

**REGULAR MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY OCTOBER 18, 2016  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

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

Delegations: Alf Roberts, Melissa Watson-RAIN

1. Call Meeting to Order  
#16-309  
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  
#16-310  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that the Minutes of Council held on October 4, 2016 be accepted as presented.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentations  
  
7:00 p.m. Alf Roberts-Tile Drainage  
Alf requested permission for an outlet on Watson Rd. to drain his property that he is going to tile drain. Should not be a problem. Rd. Super to have an onsite meeting with the contractor.  
#16-311  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we permit Alf Roberts to tile drain the farm on McCarrel Lake Rd. and put an outlet into our ditch on McCarrel Lake Rd.”  
CD.
  
5. Staff & Committee Reports
  - a) Road Supervisor  
-Garage-Oct. 11 site meeting  
#16-312  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOVLED that we send a letter to property owner of Lots 45 & 47 H-779 confirming property lines and requesting that the encroachment is corrected by removing all items and placing them within their own boundaries by October 31, 2016.”  
CD.  
Contact a surveyor to confirm the NW & NW iron bars on municipal garage property and have them stake & flag the most westerly property line.  
-Season Closings  
Milligan Gazebo and Comfort Station were winterized this week.  
-Weather Monitoring  
Winter works has begun with documenting the weather 3x per day 7 days a week. This complies with the Minimum Maintenance Standard.  
-Pick up Tender  
#16-313  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we authorize the Clerk to send out the Half Ton Truck Tender as presented. Tender to close Monday November 14, 2016 at 12:00 noon. Tender opening on Monday November 14, 2016 at 2:30 p.m.”  
CD.

- b) Leisure Services Coordinator  
-North Channel Healthy Kids Community  
Next meeting October 19<sup>th</sup> . Requested information from Algoma Public Health on outdoor fountains.  
-Echo Bay Sportsplex  
We have been inspecting arena after rainfalls and we have had some leakage. Tulloch has been contacted and will be inspecting this week. LSC collected information on ice rentals from Twp. of Johnson and Thessalon  
#16-314  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we set ice rentals for the 2016/2017 season at \$75.00 for 50 minutes of ice time (taxes included).”

CD.

- Parade of Lights-Saturday Dec. 10, 2016  
Some themes were provided for the Parade of Lights this year. Council stated their preference. Decision to be made soon.  
- Museum  
Next meeting Wed. Nov. 9 at 10:00. Chimney was removed and sheet metal placed in its position on Sept. 29.  
-Boardwalk  
Was opened on October 7, 2016. Should we be ordering more boards for spring now?  
-Parks  
Picnic tables need to be put away for the season soon. Picnic tables from Tower Lake were repaired and placed at Loon Dollar Park.  
-NEORA Conference-Sept. 26-29, 2016 Espanola  
Report to come. Teleconference being held on October 19 at 1:30.  
-MTO Cycling Regional Workshop  
#16-315  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize the Leisure Services Coordinator to attend a workshop in Sault Ste. Marie from MTO Cycling on November 8, 2016 from 12:30-3:30 -p.m. supported by Ministry of Tourism, Culture and Sport.”

CD/

- Women’s Self Defense Class  
LSC to see if there would be interest in this. Check out the minimum for a class.  
-Boy Scouts at Tower Lake  
Everything went well but the washrooms were quite a mess and had to be cleaned prior to them being used. We need to inspect these more.  
-Tower Lake-White Pines Outdoor Class  
#16-316  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we authorize the use of the Tower Lake Cabin area for the White Pines Collegiate & Vocational School Outdoor Program on November 2-4, 2016. No charge.”

CD.

Mayor Watson suggested we need to check the old well by the Loon Dollar property and see if it has been decommissioned properly and whose property is it on.

- c) Fire Chief  
-No longer President of Association-Still Zone 2 Coordinator  
Drive shaft came off Truck 12-was able to repair right away.  
Need to check with Bell Mobility about the light on top the Bell Tower on Maple Leaf Rd.

#16-317

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

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

CD.

d) Treasurer’s Report

-2016 Budget Update

Treasurer went over the numbers to date under each department and we are in good shape for the rest of this year.

e) Planning Board

-Planning Conference Report

-Discuss Shared Services Agreement by Restructuring the Echo Bay to Desbarats Planning Board

#16-319

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we send a letter to the Desbarats to Echo Bay Planning Board requesting a joint meeting be scheduled to discuss a shared services agreement expanding the duties of the Planning Board.”

CD.

f) Police Services Board

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

-Representative for the FONOM Board

#16-320

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we recommend Mayor Lynn Watson be nominated as the Algoma District Municipal Association representative for the FONOM Board for the 2017-2018 term.”

CD.

i) Landfill/Recycling

-Request Letter

#16-321

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize 208 bag tags to be allotted to 3412 Hwy 17B for medical purposes starting in 2017. (pro-rate for remainder of 2016.)”

CD.

j) Sewer and Water

6. By-Law

7. Unfinished Business

8. New Business

a) CEMC Appointment

A by-law to be completed for next meeting.

b) Appreciation Dinner Menu & Invitation List

Council went over the menu and invitation list and it was approved.

c) Municipal Decorative Sign Committee

We received 2 inquires in regard to this committee. Wait until after the Nov. 1 Council Meeting and set up a meeting.

d) OCIF Top Up Component Application-Tuira & Weller Bridges

This application to be submitted before the end of this week. It is due Friday October 20, 2016

- e) Building Permits  
#16-322  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we acknowledge CBO authorized permits to Lorraine Mathewson-an addition, Bob Mitchell-garage, Mike Siemers-shingles, and a Demolition Permit to Tom Van Hoof-a house.”

CD.

- 9. Presenting, Referring or Passing of Accounts  
#15-318  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we authorize the Treasurer to pay all bills for September 2016:  
Payroll: \$31,394.65  
Invoices: \$434,634.25  
Total: \$466,028.90

CD.

- 10. Closed Session

- 11. Correspondence

- a) The Municipality of Grey Highlands-  
#16-323  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we support the Municipality of Grey Highlands in requesting the minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review on small rural communities be studied, completed and the results and recommendations be considered.”

CD.

- b) Municipality of East Ferris
- c) Sault Area Hospital Fund-Donation  
Look at next year’s budget.
- d) Carol Hughes-MP-Letter

- 12. Mayor & Councillors Comments

Councillor Bailey brought her new assessment for her property which includes farmland. It has gone up a lot with the new assessment. Clerk to contact MPAC to see how much of our rural land is deemed Class 1 Agricultural because that is not the case. Do a resolution for the next council meeting.

Mayor Watson attended the Business Awards in Sudbury prior to his FONOM meeting. Tulloch and the Magpie Motel were two award winners which are both from the Algoma District. Clerk to send out congratulations.

Mayor Watson requested an e-mail be sent to Eric Doidge from MTO to see what the holdup is on the repairs of the railway crossing on Hwy 638. It was supposed to be repaired by now.

- 13. Confirming By-law

- #16-324  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we pass By-law #16-1945 being a by-law to confirm the proceedings of the meeting of Council held on October 18, 2016.”

CD.

14. Adjournment  
#16-325  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to November 1, 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**