

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 3, 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 April 19, 2016 and Special Minutes of Council held on April 25, 2016 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Lake George Horticulture Society

7:15 p.m. David Thompson-RAIN
5. Staff & Committee Reports
 - a) Road Supervisor
 - Roadside Brushing
 - Loon Dollar Monument Hydrant
 - Echo Bay Hall
 - Street Sweeping
 - Dust Control
 - Tandem Annual
 - Grass Cutting Equipment
 - 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
 - Best Start Hub Advisory Committee
 - Echo Bay For Sale
 - Trillium Changes
 - c) Fire Chief
 - H.O.M.E. Monies is still available just a new format being completed.
 - Auto Extrication Tool
 - Chainsaw Safety Course
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - next meeting May 30, 2016 at 7:00 p.m.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Interviews were held on April 26-Recommendation
 - “RESOVLED that we authorize the Clerk Administrator and Landfill Attendant to attend a Landfill Management and Operation Staff Training on Monday May 16, 2016 in Tarbutt. Registration Fee \$100.00 each.”
 - j) Sewer and Water
 - PUC 1/4ly meeting-April 28-report
6. By-Law
 - #16-1926 Waste Disposal Site By-law
 - #16-1927 Clean Yard By-law

7. Unfinished Business
8. New Business
 - a) Budget 2016
 - b) Central Algoma Secondary School-Grade 8's & 12's Graduation
 - c) June 22 Public Meeting Topics-Save On Energy Presentation-Landfill By-law-
 - d) Municipal Decorative Sign
 - e) Lottery Training
 "RESOLVED that we authorize the Clerk Administrator and Clerical Assistant to attend a Lottery Licensing Training Session on Wednesday May 25, 2016 in Sault Ste. Marie. No Charge."
 - f) AMO Conference-August 14-17, 2016 in Windsor
 - g) Loon Dollar 25th Anniversary 2017-What type of an event do you want to have-time capsule -Date
 - h) Rural Health Care Committee Meeting-April 28 7:00 p.m. McLennan Hall-Report
 - i) "RESOVLED that we pay the Matthews Memorial Physician Recruitment and Retention fund \$1,500.00 for 2016."
 - j) Local Poverty Reduction Fund-North Channel Nurse Practitioner LED Clinic will be lead on Application-requesting us to administer.
 - k) 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 Tillsonburg-Zero Waste Objective
 - b) Municipality of McDougall-Internet as an Essential Service
 - c) Municipality of Dutton Dunwich-Wind Projects
12. Mayor & Councillors Comments
13. Confirming By-law
 "RESOLVED that we pass By-law #16-1930 being a by-law to confirm the proceedings of the meeting of Council held on May 3, 2016."
14. Adjournment
 "RESOLVED that this Council shall now adjourn to May 17, 2016 at 7:00 p.m. or until the call of the chair."