

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**MONDAY MARCH 21, 2016**  
**7:00 P.M. COUNCIL CHAMBER**

1. Call Meeting to Order  
#16-107  
Moved by: Jean Robbins  
Seconded by; Shelly Bailey  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
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) BUDGET 2016  
  
Road Super-7:00 p.m.  
Went over numbers for 2016.  
Check with Marshall from Tulloch to see where we are at with the Tuira and Weller Bridges.  
Roadside brusher will be here middle of April.  
Getting a shovel for a week of ditching-shovel is on wheels and there is no chard. We will hire an extra truck for that week.  
  
Fire Chief-7:30 p.m.  
Went over numbers for 2016.  
Requesting \$16,000.00 for battery operated cutter-auto extrication.  
Association may contribute \$3,000.00.  
  
Leisure Services Coordinator-8:00 p.m.  
Went over numbers for 2016.  
Need to look at final costs for Sportsplex Restoration.  
Get prices on municipal decorative sign replacement. Contact sign company. Contact MTO to get new rules.  
  
Council inquired when the last time was we looked at our building permit fees.  
Pathway to comfort station needs to be leveled.  
  
Next budget meeting scheduled for April 25 at 7:00 p.m.
9. Presenting, Referring or Passing of Accounts

10. Closed Session  
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
- a) the security of the property of the municipality or local board;
  - b) personal matters about an identifiable individual, including municipal or local board employees;
  - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
  - d) labour relations or employee negotiations;
  - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#16-108

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that this Council shall now adjourn to April 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**