

**REGULAR MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY FEBRUARY 2, 2016  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron

Delegation: Marshall Thompson-Tulloch

1. Call Meeting to Order  
#16-31  
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  
#16-32  
Moved by: Lynn Orchard  
Seconded by: Jean Robbins  
“RESOLVED that the Minutes of Council held on January 19, 2016 and Special Minutes of Council held on January 27, 2016 be accepted as presented.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentations  
  
7:00 p.m. Marshall Thompson-Tulloch-Tuira & Weller  
Bridges & Landfill  
Discussed the replacement of the Tuira and Weller Bridges on Watson Rd. The preferred option is the deep corrugation metal box. If we do both Bridges in the same year we can realize approximately \$150,000.00 in savings. This project could be doable this year if we get started right away with the cultural and archeological searches. Tulloch could do design in March and go to tender mid April first part of May.  
#16-37  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we authorize Tulloch to move forward with the design for the replacement of the Tuira & Weller Bridges and complete the Environmental Assessment Process in order to tender this project in April for Option 2-Deep Corrugation Metal Box as recommended.”  
CD.  
  
Landfill  
Went over requirements that have to be completed by end of February under the new C of A. Look at possibly diverting the water from the creek down below.
  
5. Staff & Committee Reports
  - a) Road Supervisor  
-Spring Amalgamated Tender  
#16-33  
Moved by: Shelly Bailey  
Seconded by: Lynn Orchard  
“RESOVLED that we submit the amalgamated tender as set out by the Road super. See attached.”  
CD.
  
  - b) Leisure Services Coordinator  
-North Channel Healthy Kids Community  
Next meeting scheduled for Feb. 17 in Thessalon at 2:00 p.m. Here we will have the proposal submitted and finalize budgetary items.  
-Poverty Network  
Mayor Watson is interested in attending these meeting.

-North Shore Recreation Committee

Meeting soon to discuss soccer and slo-pitch.

-Summer Students

Just 2 students left to apply for one recreation and hort.

-Sylvan Valley Hall

Vaughan Construction finished working on side stairs and platform in the front. Looking at making a lip for easier access over the threshold.

#16-36

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the use of the Sylvan Valley Hall on Saturday Feb. 20, 2016 for the 10<sup>th</sup> Annual Retro Ride. No charge.”

CD.

-Canteen Tender

Sending an e-mail to see if they want to be involved in the winter fund day.

-Electrical Work

Contact Craig Campbell to bring information about master license and insurance.

- Museum

Next meeting March 3 at 10:00 a.m. Work bees are happening on Wed. 9-noon.

-Childcare Algoma

Crock Pot Kitchen started Jan. 20 and continuing on Feb. 3 and March 2. They have 10 families participating. Pizza Making on Feb. 17. Rumble Tumble Music in March.

-Sportsplex

-Winter Carnival

Winter Fun Day to be held on Saturday February 27 at the Sportsplex/Recreation Fields. It will be held outside with lots of events, and finish up with a Sno-Pitch Game.

Sportsplex building not turned over to us yet. Need to go through the process of making ice but no overtime. Could work 8 hours 3:00 a.m. to 11:00 a.m.

-New Fitness Options

We have Kristy Shaughnessy interested in starting up another Yoga class.

-Trillium

#16-35

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that we authorize the Leisure Services Coordinator to attend an Ontario Trillium Foundation Information Session on Thursday Feb. 11, 2016 from 9:30-11:30 at the Heritage Discovery Centre Theatre. No Charge.”

CD.

c) Fire Chief

-100<sup>th</sup> Anniversary Office of Fire Marshall-Project Fire Safety H.O.M.E. Offer

#16-38

Moved by: Jean Robbins

Seconded by: Lynn Orchard

“RESOVLED that we authorize the Fire Chief to apply to the Project “Fire Safety H.O.M.E. Offer” for Public Education Resources for our Fire Department. Offer to a maximum of \$2,000.00”

CD.

-Zone 2 Meeting February 18 at 7:00 p.m. Echo Bay Fire Hall

-Mutual Aid

Hoping to host this in the April

-Possible New Advisor?

Mayor Watson suggested putting something in the newsletter clarifying the difference between our Volunteer Firefighters and the Fire Association.

#16-39

Moved by: Lynn Orchard

Seconded by: Shelly Bailey

“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
  - Monday January 25, 2016 at 7:00 p.m.-Report
  - Acting Staff Sgt. Nucci attending the meeting and gave the O.P.P. report. A number of people have been charged in the B & E that have occurred in our area. Chair Tom Headrick attending the interview process to fill the Staff Sgt. position in SSM.
- g) Algoma District Services Administration Board
  - Budget to be finalized at Feb. meeting.
- h) Algoma District Municipal Association
  - Saturday April 16 in Spanish
  - Mayor Watson and Councillor Robbins to attend.
- i) Landfill/Recycling
  - New ECA Requirements and Deadlines-Landfill Operational Log Book
  - Book has been sent out with all reports to be filled out each day the landfill is open.
  - Councilor Bailey met with Eric today and discussed a number of things at the landfill. Dump trailers-need to start charging & check them better in regard to what is being dumped. Need more staff on Saturdays. Burn barrel-don’t let people put their own stuff in-we need to control better what goes in. Need to have better communication with road staff on the overall plan for the landfill. He also suggested moving the recycle bins out from under the roof and use that area for an extension to the share shed.
- j) Sewer and Water

6. By-Law

#16-1918

Interim Taxes

#16-40

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #16-1918 its third and final reading.”

CD.

7. Unfinished Business

8. New Business

- a) Phoenix Emergency Management Logic-Proposal
  - Proposal from Jeff Edwards, previous Emergency Management Advisor, to help us out with the requirements for our Emergency Plan. Not required right now because we are compliant.
- b) Nurse Practitioner Patient Roster Day-Tuesday Feb. 2 from 11:00 a.m.-4:00 p.m. at Echo Bay Satellite Location
- c) Town of Thessalon-Construct New Hospital Facility Resolution
  - #16-41
  - Moved by: Jean Robbins
  - Seconded by: Lynn Orchard
  - “RESOLVED that we support the Town of Thessalon in their request to Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care to provide funding to construct a new hospital facility.”

CD.

- d) FONOM Conference-Timmins May 11-13-Who is attending?
  - Mayor Watson, Councillor Robbins and Councillor Brockelbank to attend.

e) Trefry Centre-Request Echo Bay Community Hall for Day Out Program  
#16-34  
Moved by: Shelly Bailey  
Seconded by; Jean Robbins  
“RESOVLED that we authorize the use of the Echo Bay Hall to the Dr.  
Harold S. Trefry Memorial Centre on Wednesdays for their Day Out  
Program. No charge.”

CD.

f) Centre Avenue-Request to Stop up and Close  
#16-42  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we proceed with the closure of Centre Avenue being  
Lot 42 Registered Plan No. 646.”

CD.

g) Building Permits  
#16-43  
Moved by; Shelly Bailey  
Seconded by; Lynn Orchard  
“RESOLVED that we acknowledge the CBO authorized Building Permit  
to Jeff Howson for a garage. (rebuild).”

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

a) OGRA Membership & Invoice  
We will continue our membership.

12. Mayor & Councillors Comments

Mayor Watson suggested to get quote for a shovel to go in ditch that area in  
Robert’s field. Contact Karhi, Spurway, Possamai, for next meeting.  
Mayor Watson attended the Matthews Memorial Hospital Board meeting. Not  
good attendance. Rod Fremlin is our representative again.

13. #16-44

Moved by: Jean Robbins  
Seconded by: Lynn Orchard  
“RESOLVED that we pass By-law #16-1920 being a by-law to confirm the  
proceedings of the meeting of Council held on February 2, 2016.”

CD.

14. Adjournment

#16-45  
Moved by: Lynn Orchard  
Seconded by: Shelly Bailey  
“RESOLVED that this Council shall now adjourn to February 16, 2016 at  
7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day on \_\_\_\_\_ 2016.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**