorra-Hydro Cost for Rural Residents
#16-381
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we support the Township of Zorra in requesting the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents.”
CD.

 - b) Ontario Provincial Police-ROMA Conference
 - c) MPAC-2017 Levy
 - d) Township of Hornepayne-Municipal Fire Services as Critical Infrastructure
#16-382
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we support the Township of Hornepayne in petitioning the Provincial Government to recognize the municipal fire services as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government’s Infrastructure Strategy to Move Ontario Forward.”
CD.

 - e) Union Gas-Alternative Easement

- 12. Mayor & Councillors Comments
 #16-383
 Moved by: Jean Robbins
 Seconded by: Shelly Bailey
 “RESOLVED that we appoint the CEMC as Chair of the Emergency Management Program Coordinator.”
 CD.

- 13. Confirming By-law
 #16-384
 Moved by: Jean Robbins
 Seconded by: Shelly Bailey
 “RESOLVED that we pass By-law #16-1950 being a by-law to confirm the proceedings of the meeting of Council held on December 19, 2016.”
 CD.

- 14. Adjournment
 #16-385
 Moved by: Parker Brockelbank
 Seconded by: Lynn Orchard
 “RESOLVED that this Council shall now adjourn to January 3, 2017 at 7:00 p.m. or until the call of the chair.”
 CD.

THAT these minutes be accepted this _____ day of _____ 2017

MAYOR

CLERK ADMINISTRATOR