

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 20, 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, Janice Catling, Brenda Barbarie

Delegations: Mr. Henriques, Eric Kelly

1. Call Meeting to Order
#16-270
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.

2. Adoption of Minutes of Previous Meeting
#16-271
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on September 6, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

7:00 p.m. Mr. Henriques

7:30 p.m. Eric Kelly

5. Staff & Committee Reports
 - a) Road Supervisor
 - Bell Canada-Request to add Bell plant on Gordon Lake Rd.
Rd. Super had an onsite meeting and approved this.
 - Municipal Garage Roof
There is a leak. Bain Roofing was contacted and is meeting to take a look tomorrow morning at 7:00 a.m.
 - White’s Road
Rd. Super to contact MTO to confirm the name of this road and if a sign should be at Hwy 638 Bass Lake Rd.
 - Arena/Fire Hall
Sea Can from sportsplex was moved to the Fire Hall.
 - Underground Locating Device
Would like to purchase one this year. Will be needing it more in the future. Take a look at budget before end of year, if not we will budget for it next year.
 - Requirements under the Grade Crossings Regulations
Road super has completed all requirements for the Nov. 2016 deadline.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
Next meeting October 19th. Need to get prices for the outdoor fountain and water bottle filling station for Milligan Gazebo.
 - Soccer Programs
Good season with about 140 children participating.
 - Cotton Candy Machine
Not working.
 - Museum

#16-274

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we accept the Minutes from the June 28, 2016, July 11, 2016 and August 24, 2016 Ekoba Historical Society meetings as presented.”

CD.

There is interest in creating a Sign Committee to work on how to improve the Municipal Decorative Signs. Councillor Bailey will sit on this committee with those interested from the museum committee. Clerk to put in newsletter to see if there is anyone else interested in sitting on this committee.

Fence at Loon Dollar Park-Mayor Watson in suggesting we don't paint the boards and put them up until spring. Store them in the Sportsplex over the winter.

-Boardwalk

Still closed. Hope to have it open by the end of this week. Really need to look at this maintenance for next year and what we can do.

-Sportsplex

CDI still trying to complete deficiencies. Roof still leaking.

-Algoma Kinniwabi

Attachment was fine.

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

-Yoga With Vicki

Started August 27 continuing until Oct 1 at Sylvan Valley Hall.

-Zumba

Sept. 14 they had the meet and greet with 7 people attending. Will continue classes starting Sept. 21-Nov. 30 on Wednesdays at the Echo Bay Hall. \$110.00 or \$12.00 per class.

-Sea Cans

Small one was moved to Fire Hall. Looking at getting side roll up doors for large sea can to organize it better.

-Grants-Ontario 150 & Canada 150

All three grants have been submitted. Should know before year end.

-Parks

Inspections were done and repairs need to be completed.

-Girl Guides Request-October 1 & 2

#16-275

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the use of the Sportsplex for the 7th Pathfinders Unit of Girl Guides of Canada sleepover on October 1 & 2, 2016. A fee of \$50.00 per day for the canteen, change rooms & washrooms area. No access to arena area.”

CD.

-Tower Lake

#16-276

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOVLED that we authorize the use of the Tower lake Cabin area (not the cabin) to the Boy Scouts on Sept. 30-Oct. 2, 2016 for their fall camp out. No charge.”

CD.

c) Fire Chief

-Thunder Bay Conference-report

Conference was good and would recommend all firefighters to go. Auto ex course was excellent with in classroom half a day then hands on which was great experience.

-Update on Calls

-Thank You for Sea Can & Hall for Ham & Bean Supper

#16-277

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“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

-E2016-09-Bruce and Deanna Walker

#16-279

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOVLED that we recommend consent be given to E2016-09 Applicant Bruce & Deanna Walker for a lot addition.”

CD.

-OMB Results Case PL-160287 Shaughnessy/Hrynuik

-E2015-02-Evoy-Resolution passed by Desbarats to Echo Bay Planning Board

f) Police Services Board

-next meeting Sept. 26, 2016 7:00 p.m.

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

Saturday October 1, 2016 in Echo Bay-confirmed

i) Landfill/Recycling

-request for additional tags

#16-280

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOVLED that we authorize that 260 bag tags per year (5 per week) be issued to 15 Lake St. South for medical reasons.”

CD.

Bins will be placed back under the roof for winter.

Clerk to place sign at recycle bins stating “Recycle Bins Now Located at Landfill.”

j) Sewer and Water

-PUC Agreement-Expires March 2017

Clerk to work on tender with Kresin Engineering.

-PUC 1/4ly Meeting Sept. 15 2:30 p.m.

-roof at Environment Centre-leak

Bain Roofing contacted to submit a quote for repair.

6. By-Law

7. Unfinished Business

8. New Business

a) 2016 Northern Municipal Treasurers Forum

#16-281

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Treasurer to attend the 2016 Northern Municipal Treasures Forum on Thursday November 3 & 4 , 2016 in Sudbury. No registration fee.”

CD.

b) Ontario Good Roads Conference-Feb. 26-March 1, 201

Councillor Orchard may be interested in attending. Check out the agenda.

c) Central Algoma Freshwater Coalition Workshop Designed With Municipalities in Mind-New Date-October 21, 2016 10:00-4:00 Sowerby Hall-Clerk to attend.

d) Algoma Coalition Meeting-August 31, 2016 1:30 p.m. Laird Town Hall-Requesting a letter.

- e) ROMA-January 29-January 31 Toronto-Is Anyone Attending?
Councillor Robbins would like to attend.
- f) Building Permits
#16-282
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we acknowledge CBO approved building permits to:
Dennis Beilhartz-garage, Brian Rollie-shingles, Darris & Adam Crack-
shingles and Shelly Bailey-shingles.:

CD.

- 9. Presenting, Referring or Passing of Accounts
#16-278
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Treasurer to pay bills for August:
Invoices: \$224,508.65
Payroll: \$49,593.12
Total: \$274,101.77

CD.

- 10. Closed Session
#16-272
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
RESOLVED that this Council proceed into Closed Session at 7:01 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;**
 - c) **a proposed or pending acquisition or disposition of land by the
municipality or local board;**
 - e) **litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local
board;**

CD.

Discussed an easement with Mr. Henriques.

Clerk to contact MTO for information in regard to an entrance permit off
Hwy 17B.

Eric Kelly-discussed the Grader Operator Position

Discussed the potential purchase of property. We will not be moving forward
with it.

#16-273

Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we come out of committee at 7:50 p.m. and continue our
Regular Council Meeting.”

CD.

- 11. Correspondence
 - a) Municipality of Dutton Dunwich-Hydro Rates
 - b) Ministry of Energy-Amendments to Energy Consumer Protection Act

- 12. Mayor & Councillors Comments
Councillor Robbins requested a sign be put up a recycle bins location at
Environment Centre stating “Recycle Bins Now Located at Landfill”

Mayor Watson has been invited to Camp Wakonda for a final dinner to
commemorate the 41 years that it has been there. It will be sold as of Oct. 4.

13. Confirming By-law
#16-283
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we pass By-law #16-1942 being a by-law to confirm the proceedings of the meeting of Council held on Sept. 20, 2016.”
CD.

14. Adjournment
#16-284
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to October 4, 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