

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 21, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

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

1. Call Meeting to Order
#16-202
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
#16-203
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on June 7, 2016 and Minutes from Committee of Adjustments Meeting held on June 7, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

5. Staff & Committee Reports
 - a) Road Supervisor
-209 Echo Lake Rd.
Requires a 24” culvert. Clerk to send letter notifying owner the cost of a 24” culvert. Once it is paid for the roads department will do the installation.
-Roadside Grass Cutting
Began June 14.
-Milligan Playground
Sand was hauled June 9 & 10.
-Maple Leaf Cemetery
Fence was removed and chain will be installed once it is delivered.
-Water Treatment Plant
Base to grader was removed.
-Loon Monument
Non-freeze hydrant will be fixed when water valves will be vacuumed.
-Watson Rd. at Hwy 17 4-lane
Old surface treatment removed and graveled.
-AORS Board of Directors Meeting
#16-204
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Road Super to attend the Association of Ontario Road Supervisors Annual Meeting & Workshop on June 23 & 24 in Barrie, ON.”
CD.

-Request for extension letter from Possamai Construction
#16-205
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOVLED that we approve a Request for Extension to Possamai Construction for the 2016 Gravel Tender to July 15, 2016.”
CD.

- b) Leisure Services Coordinator
- North Channel Healthy Kids Community
Playground Equipment was operational June 9. Need to put a little more sand underneath. Community Garden was planted June 8 and garden shed was put together and put in place beside the rain barrel. Fruit tree was purchased and planted at Environment Centre and benches have been approved to be purchased with extra money. Date for next meeting has not been confirmed yet.
 - Milligan Gazebo
Swings were operational on June 10. A charcoal bbq was ordered so families do not have to bring their own for picnics. We see how this goes over and maybe order more for other parks. This has been installed.
 - Bicycle Rodeo
We had 41 participants on June 15 at the Sportsplex. The OPP and Child Care Algoma partnered with us to put his event on. We had a very energetic group indoors initially but then were able to move outdoors.
 - Bicycle Rack
New bicycle rack at the Loon Dollar Park and at the Sportsplex on June 13.
 - Tulips
We ordered 100 red & white bulbs from Echo Bay Heritage Home Hardware in celebration of Canada's 150th Birthday. It would be nice to have them planted at the decorative sign and cenotaph for the spring bloom.
 - Ms. Shantz Class visiting
On June 24th Mrs. Shantz Grade one class will be visiting the municipal office, lending library and museum at 9:15 a.m.
 - Slo-Pitch, T-ball, Soccer Programs
Slo Pitch and T Ball are finishing up with tournaments. Soccer just about ready to go and will be starting on June 28. We have our own league with the newest division. We need to have the back of the arena ready for fields for this division.
 - Summer Students
The Museum/Lending Library student started June 20. We needed to get more flowers, the high winds and cool weather played havoc on them.
#16-206
Moved by: Jean Robbins
Seconded by: Shelly Bailey
"RESOLVED that we hire Kellen Bruce as our Office Summer Student to begin Monday July 4, 2016 to August 27, 2016."
- CD.
- Museum
Next meeting is June 28 at 10:00 a.m. The electrician was in and hooked everything up on June 7.
 - Museum Lending Library
 - Boardwalk
The boardwalk was closed on June 17 due to broken boards. Clerk to contact Luigi Fontana to see if he is available to do the repairs and get the boardwalk opened back up as soon as possible. MNR Youth Rangers will be coming in August to brush it and do more repairs.
 - Sportsplex
CDI still have things that need to be completed. Fan motor & storage room door lock, new electrical panel sheets, manuals for all the new equipment. Contact CDI about the fire in the oven during the bike rodeo-drywall caught on fire. Currently working on the Canada 150 Community Infrastructure Program (CIP 150) enabling us to apply for money to assist with the upgrades to the arena. TSSA was there on June 16 to inspect the drain-he took pictures and will e-mail the paper work.
 - Tower Lake Cabin
The change room needs something on the openings-do we want to put doors? Mayor Watson to find a couple of doors. Are we going to fix up this cabin so it could be used or can we sell it. Clerk to check with MNR.
 - Best Start Hub Advisory Committee
June 6 meeting at CASS was cancelled and are waiting for a new date.

-Echo Bay Extravaganza

July 10 from 1-2 is the Gospel Show and 2-5 is the 60's & 70's old and new country. Theme is Logging and Saw Mill operations.

-Summer Programs

Summer Camp and Swim Program forms are out through the school.

-Yoga

Kristie is offering a free yoga day in conjunction with International Yoga day on June 21.

#16-207

Moved by: Jean Robbins

Seconded by: Shelly Bailey

"RESOLVED that we rent the dunk tank to the Island Bar & Grill for a fee of \$30.00."

CD.

c) Fire Chief

-Pumper goes for mechanical end of June

-Essentials Training-Cody Jarrell attending in Fire Chief's Place

#16-210

Moved by: Shelly Bailey

Seconded by: Jean Robbins

"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

-update on graffiti at environment centre

6. By-Law

#16-1927 Clean Yard By-law-to be discussed at Public Meeting

#16-1932 Tax Capping Exit By-law

#16-211

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

"RESOVLED that we give By-law #16-1932 its third and final reading.

CD.

#16-1933 Tax Rate By-law

#16-212

Moved by: Shelly Bailey

Seconded by: Jean Robbins

"RESOLVED that we give By-law #16-1933 its third and final reading."

CD.

7. Unfinished Business

8. New Business

a) August Council Meeting Date

#16-213

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

"RESOVLED that we cancel the August 2 & 16, 2016 meetings and schedule August 23, 2016 meeting."

CD.

b) Request from North shore Agricultural Society-Laird Fair

#16-214

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

"RESOLVED that we donate \$100.00 to the North Shore Agricultural Society for the Annual Laird Fair to sponsor the Heavy Horse Pull."

CD.

- c) Nurse Practitioner Clinic Hours
Days are changing from Tuesday Thursday to Thursday Friday.
- d) CAFÉ-Central Algoma Food For Everyone-Sault Ste. Marie Innovation Centre/RAIN Letter
RAIN will be the LEAD on this project. There will be a collaborative agreement to enter into. Next meeting is Wednesday June 29, 2016 at 2:00 in Bruce Mines.
- e) Diamond, Cloudy & McCarrel Lake Committee-Meeting Wed. June 8, 2016 7:00 p.m. Laird Hall-Mayor Watson Report
Meeting went well. They want to become more active again and are just getting started.
- f) Algoma Public Health-Continued Governance Concerns-Municipality of Wawa Letter
#16-215
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we support the letter that was sent to the Algoma Public Health from the Municipality of Wawa in regard to the suggestions that were made by the Institute of Governance and how Algoma Public Health has been operating.”
CD.
- g) Ministry of Municipal Affairs and Housing-The Smart Growth for Communities Act, 2015 (Bill 73)
#16-216
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOVLED we authorize the Clerk to attend a training session on The Smart Growth for Our Communities Act, 2015, on Wednesday July 6, 2016 in Sault Ste. Marie. No charge.”
CD.
- h) Association of Municipalities of Ontario Conference
#16-217
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOVLED that we authorize Mayor Watson to attend the AMO Conference in Windsor on August 14-17, 2016. Registration fee \$905.00.”
CD.
- i) Building Permits
#16-218
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we acknowledge the CBO authorized building permits to Wes & Natalie Patteri-fence, Norma Orr-shingles, Lacy Kastikainen & Orry Evoy-garage, John Pratt-cottage, Jack Ten Brinke-shingles, Barry Kelly-garage, Alan Rowlinson-garage, Rick Miller-shingles.”
CD.
- #16-219
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we acknowledge CBO authorized Demolition Permits to Bill Evoy-remove front porch and Bill Less-tool shed.”
CD.

9. Presenting, Referring or Passing of Accounts
#16-208
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Treasurer to pay all bills for month of May 2016:
Invoices: \$223,439.14
Payroll: \$26,290.50
Total: \$249,729.64
CD.
Councillor Brockelbank declared a conflict on the next resolution and left the room.
#16-209
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOVLED that we pay Broad Spectrum (Ontario) Limited \$1,572.35 for winter sand.”
CD.
Councillor Brockelbank returned to the meeting.
10. Closed Session
11. Correspondence
a) Township of South-West Oxford
#16-220
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we support the Township of South-West Oxford in sending a letter to ROMA indicating the Township’s opposition to the division of the Conference.”
CD.
b) Township of Prince-Natural Gas
Mayor Lamming sent a letter to the province in regard to the Climate Change Action Plan and their opposition to it.
12. Mayor & Councillors Comments
Councillor Bailey commented on the columbarium that was installed at the Port Findlay Cemetery.
Councillor Robbins inquired about putting a Lake George Horticulture 40th Anniversary plaque in the office for a period of time after August and then into the museum. Also requested an update on the Henrique’s property and Lucy Loo’s grease trap. Had a discussion on opening and closings at cemeteries and if the roads dept. was willing to work on weekend to do this. Clerk discussed this with the roads dept. and the answer was they do not want to work overtime to dig graves on the weekend. If they are able to open it on Friday and the internment take place on the weekend and the caretakers are able to close it themselves that would be fine. Clerk already spoke to Allen Hurley, caretaker of Maple Leaf and that is what is done now. Need to discuss with Mert Alcock Jr., caretaker of Aberdeen and Jack Nicholson, caretaker of Sylvan Valley to see if that would work for them.
Councillor Brockelbank stated that he had someone comment to him about our Crossing Guard not being very visible, her vest is faded and stop sign too small. Clerk will look into this first thing tomorrow.
13. Confirming By-law
#16-221
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #16-1935 being a by-law to confirm the proceedings of the meeting of Council held on June 21, 2016.”
CD.

14. Adjournment
#16-222
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that this Council shall now adjourn to July 5, 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