

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY JANUARY 27, 2016
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron, Cody Jarrell, Eric Kelly, Bill Bruce

1. Call Meeting to Order
#16-29
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
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Road Crew
5. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - 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
6. By-Law
7. Unfinished Business
8. New Business
 - a) Roads Discussion
Tuirra & Weller Bridge Replacement
-Went through the recommendations from Tulloch in regard to the options and costing. 1-Corrugated Steel, 2-Deep Corrugation Metal Box, 3-Concrete Box Culvert, 4-Modulat Steel Structure.
-Makes sense to do both bridges in same year, could realize cost savings and the road would only have to be closed once.
-would want to go to a 2 lane there
-if we are going to do this project this year we need to move forward in order to get the tender out early
-invite Marshall Thompson from Tulloch to Feb. 2 Council Meeting to discuss options.
-went over 5 yr road plan
2016
Surface Treatment
-Echo Lake Rd.-double-Echo River Bridge to Twp Line.
-Cemetery Rd.-double-Watson Rd. to Bar River Rd.
-Bar River Rd.-double-Cemetery Rd. to Kingshott Driveway 50/50 with Laird
-Watson Rd-single-Hwy 17 4-lane to Government Rd.

Bridges-Tuirra & Weller
-OSIM Bridge Inspections
Equipment-replace Dodge Truck

Dump Driveway-gravel or hi-cal-needs some ditching as well
-take out trees before we surface treat the section of Bar River Rd.
-commitment to gravel Watson Rd. from McCarrel Lake Rd. to Jarrell Bridge
-we may get requests to surface treat McCarrel Lake Rd. from Blueberry Point to end.

2017

-Government Rd.-single-Watson to King Lane
-Maple Leaf Rd. W.-single-Hwy 17B to Bottom of Hill
-Maple Leaf Rd. E.-single-Hwy 17B to end
-Lonely Lake Rd.-single-Hwy 638 to Tower Lake Park
-McCarrel lake Rd.-double-Blueberry Hill to end
Sylvan Valley Hill Rd.-in place process & asphalt
Elizabeth St.-in place process & asphalt

Bridges-prepare engineering for replacement of Jarrell Bridge
Equipment-backhoe

Ditching-rent a machine for a week to see what we can get done in that time period-would also need an extra truck-try this in the fall-get some pricing

2018

-Driftwood Drive-single-Watson Rd. to end
-Bar River Rd. W.-single-Hwy 17 4-lane to end.
-Bar River Rd. E.-single-Holmberg to Railway Tracks
-Lake St. N & S.-in place process & asphalt

Prep for 2019

-Echo Lake Rd.-grind-change culverts-ditch from Chris Gordon's Driveway to Echo River Bridge

Bridges-replace Jarrell Bridge
-OSIM Inspections

Equipment-replace Kubota MX5000 (go a little bigger)

Communication system

-need to improve this
-Monday morning meetings H/S meeting-also need to discuss what the plan is for the week/month-not just for the day
-more communication fed from Council down to Donny then Donny to road crew

Landfill

-Mayor Watson went there when Marshall from Tulloch was doing his annual plan inspection-need to fix the grade in the area that has been closed-discuss further

b) Round Table Discussion

Councillor Bailey

-ditching
-municipal decorative sign-remove completely and replace
-culvert policy
-trailers at dump-fee?
-recreation events-needs to be updates

Councillor Robbins

-replace yellow truck with ¾ ton super crew cab with roll out tray in box
-chain fence at back of Loon Dollar Park
-2017-open time capsule at Loon Dollar Park
-Ditching
-paving stone at Environment Centre

Councillor Brockelbank

-surface treat McCarrel Lake Rd.
-sidewalks in winter?

Councillor Orchard
-artificial ice-there is a lot of new options we need to look at.

Mayor Watson
-need to make Sportsplex more of a year round building so we can utilize it more

- 9. Presenting, Referring or Passing of Accounts
- 10. Closed Session
- 11. Correspondence
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
- 14. Adjournment
#16-30
Moved by: Lynn Orchard
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