

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
MONDAY MAY 9, 2016  
4:30 P.M. ROAD TOUR**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron

1. Call Meeting to Order
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

**ROAD TOUR**

Loon Dollar Park

-looked at fence behind park-suggested we repair the frame and paint it white-put murals from behind the recycle bins in the gaps and perhaps pickets everywhere else.

**Action: Is this what we are doing? Who is doing it?**

Boardwalk

-needs a lot of work-possible rebuild. Clerk to contact Sault Naturalists, Ducks Unlimited and MNR to see if there may be funding somewhere.

**Action: Clerk to look into funding to repair or replace Boardwalk**

Environment Centre

-looked at the graffiti from the weekend-need to put up more signs "No Trespassing" "Private Property". Clerk to report incident to OPP.

**Action: Clerk to purchase signs and have them put up right away.**

Grader at Environment Centre

-remove base

**Action: Are we removing the base? If so who is doing it?**

Echo Lake Rd. Culverts

-request from bus driver for bump signs on Echo Lake Rd. in front of Hick's

**Action: Competed**

Hay on Watson Rd.

-cross culvert under Watson Rd. near top of hill puts water on his property  
-took a look at this location-it is a natural watercourse-has been there forever-nothing we can do

**Action: None**

Checker Board Sign at Intersection of Watson Rd. & Driftwood Drive

**Action: new sign to be ordered and installed.**

Recycle Bins

-Councillor Orchard suggested MTO property at corner of Watson Rd. & Hwy 17 4-lane or Lynn Watson's property on Government Rd.

Action: Neither locations are ideal-MTO property-we would have to deal with MTO-Watson Property-private

**Action: None**

Recycle Bins

-looked at the cul de sac on Joe Findlay Lane

-no problem for snow plowing

-no one too close by

-visible from Hwy 17 4-lane

**Action: Clerk to place on public meeting agenda June 22-contact Twp. Laird, Jocelyn & Tarbutt to see if they are in favour of moving to this location (after council discusses at May 17 meeting)**

Landfill

-took a look at where we would relocate the recycle bins at the landfill

**Action: move recycle bins out from under the roof for the summer and see how it works out-have to put some gravel down in this spot-When?**

Ritter Bridge

-received an e-mail from a ratepayer notifying us that road is washing away before the bridge with the rain and starting to get close to the asphalt-if we do not deal with it right away we may lose some of the asphalt

**Action: Road Super to put Hi-Cal in this area as soon as possible-Done**

Bar River Rd.

-Mayor & Road Super marked trees that need to be removed-requested a quote from Wilderness to do this-they are in our area right now doing brushing for Algoma Power

**Action: Quote to go to May 17 Council Meeting**

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

May 9, 2016

12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2016

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**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**