

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 17, 2016
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
2. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council held on May 3, 2016 and Special Minutes of Council (Road Tour) held on May 9, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Load Restrictions
 - Road Tour
 - Church St. Railway Crossing
 - Sportsplex
 - Roadside Brushing
 - AORS Trade Shoe
 - Grasscutting at Elks-picnic tables
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
 - Fire Arms Hunter’s Education Course
 - Poverty Network
 - Slo-Pitch, T-ball, Soccer Programs
 - Mental Health Week-May 1-7
 - Summer Students-date for interviews
 - Museum
 - Museum Lending Library
 - Sportsplex
 - Tower Lake Cabin
 - Best Start Hub Advisory Committee
 - NSCAN
 - Echo Bay For Sale
 - Summer Programs
 - c) Fire Chief
 - update on calls
 - Colour Your World-flooring at fire hall
 - update on the Mutual Aid Meeting
 - request for no parking on one side of Elizabeth St. & Lake St. South
 - Fence at Fire Hall
 - d) Treasurer’s Report
 - e) Planning Board
 - Confirmation of Hearing-K Shaughnessy-344 McCarrel lake Rd.
 - Desbarats to Echo Bay Planning Board-Request for Letter of Support
 - f) Police Services Board
 - next meeting May 30, 2016 at 7:00 p.m.
 - Crime Prevention Seminar-Friday May 20th 2016, 9:00 a.m. Delta
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - bins relocation
 - j) Sewer and Water
 - fence around Environmental Plant
6. By-Law

#16-1927 Clean Yard By-law-to be discussed at Public Meeting
7. Unfinished Business

8. New Business
 - a) Adoption of Budget 2016
 - b) RAIN-request for \$1,000.00 donation for 2016
 - c) June 22 Public Meeting Topics-Save On Energy Presentation-Landfill By-law-Municipal Property Assessment Presentation, Potential Clean Yard By-law, Relocation of Recycle Bins, Budget 2016
 - d) Waterfront Trail-Request for Support Letter and Donation
 - e) Committee of Adjustments Meeting-June 7, 2016 6:30 p.m. Minor Variance A2016-01-Applicant Bonnie Mick
 - f) FONOM Conference Report
 - g) Trefry Centre Seniors BBQ-Volunteer Appreciation-Who are we Honouring this year. Tuesday June 14, 2-16 11:30-2:00 Legion Richards Landing
 - h) North Channel Poverty Awareness Network
 - i) Building Permits
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
 - a) Town of Shelburne-Intensive Behavioural Intervention
 - b) Township of South Stormont-natural gas services
 - c) Township of Champlain-Review of Green Energy Act
 - d) Niagara Region-Lyme Disease
 - e) City of Timmins-Regulate Gas Prices in Ontario
12. Mayor & Councillors Comments
13. Confirming By-law

“RESOLVED that we pass By-law #16-1931 being a by-law to confirm the proceedings of the meeting of Council held on May 17, 2016.”
14. Adjournment

“RESOLVED that this Council shall now adjourn to June 7, 2016 at 7:00 p.m. or until the call of the chair.”