

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 19, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Parker Brockelbank, Lynn Orchard (absent-vacation)

Staff: Lynne Duguay, Donny Cameron, Janice Catling, Cindy Findlay, Brenda Barbarie

1. Call Meeting to Order
#16-12
Moved by: Parker Brockelbank
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
#16-13
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on January 5, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

5. Staff & Committee Reports
 - a) Road Supervisor
 - Spring Amalgamated Tender
Rd. Super presented the list for the amalgamated tender for this year.
Resolution to be passed at next meeting.
 - 2016 Surface Treatment
Looking at Echo Lake Rd., Cemetery Rd. and Bar River Rd. (50/50 split with Laird).
 - Echo Bay Hall Generator
JT Auto is repairing coolant leak in engine. Fault frost plug.
Rd. Super reiterated that we really have to look at our bridges and get on it in light of what happened with the Nipigon Bridge.
 - Leisure Services Coordinator
 - North Channel Healthy Kids Community
A meeting is currently scheduled for Wed. Jan. 20 in Thessalon at 2:00 p.m. The Physical Advisory group will be meeting on Tuesday Jan. 19 at Cass at 4:00. More information to follow
 - Echo Bay Hall
 - North Shore Recreation Committee
Will meeting in Jan. to discuss slo-pitch and soccer programs.
 - Summer Students
2 grants have been completed, working on others.
 - Sylvan Valley Hall
Vaughan Construction was working on the side stairs and platform in the front. Defibrillator was replaced on Jan. 7, 2016
 - Canteen Tender
 - Electrical Work
In the process of contacting licensed electricians.
 - Museum
Next meeting January 20 at 10:00 p.m.
 - Museum/Lending Library
Roof was tacked down and there was no water damage to the insulation.
 - Childcare Algoma
Crock Pot Community Kitchen starting January 20, Feb. 3, and March 2 at Echo Bay Community Hall.

-Sportsplex

Have not been given control of the building back to us yet. Hopefully next week. Sand was leveled off today and we got permission for our employees to go in and start getting ready to make ice (if weather permits). Need to at least go through the process this year to get all the kinks out and ensure we have replaced everything from the explosion. Went over some deficiencies with Tulloch today. Some stuff has to be done right away (big door etc.) and some stuff will have to wait until spring.

Have had a request for the old Olympia Ice Resurfacers-will have to check with the Insurance Company.

-Winter Carnival

Any ideas what we would like to see for this year. Depending on whether or not the Sportsplex is open? Maybe look at a Winter Fun Day this year.

-New Fitness Options

#16-17

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

“RESOLVED that we offer Yoga and Fitness Programs at our Sylvan Valley and Echo Bay Community Halls in 2016 for no charge for the halls.”

CD.

-Trillium Report

Still applying for improvements to the Sylvan Valley Hall.

b) Fire Chief

-Air Brake License

Three firefighters registered for their air brake license.

-Firefighters Breakfast-January 31

#16-14

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the use of the Echo Bay Community Hall on Sunday January 31 for the Firefighters Association Breakfast. No charge.”

CD.

-Yearend Report

Interview Process working well. Training going well-not always good numbers. Yearly testing of equipment and trucks complete. 4 firefighters need to be the fit test for SCBA masks. Purchase of #12 truck has been a real asset-especially the lights.

-2015 Calls

50 calls in 2015 but only 13 were serious. Others were false alarms etc. Mayor Watson requested that the siren be changed to go off at noon. If it cannot be fixed maybe we should look at a new system.

#16-18

Moved by: Parker Brockelbank

Seconded by: Shelly Bailey

“RESOLVED that we accept the reports from Road super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

c) Treasurer's Report

d) Planning Board

-Consent Application E2016-2, E2016-03-Shaughnessy

Councillor Brockelbank declared a conflict and left the room.

#16-15

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize Consent be given to Application #E2016-02-Applicant Kristy Shaughnessy for a Lot Addition.”

CD.

#16-16

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize Consent be given to Application #E2016-03-Applicant Kristy Shaughnessy for a severance of Roll#3-16000 conditional to the approval of #E2016-02.”

CD.

Councillor Brockelbank returned to the meeting.

- e) Police Services Board
-next meeting Monday January 25, 2016 at 7:00 p.m.
- f) Algoma District Services Administration Board
- g) Algoma District Municipal Association
- h) Landfill/Recycling
- i) Sewer and Water
-cost for sewer clean out between Lucy Loo’s & plant on Dec. 15/15

6. By-Law

#16-1918 Interim Taxes

#16-19

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #16-1918 being a by-law to levy certain interim rates, taxes and charges for the Year 2016.”

CD.

#16-20

Moved by: Jean Robbins

Seconded by: Shelly Bailey

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

CD.

7. Unfinished Business

8. New Business

- a) Recruitment of Staff Sgt. for SSM Detachment
Interviews were held today. Mayor Watson and Tome Headrick-Chair of Police Services Board were participating in the interview panel.
- b) BRDHC-Next Meeting Tuesday January 26 6:00 p.m. in Blind River
Mayor Watson may attend this meeting.
- c) Date for Round Table Meeting – Wed. January 27 at 7:00 p.m.
- d) FONOM Conference-Timmins May 11-13-Who is attending?
Mayor Watson will be attending as well as Councillor Robbins and Councillor Brockelbank.

e) AMCTO Annual Conference-Niagara Falls June 12-16

#16-21

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Clerk to attend the AMCTO Annual Conference on June 12-15, 2016 in Niagara Falls. Registration fee \$645.00 + HST.”

CD.

f) Ontario Good Roads?

No one attending this year.

g) Hwy 638 Flooding at the culverts.

Received an e-mail from Andrew Alkins from MTO that they will be doing hydrology and drainage review of the Hwy 638 culvert area due to the complexity of the issue there. They will be sharing this information as soon as they have it.

- h) Echo Bay Snow Falcons Letter
Letter thanking council for the use of the SV Hall for their meetings in 2015 and requesting the use for 2016.
#16-22
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that we authorize the Snow Falcons to use the Sylvan Valley Hall to hold their meetings for 2016 at no charge.”
CD.
- i) Algoma Public Health Unit-Process of Appointments to the Board-
Wednesday January 27 11:00 a.m.
Mayor and Clerk to attend.
- j) Building Permits
#16-23
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we acknowledge that CBO authorized building permits to Phillip Duguay/Service Master-renovations, Joe Meating-addition & covered porch, Lorraine Shook-fire restoration.”

CD.

- 9. Presenting, Referring or Passing of Accounts
Treasurer presented accounts for December 2015. Resolution passed at last meeting in December to cover off all bills and payroll for the year 2015.

- 10. Closed Session
#16-25
Moved by: Jean Robbins
Seconded by: parker Brockelbank
RESOLVED that this Council proceed into Closed Session at 8:45 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- b) **personal matters about an identifiable individual, including municipal or local board employees;**

Discussed how we are going to approach the meeting with the Roads Crew on Wednesday January 27.

- #16-26
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we come out of committee at 9:35 p.m. and continue our Regular Council Meeting.”

CD.

- 11. Correspondence

- a) Algoma Family Services-The Great Escape Dream Draw
#16-24
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that we authorize Algoma Family Services Foundation to sell tickets for “The Great Escape Draw” in our municipality. Draw date May 21, 2016.”

CD.

- b) Ministry of Health & Long Term Care-Fluoridation
- c) Union Gas-Cap & Trade Program

- 12. Mayor & Councillors Comments
Mayor Watson was approached by the owners of the big yellow house with interest to purchase a lane that abuts their property. Clerk to provide information at the next Council Meeting.

13. #16-27
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #16-1919 being a by-law to confirm the proceedings of the meeting of Council held on January 19, 2016.”
CD.

14. Adjournment
#16-28
Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that this Council shall now adjourn to February 2, 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