

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 4, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#16-285
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
#16-286
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that the Minutes of Council held on September 20, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

5. Staff & Committee Reports
 - a) Road Supervisor
-EARS Meeting-September 22
All municipalities were happy with surface treatment this season. Information was shared on how each municipality conducts locates. More information will be shared on locating equipment at future meetings.
-2016/17 Winter Sand
Expecting an increase in cost of sand this year but not sure of amount yet.
-roof repaired
Thursday Sept. 29
 - b) Leisure Services Coordinator
-North Channel Healthy Kids Community
Need to get prices for water fountain at Milligan Gazebo.
-Echo Bay Sportsplex
CDI still working on roof. Once repaired Tulloch wants us to monitor it for Oct. Nov to ensure no more leaking.
Rates need to be set for ice time. \$75.00 for 50 min last year. Council requested LSC to get ice rentals for Johnson and Thessalon.
Need to post for caretakers. We will hire 2 part time seasonal to cover off the season.
LSC to contact Olympia to make arrangements for training as well as to have that part repaired.
-Parade of Lights-Saturday Dec. 10, 2016
#16-287
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we send a letter to MTO requesting permission to close Hwy 638 on Saturday December 10, 2016 at 6:30 p.m. for the Parade of Lights.”
CD.

- Museum
Next meeting is a work bee on a Saturday in October and then November 9 at 10:00 a.m. Chimney was removed and sheet metal placed on Sept. 29.
#16-288
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOVLED that we accept the minutes from the Sept. 14, 2016 Ekoba Historical Society as presented.”
CD.

-Boardwalk

Still closed.

-Algoma Kinniwabi

Contacted them for our insert in their 2017 publication.

-NEORA Conference-Sept. 26-29, 2016 Espanola-Report deferred
LSC was elected to the Northeastern Ontario Recreation Association Board. Consists of telephone conference calls and two meetings at set places.

-Yoga With Vicki

Completed her yoga session at SV on Oct. 1. Will be returning in November, Kristy will be covering her Saturday class starting Oct. 15-Nov. 19.

-Literacy & Basic Skills

ADSB/Ontario Works program based out of Thessalon & Cass were trying to set up a place or partner somewhere here for computers (12 + printers) and teachings for adult secondary school credit or upgrades.

-Zumba

Changed start date to Oct. 19 to November 30 on Wednesday, \$70.00 per class.

-Parks

Ball field was tilled and made larger to accommodate more room behind plate.

-Girl Guides Request-October 1 & 2-Letter sent out confirming use and \$50.00 per day fee.

#16-293

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we accept the reports from Road Supervisor and Leisure Services Coordinator as presented.”

CD.

c) Fire Chief

Sunday October 2 Firefighter Memorial went well with a good turnout. Looking at purchasing an infra-red camera.

They will be looking at a crew cab truck in next year's budget.

d) Treasurer's Report

e) Planning Board

-Planning Conference Report-deferred

There were 3 severances at the last meeting. One was deferred back to Twp. of Johnson.

f) Police Services Board

-meeting Sept. 26, 2016-Report

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

Saturday October 1, 2016 in Echo Bay-Report

Good Meeting. Spring meeting scheduled for April 22 in St. Joseph Township.

i) Landfill/Recycling

-# of bag tags per week for 2017

#16-289

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we keep bag tags at 2 per week for all residential properties and 10 for vacant land for 2017.”

CD.

-Data Call Consultation Session

#16-290

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the Clerk to attend a Consultation Session on the creation of a Short Form Datacall on Friday October 14 in Sudbury.”

CD.

Boy Scouts will be at the landfill on Saturday October 8 selling their apples.

- j) Sewer and Water
 - removal of sewage sludge-Karhi quote & Hilton Beach quote #16-291
 - Moved by: Jean Robbins
 - Seconded by: Shelly Bailey
 - “RESOLVED that we accept the quote from Karhi Contracting in the amount of \$200.00 per load for the disposal of sewage sludge.”
 - CD.
 - roof at Environment Centre-repaired but we need to look at replacing the grey pipe for the stink pipe.
 - #16-292
 - Moved by: Lynn Orchard
 - Seconded by: Parker Brockelbank
 - “RESOLVED that we accept the quote from Hilton Beach in the amount of \$275.00 per load for the disposal of our sewage sludge.”
 - CD.

6. By-Law

- #16-1943 OCIF Formula Based Agreement
- #16-294
- Moved by: Lynn Orchard
- Seconded by: Parker Brockelbank
- “RESOLVED that we draft By-law #16-1943 being a by-law to authorize the Mayor & Clerk to enter into an Agreement with Her Majesty The Queen in right of Ontario, as represented by the Minister of Agriculture Food and Rural Affairs (OCIF).”
- CD.
- #16-295
- Moved by: Shelly Bailey
- Seconded by: Jean Robbins
- “RESOLVED that we give By-law #16-1943 its first and second reading.”
- CD.
- #16-296
- Moved by: Parker Brockelbank
- Seconded by: Lynn Orchard
- “RESOLVED that we give By-law #16-1943 its third and final reading.”
- CD.

7. Unfinished Business

8. New Business

- a) Resignation Letter from CEMC-Sandra Greef
 - #16-297
 - Moved by: Parker Brockelbank
 - Seconded by: Lynn Orchard
 - “RESOLVED that we accept the resignation letter from Community Emergency Management Coordinator, Sandra Greef with regret and thank her for her years of service.”
 - CD.
- b) Community Garden Update
 - Potatoes have been dug with the Kindergarten class-should be enough for the Christmas Dinner for the school. Kindergarten class did a tomato tasting and made vegetable soup in class. Next year we hope to be better.
- c) Appreciation Dinner Date-Friday December 2, 2016
- d) Staff Meeting Date-Tuesday December 13, 2016
 - Council will go into committee at the first meeting in December to prepare for the staff meeting.

- e) Dress down days –Fridays from now until Christmas-Donation to Christmas Cheer
#16-298
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we designate Friday’s from now until Christmas as dress down days and collect donations to go towards local Christmas Cheer.”

CD.

- f) ROMA-January 29-January 31 Toronto-Letter from Minister Bill Mauro
#16-299
Moved by: Lynn Orchard
Seconded by: Shelly Bailey
“RESOLVED that we authorize Councillor Robbins to attend the ROMA Conference on January 29-31, 2017 in Toronto.”

CD.

- g) Building Permits
#16-300
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we acknowledge the CBO authorized building permits to Liz Heywood for shingles.”

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

- #16-304
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that this Council proceed into Closed Session at 8:15 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- b) **personal matters about an identifiable individual, including municipal or local board employees;**
- e) **litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**

CD.

Discussed Grader Operator Position.

Discussed Municipal Garage Property Boundaries

- #16-305
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we come out of committee and continue our Regular Council Meeting at 8:40 p.m.”

CD.

- #16-306
Moved by: Jean Robbins
Seconded by; Shelly Bailey
“RESOLVED that we do not appoint an Acting Road super in the absence of the Road Supervisor (eg: illness, vacation etc.)”

CD.

Meeting set up for Tuesday October 11 at 8:30 a.m. with Council and Road Super at the municipal garage to take a look at the property lines. Clerk to get copy of 1R plan prior to meeting.

11. Correspondence
 - a) City of Belleville-Supporting Agricultural Experts in Their Fields
#16-301
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we support the City of Belleville in supporting the efforts of the MPP for Huron Bruce to eliminate barriers to employment opportunities for CCA’s and allow Ontario farmers the freedom to engage in business with the expert of their choice.”
CD.
 - b) Town of Aurora-Ontario Municipal Board Reform
 - c) North Shore Health Network Foundation-Request to sell Hockey Break-Away Raffle Tickets
#16-302
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we allow the North Shore Health Network Foundation to sell tickets in our municipality for their Hockey Break Away raffle. Draw to be made on January 13, 2017.”
CD.
 - d) Group Health Centre-2017 Big Wish Lottery
#16-303
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we allow the Sault Ste. Marie District Group Health Centre Trust Fund sell tickets in our municipality for their 2017 Big Wish Lottery. Draw date January 14, 2017.”
CD.
 - e) Clean Water and Wastewater Fund
Clerk has spoken to Kresin Engineer and PUC to see if there are any upgrades required at our Environmental Centre that would qualify for this funding.
 - f) Shingles Vaccine-Michael Mantha MPP
12. Mayor & Councillors Comments
Councillor Orchard commented that it looks great at the Environment Centre now that the recycle bins are gone.
Mayor from Township of Johnson approached him to see if we would be interested in discussing amalgamation. Not at this time. Maybe we can meet with them and discuss shared services?
Councillor Robbins commented the angel at the cenotaph has been installed and looks great.
Councillor Bailey discussed the downsizing of Dinelles Grocery Store and how the hydro rates have forced this. Feels we should be sending a letter to the Minister of Energy on how this will affect our community.
Mayor Watson commented on the Farewell Dinner that he attended at Camp Wakonda on Oct. 2. Also, they have a sign from the lodge they would like to donate to the museum.
The committee that he has been sitting on dealing the conservation authorities and wetlands and now starting to deal with the wetland portion of it. He is the only northern representative and reminds them of this.
13. Confirming By-law
#16-307
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #16-1944 being a by-law to confirm the proceedings of the meeting of Council held on October 4, 2016.”
CD.

14. Adjournment
#16-308
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to October 18, 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