

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 6, 2016
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#16-261
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.

2. Adoption of Minutes of Previous Meeting
#16-262
Moved by: Lynn Orchard
Seconded by: Parker
“RESOLVED that the Minutes of Council held on August 23, 2016 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

5. Staff & Committee Reports
 - a) Road Supervisor
 - Bell Canada-Request to add Bell plant on Gordon Lake Rd.
Road Super to schedule an onsite meeting.
Defer to next meeting
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
Next meeting Sept. 14.
 - Museum
 - Boardwalk
 - Sportsplex
 - Algoma Kinniwabi
 - Grants-Canada 150-submitted on August 3, 2016
 - Grants Ontario 150 Celebration-submitted Sept. 1, 2016
 - Grants Ontario 150 Capital-Algoma Power Three Phase Power & Cement
Floor Quote-Deadline for Submission Sept. 14, 2016 5:00 p.m.
 - NEORA Conference-Sept. 26-29, 2016 Espanola
#16-263
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Leisure Services Coordinator to attend the NEORA Conference on Sept. 26-29, 2016 in Espanola. Registration fee \$367.25.”
CD.
 - c) Fire Chief
 - Ham & Bean Supper Sept. 11, 2016
 - Ladder Testing-Completed August 27, 2016
 - Update on Calls
 - d) Treasurer’s Report
 - e) Planning Board
 - E2016-09-Bruce and Deanna Walker
#16-264
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that Council recommends that Consent be given to Consent Application E2016-09, Applicant Bruce and Deanna Walker for a lot addition.”
CD.

-OMB Results Case PL-160287 Shaughnessy/Hrynuik
Dismissal was granted.

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

We need to do a Special Exception Rezone.

- 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
- j) Sewer and Water
 - PUC Agreement-Expires March 2017
 - #16-265
 - Moved by: Parker Brockelbank
 - Seconded by: Lynn Orchard
 - “RESOLVED that we send SSM PUC a letter to inform them when our 5 year agreement expires on March 1, 2017 we will be going to tender for the operations of the Echo Bay Environment Centre. (sewer & water)”
 - CD.
 - PUC 1/4ly Meeting Sept. 15 2:30 p.m.

6. By-Law

7. Unfinished Business

8. New Business

- a) Ontario Community Infrastructure Fund-Formula Based Funding & Top Up Component-Tuira & Weller Bridges
 - Bridge Inspections were completed.
- b) AMCTO Fall Zone Workshop-October 20-21 2016 in Sudbury
 - #16-266
 - Moved by: Lynn Orchard
 - Seconded by: Parker Brockelbank
 - “RESOLVED that we authorize the Treasurer to attend the AMCTO Fall Zone 7 Workshop in Sudbury on October 20-21, 2016. Registration fee \$95.00.”
 - CD.
- c) Municipality of Wawa-National Disaster Mitigation Program
 - Letter confirming the difficulty of the application for this program.
- d) Algoma Coalition Meeting-August 31, 2016 1:30 p.m. Laird Town Hall-
Requesting a letter-confirm what they are trying to accomplish
- e) ROMA-January 29-January 31 Toronto-Is Anyone Attending?
- f) The Municipal Elections Act:All You Need to Know for The 2018 Elections
 - #16-267
 - Moved by: Jean Robbins
 - Seconded by: Shelly Bailey
 - “RESOLVED that we authorize the Clerk to attend an AMCTO workshop “The Municipal Elections Act: All You Need to Know for The 2018 Elections’ on November 2, 2016 in Sault Ste. Marie. Registration fee \$339.00.”
 - CD.

g) Building Permits

9. Presenting, Referring or Passing of Accounts

- 10. Closed Session
- 11. Correspondence
 - a) Municipality of Wawa-APH
 - b) Waste Diversion Ontario-AMO request
Confirmed the \$500,000.00 funding that has been forwarded to AMO for the Blue Box Fund.
- 12. Mayor & Councillors Comments
Councillor Robbins inquired about the Hwy 638 railway crossing and when it would be repaired-we are hoping September-Clerk to contact MTO
Councillor spoke to Mr. Henriques. Clerk to invite to next meeting.
Mayor Watson requested a discussion in regard to the 20' sea can and where it was going to be placed. Consensus was it will go to the Fire Hall for them to use for storage. Road Super to make arrangements. Also inquired about where things were with the fence between Alloi's farm and the fire hall-we should request for them to put in an electric fence.
- 13. Confirming By-law
#16-268
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
"RESOLVED that we pass By-law #16-1941 being a by-law to confirm the proceedings of the meeting of Council held on Sept. 6, 2016."
CD.
- 14. Adjournment
#16-269
Moved by: Shelly Bailey
Seconded by: Jean Robbins
"RESOLVED that this Council shall now adjourn to September 20, 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