

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 3, 2016**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie

Delegations: Verna & Harry Lapish, Don & Shirley Kent-Lake George Horticulture Society, David Thompson-RAIN

1. Call Meeting to Order  
#16-145  
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  
#16-146  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“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.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentations  
  
7:00 p.m. Lake George Horticulture Society  
The Lake George Horticulture Society is requesting a white fence of some sort to the west of the Loon Dollar Park to separate the park from the wetland area. They would like to contribute dollars to this fence but do not have a figure just yet. Mayor Watson priced a white vinyl fence installed at Home Hardware-\$6,000.00. We don't want to spend that kind of money so Council suggested a cedar hedge. They would prefer something white to make the park stand out. Next year is the 25<sup>th</sup> Anniversary of the Loon Dollar Park and we want to have an event so we do need to do some work there. Council suggested that they meet us at the park next Monday May 9 at 4:30, we are doing our road tour then, and discuss some ideas.  
  
7:15 p.m. David Thompson-RAIN  
David presented the results of the pilot project that RAIN did from 2013-2016 in regard to building a resilient farm & food sector in Northern Ontario. Went over the “Next Generation North Project” to develop skills within families where succession is happening of the farm and kids are taking over the operation of the farm. They are requesting \$3,000.00 over the next three years to help fund this project.
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Roadside Brushing  
Began April 25 and should finish up by Friday May 6. All areas have been covered in the past two seasons.
    - Loon Dollar Monument Hydrant  
Located source of water supply (WTP). Will be repaired as soon as it dries up a little more.
    - Echo Bay Hall  
West boundary fence repaired May 20<sup>th</sup>.
    - Street Sweeping  
Village, bridges, Findlay Hill and Old Sylvan Valley Hill Roads have been completed. When wet weather comes we will finish intersections.
    - Dust Control  
East end of Watson Road, Cemetery Road, McCarrel Lake Road, Cloudy Road, Iron River Road was done on April 22.

-Tandem Annual

Tandem is out for yearly mechanical at Goulais River Truck and Tractor.

-Grass Cutting Equipment

Equipment all service and ready for season. Plan on having all cemeteries cleaned, cut and trimmed before Mother's Day weekend.

b) Leisure Services Coordinator

-North Channel Healthy Kids Community

On April 27 basketball nets, hockey nets and tennis nets were put out.

Next meeting is in Little Rapids at ADSAB building on May 18 at 10:00 a.m.

-Fire Arms Hunter's Education Course

We will be running the class on May 27-29 at the Echo Bay Hall. The cost is \$190.00 for the full course.

-Poverty Network

Meeting set for May 6 at the Dr. Harold Trefry Memorial Centre at 1:30 p.m.

-Slo-Pitch, T-ball, Soccer Programs

Forms are all through the school and are waiting for them to return.

-Mental Health Week-May 1-7

May 2 is mental Health Awareness Day. We decorated the pergola at Memorial Park.

-Summer Students-date for interviews

We have not received work from Canada Summer Jobs for 4 students yet.

- Museum

Next meeting May 19 at 10:00 a.m. Work bees continue. The construction is continuing. The floor will be painted soon.

-Museum Lending Library

Need to replace the hot water tank. Getting prices on an instantaneous tank and electrical work.

-Sportsplex

CDI continues to work on deficiencies. The door in the kitchen is moved and the hole filled in. They are working on the large door and painting behind the tin around the inner arena. We need the yard cleaned for Echo Bay's For Sale.

-Tower Lake

Contract is ready for the 21<sup>st</sup> East Side Cub Group who is using the Tower Lake Cabin area for their Spring Camp Out on April 29, 30 and May 1.

-Best Start Hub Advisory Committee

Next meeting May 10 at CASS from 10-12.

NSCAN

#16-147

Moved by: Shelly Bailey

Seconded by: Jean Robbins

"RESOLVED that we authorize the museum committee to attend meeting at the Heritage Discovery Centre in Sault Ste. Marie on May 13, 2016 from 10:00-3:00. Lunch will be \$8.00 per person."

CD.

-Echo Bay For Sale

Forms are out and coming in already.

-Trillium Changes

No updated information.

c) Fire Chief

-H.O.M.E. Monies is still available just a new format being completed.

Just working on the new format and there will be another announcement.

-Auto Extrication Tool

Great enhancement to existing set. Have used it and it saved a lot of time which is critical in an emergency situation.

-Chainsaw Safety Course

We had two firefighters take this course on April 30<sup>th</sup>.

#16-148

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

"RESOVLED that we accept the report from the Road Super, Leisure Services Coordinator and Fire Chief as presented."

- 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 #16-149  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
"RESOLVED that we hire Luigi Fontana as our Part-Time Landfill Caretaker conditional on papers being signed and Police Record check being completed."

CD.

- #16-150  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
"RESOVLED that we authorize the Clerk Administrator, Landfill Attendant and Part Time Landfill Attendant to attend a Landfill Management and Operation Staff Training on Monday May 16, 2016 in Tarbutt. Registration Fee \$100.00 each."

CD.

- j) Sewer and Water  
-PUC 1/4ly meeting-April 28-report  
Good Meeting. Dan Tonon will be retiring the end of July. Carla Buckner will be taking over his position and our first contact.

6. By-Law

- #16-1926 Waste Disposal Site By-law
- #16-151  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
"RESOVLED that we give By-law #16-1926 its third and final reading."

CD.

- #16-1927 Clean Yard By-law  
Clerk to place this on the public meeting agenda to discuss with ratepayers.

7. Unfinished Business

8. New Business

- a) Budget 2016  
Went over final numbers for the budget. RAIN \$1,000.00. Loon Dollar Park \$2,000.00. Budget to be adopted at the May 17 Regular Council Meeting. Clerk to advertise in May newsletter.
  - b) Central Algoma Secondary School-Grade 8's & 12's Graduation  
#16-152  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
"RESOVLED that we donate \$400.00 to Central Algoma Secondary School for their Grade 12 Graduation on June 29, 2016 and \$50.00 for the Grade 8 Graduation on June 28, 2016."
- CD.
- c) June 22 Public Meeting Topics-Save On Energy Presentation-Landfill By-law-
  - d) Municipal Decorative Sign  
Clerk to contact Superior 7 to discuss the existing signs and the fact that they faded sooner than expected. Also get them to remove the lights from the east sign. Get some ideas how to improve existing signs.

- e) Lottery Training  
#16-153  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“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.”  
CD.
  - f) AMO Conference-August 14-17, 2016 in Windsor  
Mayor Watson to attend. Councillor Bailey will let us know.
  - g) Loon Dollar 25<sup>th</sup> Anniversary 2017-What type of an event do you want to have-time capsule –Date  
Further discussion
  - h) Rural Health Care Committee Meeting-April 28 7:00 p.m. McLennan Hall-Report
  - i) #16-154  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOVLED that we pay the Matthews Memorial Physician Recruitment and Retention fund \$1,500.00 for 2016.”  
CD.
  - j) Local Poverty Reduction Fund-North Channel Nurse Practitioner LED Clinic will be lead on Application-requesting us to administer.  
More discussion.-meeting on May 6
  - k) Building Permits  
#16-155  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we acknowledge the CBO authorized building permits to Lori Hunt-replace windows & repair carport wall, Jason Willet-remove & replace siding, Olindo Viotto-shingles, Kim Clark-shingles, Echo Bay Elks-metal roof, Tom Palmer-shed.”  
CD.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
- a) Town of Tillsonburg-Zero Waste Objective  
#16-156  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we support the Town of Tillsonburg in encouraging the province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated.”  
CD.
  - b) Municipality of McDougall-Internet as an Essential Service
  - c) Municipality of Dutton Dunwich-Wind Projects
12. Mayor & Councillors Comments
13. Confirming By-law  
#16-157  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“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.”  
CD.

14. Adjournment  
#16-158  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to May 17, 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**