

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 15, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron, Cindy Findlay, Brenda Barbarie

Delegation: Carlo DiCandia-Algoma Insurance

1. Call Meeting to Order
#16-338
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
#16-339
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on November 1, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

7:00 p.m. Carlo DiCandia-Municipal Insurance
Went over the renewal of over municipal insurance policy. Market conditions are pretty stable. Provided a comparison with a charge of last year’s coverages and costs. Overall increase \$2,199.00. Sportsplex explosion claim has been added but is still open. Things that can be added to the policy are Cyber Invasion or Theft, Employment Practices Liability and local Community Insurance Services. Council requested a quote for these coverages. Starting next year we will have no pollution liability coverage for underground tank at the municipal garage or environment coverage for the closed out landfill.
#16-340
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we renew our Insurance Policy with JLT through Algoma Insurance from December 1, 2016 to December 1, 2017 in the amount of \$39,625.00 + taxes.”
CD.

5. Staff & Committee Reports
 - a) Road Supervisor
 - Backhoe Repairs
The backhoe is at Goulais for repairs and we are waiting for the parts to come in, hopefully done by the end of the week.
 - Boardwalk
Was closed Nov. 8 after we received complaints about it needing more repairs. More discussion required in regard to what we are going to do with this boardwalk-completely replace or repair?
 - Arena
Ice resurfacers training done on Nov. 1. Ice surface area has been leveled.
 - Garage Perimeter
What type of fence does Council want estimates on?
 - Truck Tender
Received 3 tenders for a new half ton.

#16-341

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we accept the tender from Milltown Motors Ltd. For a 2017 Chev Silverado 1500 4WD Reg. cab truck in the amount of \$30,739.00 + \$3,996.07 taxes = \$34,735.07. To be delivered in 10-12 weeks.”

CD.

b) Leisure Services Coordinator

-North Channel Healthy Kids Community

There was money left over from the community gardens so soil and fertilizer has been ordered. Still getting prices on water fountain. We are getting signs to put at the community garden and playground.

-Echo Bay Sportsplex

CDI was down Oct.31 & Nov. 1 to work on roof flashing. Tulloch went on Nov. 9 to inspect.

Caretaker position interview set up for Nov. 23.

Canteen Tender is on website and has been posted. Have not received any

-Parade of Lights-Saturday Dec. 10, 2016-Magical Sounds & Stories of Christmas

Encroachment Permit from MTO has been applied for to close Hwy 638 the evening of Parade of Lights.

- Museum

#16-342

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we accept the minutes from the Sept. 14, 2016 Ekoba Historical Society Meeting as presented.”

CD.

Next meeting is on Thursday January 19th at 10:00 a.m.

-Boardwalk

The boardwalk was closed on November 8.

-Parks

Flower beds were cleaned out Wednesday October 26 and Canada 150 tulip bulbs planted. Picnic tables put away for winter at Milligan Gazebo. Comfort Station and Milligan Gazebo washrooms were winterized on October 17.

-NEORA Conference-Sept. 26-29, 2016 Espanola

-MTO Cycling Regional Workshop

Updates were given on the process and planning for the primary and secondary routes for the bike trail.

-Women’s Self Defense Class

Cost would be \$80.00 per person and would require a minimum of 6 participants.

-Tower Lake-White Pines Outdoor Class

-Decorative Sign

Meeting set up for Tuesday November 29 at 9:00 a.m.

-Halloween Party

55 children attended and it was great.

-Echo Bay Community Hall

Updated lights in the front to dusk to dawn and motion lights on the sides of the hall.

#16-343

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the use of the Echo Bay Hall to the Echo Bay School on Thursday December 22, 2016 for their Turkey Dinner. No charge.”

CD.

Looking at men’s yoga at Sylvan Valley Hall on Wednesday nights.

c) Fire Chief

-Replacement of Truck #9

Would like approval to get started looking for a replacement for the crew cab #9 truck.

-Request for Echo Bay Hall on December 11, 2016

#16-345

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the use of the Echo Bay Hall for the Firefighters Supper and Children’s Party on December 11, 2016. No charge.”

CD.

-Fire Investigation Report

We received the Fire Marshall’s Report from the Sportsplex Explosion.

#16-346

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we accept the reports from Road Super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

d) Treasurer’s Report

e) Planning Board

-Joint Meeting-November 17, 2016 6:00 p.m. McLennan

Mayor Watson, Councillors Orchard and Robbins and Clerk to attend.

f) Police Services Board

-November 28, 2016 7:00 p.m.

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

Councillor Orchard suggested eaves trough for share shed/recycle area. If MWRC damages it again they should be sent an invoice for the repairs.

-Landfill Hours for Saturday’s December 24 & 31 (regular hours 9-5?)

#16-347

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that the landfill hours for Saturday December 24 & 31, 2016 will be 9-3.”

CD.

j) Sewer and Water

6. By-Law

#16-1946 Appointment of Community Emergency Management Coordinator

#16-348

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #16-1946 its third and final reading.”

CD.

7. Unfinished Business

8. New Business

a) Hours of Operation over Christmas

#16-349

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we close the office from Tuesday December 27, 2016 and reopen Tuesday January 3, 2016.”

CD.

b) Municipal Decorative Sign Committee-Date for Meeting

Tuesday November 29, 2016 at 9:00 a.m. Clerk to contact committee members.

c) Seniors Housing-Meeting Scheduled with Keith Bell from ADSSAB first week of December

Clerk to contact Keith Bell and set up meeting.

- d) MPAC Meeting-Wednesday December 7, 2016 7:00 p.m. Echo Bay Community Hall
- e) Emergency Management Table Top Training-Wednesday November 30, 2016, 6:00 p.m.
Letters to be sent out to the Community Control Group. Working on everyone doing the IMS 100 course which is an online course.
- f) Building Permits
#16-350
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we acknowledge CBO authorized building permits to Brenda Bookman-shingles, George Drew-metal roof, Full Gospel Church-shingles, Ottavio Santoro-shingles, Gordon Evoy-shingles, and a Demolition Permit to: Ron Cadham-shed.”

CD.

- 9. Presenting, Referring or Passing of Accounts
#16-344
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Treasurer to pay bills for month of October:
Invoices: \$108,134.17
Payroll: \$27,339.44
Total: \$135,473.61

CD.

- 10. Closed Session
#16-351
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
RESOLVED that this Council proceed into Closed Session at 8:55 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- d) **labour relations or employee negotiations;**

CD.

Discussed staff negotiations for 2017. Have Treasurer prepare a chart with % increases. Also have the decrease for benefits.

- #16-352
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we come out of Closed Session at 9:10 p.m. and continue our Regular Council Meeting.”

CD.

- 11. Correspondence
 - a) Sault Area Hospital Volunteer Association
Put in 2017 Budget File.
 - b) Town of Wawa-Increasing Hydro Rates
 - c) Under 6000 Municipalities Letter

- 12. Mayor & Councillors Comments
Councillor Robbins shared information about a techo metal post for the boardwalk. Quite expensive.

- 13. Confirming By-law
#16-353
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we pass By-law #16-1948 being a by-law to confirm the proceedings of the meeting of Council held on November 15, 2016.”

CD.

- 14. Adjournment
 #16-354
 Moved by: Lynn Orchard
 Seconded by: Parker Brockelbank
 “RESOLVED that this Council shall now adjourn to December 6, 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