

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

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#16-183
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
#16-184
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on May 17, 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.
Culvert has not been changed yet. We will wait until Chris Gordon is done doing the ditch and see what size culvert would be required there, then install. Cost of culvert to be covered by property owner.
Mayor Watson and Rd. Super to check out the ditching situation.
-Dust Control
First round of calcium has been completed.
-Road Tour
Most items have been completed.
-Gravel Tender
#16-185
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we accept the Gravel Tender 2016 from Possamai Construction in the amount of \$32,925.00 + \$4,280.25 taxes for a total of \$37,205.25. To be completed by June 30, 2016.”
CD.
-Church St. Railway Crossing
MTO confirmed that they have budgeted for this crossing to be replaced. Just waiting for numbers from Huron Central and confirmation of date of construction.
-AORS Trade Show-Report
Excellent-needed more time.
-Driftwood Drive extension
#16-186
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we give approval for the Snow Falcons Snowmobile Club to brush the Driftwood Drive extension from the dead end to Bar River Rd. to improve the snowmobile trail.”
CD.
 - b) Leisure Services Coordinator
-North Channel Healthy Kids Community
Next proposal is Water Works Wonders for Theme 2. Next meeting June 8 at noon in Little Rapids. Playground equipment arrived June 2 and they are coming this week to install. Community Garden supplies have been picked up with the new root garden prepped on May 31. Plant day is June 8

-Fire Arms Hunter's Education Course

There were 14 participants.

-Slo-Pitch, T-ball, Soccer Programs

All leagues are up and going. Soccer starting at end of month.

-Summer Students-date for interviews

Interviews were conducted on June 2, 2016.

#16-187

Moved by: Jean Robbins

Seconded by: Shelly Bailey

"RESOLVED that we hire Jeff Turcotte as the Museum/Lending Library student, Megan Turcotte and Kyra Dimicole as the Recreation Assistant students and Chelsya Thomas as the office summer student for 2016."

CD.

- Museum

Next meeting June 28 at 10:00 a.m.

#16-188

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

"RESOLVED that we accept the Minutes from the April 14, 2016 Ekoba Historical Society meeting as presented."

CD.

-Museum Lending Library

A 10 gallon hot water tank has been installed. We ended up getting one from Home Hardware.

-Sportsplex

CDI still have things to be completed.

Discuss applying for the Canada 150 Community Infrastructure program (CIP 150)-maximum grant is \$100,000.00 Need to decide if we are going to apply for upgrades to Sportsplex-if so are we going with concrete floor or asphalt, are we putting in Three Phase Power or Natural Gas Generator to operate the coolant system-need to collect more information for the June 21 Council Meeting.

-Tower Lake

Change room roof is to be repaired soon.

We have a volunteer to take care of the grounds.

-Best Start Hub Advisory Committee

Next meeting June 6 at CASS

-Echo Bay Extravaganza

July 10, 1-2 is Gospel Show and 2-5 is 60-70 music and old and new country.

-Summer Programs

Swim Program and Summer Camp forms are ready and will be going out through the school soon.

c) Fire Chief

-Truck 11 mechanical

This has been completed

-Fireworks Course-June 11

-Essentials Training-Bruce Mines June 13

#16-189

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

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

CD.

d) Treasurer's Report

e) Planning Board

-Confirmation of Hearing for Request of Dismissal-K Shaughnessy-344McCarrel Lake Rd.-July 7, 2016 10:00 a.m. Council Chamber

f) Police Services Board

-Meeting May 30, 2016-Report

Met new Staff Sgt. Maville. Meeting was good.

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

Saturday September 10 in Echo Bay.

i) Landfill/Recycling

j) Sewer and Water

6. By-Law

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

#16-1932 Tax Capping Exit By-law

#16-190

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we draft By-law #16-1932 being a by-law to exit the tax capping program for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2016 and for subsequent taxation years.”

CD.

#16-191

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOVLED that we give By-law #16-1932 its first and second reading.”

CD.

#16-1933 Tax Rate By-law

#16-192

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we draft By-law #16-1933 being a by-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2016.”

CD.

#16-193

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOVLED that we give By-law #16-1933 its first and second reading.”

CD.

7. Unfinished Business

8. New Business

a) Cemetery-Opening & Closing

Councillor Robbins would like to see us do weekend burials even if we have to make arrangements with an outside contractor and charge more. Maybe roads staff would do it and we would pay extra. Requires further discussion.

b) Northeastern Ontario Planning Authorities Technical Workshop-Sept. 28 & 29, 2016

#16-194

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to attend the Northeastern Ontario Planning Authorities Technical Workshop on September 28 & 29, 2016 in Sudbury.”

CD.

c) Diamond, Cloudy & McCarrel Lake Committee-Meeting Wed. June 8, 2016 7:00 p.m. Laird Hall-Is anyone interested in attending this meeting? Mayor Watson to attend.

d) Blind River District Health Centre-Unveiling of new name & logo Tuesday June 16, 2016-Richards Landing 10:00 a.m. Mayor Watson to attend.

e) Central Algoma Freshwater Coalition-Provincial Policy Workshop-Coastal Wetlands-Species at Risk-Invasive Species-Work Permits & Approvals MNR

#16-195

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Clerk and Mayor to attend a CAFC Workshop on Tuesday June 28 on Provincial Policies-Coastal Wetlands, Species at Risk, Invasive Species & Work Permits. Registration fee \$15.00.”

CD.

f) Trefry Centre-Thank You Letter

Received a letter thanking council for the donation and use of the Echo Bay Community Hall for their Day Out Program.

g) CAFÉ-Central Algoma Food For Everyone

RAIN will be the LEAD for the Trillium Grant and administer this program on behalf of our area. Wait and see when the next meeting is.

h) Echo Bay Elks-Canada Day Fireworks Celebration

#16-196

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

“RESOLVED that we donate \$500.00 to the Echo Bay Elks for the purchase of Fireworks for their Canada Day Celebration.”

CD.

Mayor Watson will attend the Canada Day celebration.

i) Building Permits

#16-197

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we acknowledge that CBO approved Building Permits to: Arthur Duguay-shingles, Troy Senecal-shingles, Sandra Eddy & Sean Rafter-renovations to camp (lifting basement), Garry & Susan Martineau-shed and Jason Tersinski-garage.”

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

a) P.E.T. Scanner Donation

#16-198

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we donate \$250.00 for the P.E.T. Scanner for Northeastern Ontario.”

CD.

b) Municipal Policing Bureau-2016 Projects

12. Mayor & Councillors Comments

Councillor Robbins requested a support letter of the Echo Bay Elks.

#16-199

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOVLED that we send a support letter to the Echo Bay Elks for their Canada 150 Community Infrastructure Program project-for ballfield rebuild.”

CD.

13. Confirming By-law

#16-200

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we pass By-law #16-1934 being a by-law to confirm the proceedings of the meeting of Council held on June 7, 2016.”

CD.

14. Adjournment
#16-201
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to June 21, 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