

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 5, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie

Delegation: Anthony Rossi-Auditor

1. Call Meeting to Order
#16-226
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
#16-227
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on June 21, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

7:00 p.m. Anthony Rossi-Auditor
The auditor went over the numbers for the 2015 audit. Everything looks good. We are in great shape other than we did of huge losses in regard to our asset management plan with the RBC needing to be replaced and not being fully amortized and with the Sportsplex explosion.
#16-228
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOVLED that we accept the 2015 Financial Statements (draft) as presented by the auditor, Anthony Rossi.”
CD.

5. Staff & Committee Reports
 - a) Road Supervisor
 - Roads Gravel
Placement of gravel on roads was completed on June 29 and the stockpile at municipal garage was done on June 30. Everything is ready for surface treatment which should take place first week of August.
 - AORS General Meeting
It was mostly about the organizations business but there were some good sessions after the meeting with Road Supers from all across Ontario. Great networking opportunity.
 - Watson Road-Government Road intersection
Prepared and ready for surface treatment.
 - Wood’s Mower
Old mower used as brush hog had 2 bearing packs seized and belts done on it. Parts are obsolete for this model.
#16-229
Moved by: Shelly Bailey
Seconded by: Lynn Orchard
“RESOVLED that we authorize the Road Super to purchase a brush hog in the amount of \$1,700.00.”
CD.

- b) Leisure Services Coordinator
-North Channel Healthy Kids Community
Next meeting has not been confirmed yet. Playground equipment was operational on June 9. Community Garden planted June 8. Two benches were ordered by ADSAB.
-Slo-Pitch, T-ball, Soccer Programs
Soccer started on June 28 for a number of divisions and July 6 for Division IV. We have 91 participants enrolled.
-Summer Students
The two Rec. Assistants and Office Assistant student started on July 4.
- Museum
Next meeting July 11 at 10:00 a.m. will be held at the Elks and will be a working meeting.
-Boardwalk
Boardwalk has been closed since June 17 due to broken boards. Luigi is working on the repairs and we hope to have it open soon.
-Sportsplex
CDI is trying to have things finalized by July 4.
#16-230
Moved by: Jean Robbins
Seconded by: Lynn Orchard
“RESOLVED that we submit an application to Canada 150 for improvements to the Sportsplex.”

CD.

- Tower Lake Cabin
Picnic table was removed and placed at Environment Centre compound for repairs.
-Best Start Hub Advisory Committee
No meeting scheduled yet.
-Echo Bay Extravaganza
July 10 from 1-5 at the Echo Bay Elks. Theme this year is Logging and Saw Mill operations.
-Summer Programs
Swim program began on July 4 with 34 participants.
c) Fire Chief
-2016 Fire Conference-Thunder Bay
Waiting to see who is available to attend. Sept. 8-10.
-North Shore Kubota
Fire permit has been revoked. Fire Chief is going to set up a meeting.
#16-231
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
-reminder of Dismissal Hearing July 7, 2016
f) Police Services Board
g) Algoma District Services Administration Board
h) Algoma District Municipal Association
Saturday October 1, 2016 in Echo Bay
i) Landfill/Recycling
-location of recycle bins
#16-232
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we give notice that we opt out of the joint agreement with Townships of Laird, Tarbutt and Jocelyn for the recycle location at the Environment Centre. Bins to be removed by September 30, 2016.”

CD.

- j) Sewer and Water

6. By-Law

#16-1927 Clean Yard By-law-follow up discussion from Public Meeting

Based on feedback at the public meeting and since the public meeting there is interest in having a clean yard by-law as long as it is not too restrictive. Clerk directed to draft a by-law for Council to go over.

#16-1936 Special Rezone-Kasitkainen/Evoy

#16-233

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #16-1936 being a by-law to amend Township of Macdonald, Meredith & Aberdeen Additional Zoning By-law #10-1699 concerning property designated as Lot 1 H-695 in the Township of Macdonald, District of Algoma.”

CD.

#16-234

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we give By-law #16-1936 its first and second reading.”

CD.

#16-235

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #16-1936 its third and final reading.”

CD.

#16-1937 Agreement-Central Algoma Food For Everyone

#16-236

Moved by: Lynn Orchard

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #16-1937 being a by-law to authorize the Mayor and Clerk to enter into a collaborative agreement with the Sault Ste. Marie Innovation Centre for the Central Algoma Food For Everyone Project.”

CD.

#16-237

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #16-1937 its first and second reading.”

CD.

#16-238

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #16-1937 its third and final reading.”

CD.

7. Unfinished Business

8. New Business

a) Youth Rangers-Boardwalk Project

We will have two teams for 4 students on August 8 & 9 to do brushing and repairs to the Boardwalk. Luigi to oversee these students.

b) Clerk’s Report from AMCTO Annual Conference

Report was presented to Council.

c) Emergency Management Sector Meeting Report

Ministry of Transportation is taking a much more active role in emergency management and working with municipalities as well as other ministries during an emergency. They will be hosting a seminar in regard to the removal debris (during windstorms, ice storms etc.) which would be very advantageous for our roads department to attend once it is announced.

- d) CAFE-Central Algoma Food For Everyone-Sault Ste. Marie Innovation Centre/RAIN Letter
Letter was sent to all municipalities in the Central Algoma area requesting their participation. So far Twp. of St Joseph, Huron Shores and us are on board.
- e) Proposed amendments to the Residential Tenancies Act, 2006
New rules will be implemented starting in July 2018 in regard to inspections for the interior of rental properties. Ministry of Municipal Affairs will no longer have inspectors to do this, it will be downloaded to municipalities. We will have to take a look at the need for a Property Standards By-law and officer in order to oversee this. More information to come.
- f) Building Permits
#16-239
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we acknowledge CBO authorized building permits to :
Timo Kurkiniemi-shingles, David Gjos-garage, Tim Lambert-house,
Steven Proulx-garage, Bill Wismer-shingles.”

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session
#16-241

Moved by: Lynn Orchard
Seconded by: Shelly Bailey

RESOLVED that this Council proceed into Closed Session at 8:40 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;

CD.

Discussed landfill personnel. Clerk directed to send out a letter.

#16-242

Moved by: Shelly Bailey
Seconded by: Jean Robbins

“RESOLVED that we come out of committee at 9:00 p.m. and continue our Regular Council Meeting.”

CD/

11. Correspondence

- a) ROMA-Dedicated Conference
- b) Township of Addington Highlands-Fire Departments responding to Medical Calls

#16-240

Moved by: Lynn Orchard
Seconded by: Shelly Bailey

“RESOVED that we support the Township of Addington Highlands in requesting the Province to provide financial support to their Fire Department for responding to medical calls.”

CD.

12. Mayor & Councillors Comments

Councillor Bailey inquired about the Loon Dollar Park fence and Municipal Decorative Sign. Now that Council has made a decision on what is happening with the recycle bins at the Environment Centre the fence can be removed there and repairs to the Loon Dollar Park fence can commence.

Councillor Robbins had a concern about the stop sign at the intersection of Bar River Rd. and Hwy 17 B. Clerk to make MTO aware.

Lake George Horticulture Society has been successful in receiving a tree grant and wanted to purchase a maple. Looking for feedback on where we would like it planted. To be discussed with LSC.

Mayor Watson stated that there was not a great turnout at the Canada Celebrations at the Elks on July 1 and a discussion was held on if we could combine Canada Day Celebrations with the Echo Bay Extravaganza as well as the 25th Anniversary of the Loon Dollar next year. Possibly look at setting up an events committee for this. More discussion.

13. Confirming By-law
#16-243
Moved by: Jean Robbins
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #16-1938 being a by-law to confirm the proceedings of the meeting of Council held on July 5, 2016.”
CD.

14. Adjournment
#16-244
Moved by: Lynn Orchard
Seconded by: Jean Robbins
“RESOLVED that this Council shall now adjourn to July 19, 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