

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 3, 2015
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Brenda Barbarie

1. Call Meeting to Order
#15-363
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
#15-364
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on October 20, 2015 be accepted as presented.”
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - Garage Gate
Sometime between 4:00 p.m. on Oct. 27 and 6:00 a.m. on Oct. 28 the gate post and the gate was pulled out at the Municipal Garage yard. Police were contacted. Clerk to investigate easement and whether it is registered or not.
 - Watson Rd. Bridges
Core drilling took place on Taira and Weller Bridges Oct. 22, 23, 26 & 27. Watson Rd. was closed each day.
 - Beavers
Beaver dams removed Oct. 27 from Bar River in Sylvan Valley Hall area.
 - Landfill
Push of garbage was done on Oct. 23. 13 tri axel load of contaminated soil was hauled by Claybar as of Oct. 21. They will continue hauling on Oct 28
 - Cottage Road
Road was closed Oct. 20 to allow for replacement of C/L culvert in the area of civic #154.
Snowmobile tunnel cannot be accessed because MTO has put a fence around their property. We will go north of fence and install a culvert in line with tunnel to stop the ditch from freezing.
Basketball nets-send a letter for nets that have not been removed from road side in the village. As lawyer what we can do.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community
Meeting scheduled for Monday Nov. 2 7:00-8:30 at the Thessalon Arena.
 - Comfort Station
Washrooms were closed on Wed. Oct. 14.
 - North Shore Recreation Committee
We are in the process of scheduling a lunch meeting in Desbarats to discuss the slo-pitch and soccer programs.
 - Tower Lake
The ADSB Outdoor Ed Program from White Pines was contacted about the dates of Nov. 18, 19 & 20 being approved by council. Agm. Awaiting signatures.
 - New Swings at Milligan Gazebo
Waiting for sand.

-Sylvan Valley Hall

Waiting on Vaughan Construction for a quote on the side stairs and platform. Defibrillator was replaced Oct. 28. This was noticed during a monthly inspection.

-Best Start Hub Advisory Committee

Completed a questionnaire to decide the best time and meeting place.

- Museum

Video's of the Past movie day was held on October 30. We had two movies, one on Railways and the other on logging. Good turnout.

-Parade of Lights

Meeting is scheduled for November 17 at 10:30 in council chambers.

-Sportsplex

Met with Cheryl from the Insurance Company to go through the inventory loss list. Currently sending all pictures that were taken right after the explosion. Spoke with Garr from Tulloch and things are moving along. Hopefully we can start moving our stuff into the lean too by Nov. 9 so the sand can be replaced. Arena tender for caretakers are due on Nov. 13 and canteen is Nov. 17. Dashboard screws need to be replaced in a number of areas around the rink. Look into advising us on this repair when they come to do the repairs from the explosion.

-Algoma Kinniwabi Tourism Book

Getting together with representative.

-Halloween Party

Was held on Oct. 31 from 1-2:30 at the Echo Bay Hall with a good turnout.

-Trillium Report

Need to contact them a reapply.

c) Fire Chief

-Update on Z Course

5 passed test and now have to do the practical portion. This will now give us 2 more firefighters with a DZ license.

-Update on Calls

42 calls to date-16 in Laird

-Soo College Project

Fundraiser will be held on Nov. 29 at the Echo Bay Hall from 11-2.

Money to go towards the July 1st Fireworks.

#15-365

Moved by: Shelly Bailey

Seconded by: Jean Robbins

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

CD.

d) Treasurer's Report

e) Planning Board

-Official Plan Letter

#15-366

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that the Township of Macdonald, Meredith & Aberdeen

Additional is in favour of having one Official Plan for our Planning Board and we move forward with this in 2016.”

CD.

-Consent Application E2015-06-Tynkaluk-Estate

#15-367

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Clerk to complete the consent questionnaire for E2015-06, Tynkaluk Estate and recommend that consent be given.”

CD.

f) Police Services Board

Monday November 23

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

- i) Landfill/Recycling
- j) Sewer and Water
 - Valve Repairs
 - Out of 11 deficiencies found by the PUC the Roads Dept. has been able to fix 6 in house. A vac-truck is needed for the rest of the repairs and 2 of the repairs need locates. Once locates are in we will schedule a day with the PUC to finish the rest of the repairs.

- 6. By-Law

- 7. Unfinished Business

- 8. New Business
 - a) Appreciation Dinner Quote-Friday December 4,2015
#15-368
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we accept the quote from Sharon Reed for our Appreciation Dinner on Friday December 4, 2015 in the amount of \$19.95 per plate taxes included.”

CD.
 - b) New Dog By-law Discussion –Set Fines Approved-Education Period
Deferred until the Nov. 17 meeting.
 - c) Sportsplex Restoration Project Update
Showers-new ceiling with light in centre
Cold Storage-ready for Nov. 11
Lights-may be only outstanding issue by Nov. 16
Looking at being finished main building by week of Nov. 16th.
Talk to Tulloch about date of Oct. 31 deadline.
Pole being replace din parking lot
 - d) Christmas Holiday Hours
#15-369
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we close December 24, 2015 at noon and reopen Monday January 4, 2016 at 9:00 a.m. for the Christmas Holidays.”

CD.
 - e) Staff Meeting Date-Tuesday December 8 at 7:00 p.m.
Confirmed the date and time.
 - f) Algoma Public Health-ADMA & Wawa Resolution
#15-370
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we support the Algoma District Municipal Association’s resolution and support Option B-to retain the Algoma Public Health Unit in the Algoma District, a small geographical area. The smaller area would result with greater efficiencies being achieved and eliminate the requirement to restructure the Sudbury Public Health.”

CD.
 - g) Mean Dreams Movie Letter
In January set down some ground rules & guidelines for movie crews.
 - h) Building Permits

- 9. Presenting, Referring or Passing of Accounts

- 10. Closed Session

11. Correspondence

- a) Resolution for Fairness in Provincial Infrastructure Funds
- b) Group Health Centre-2016 Big Wish Lottery
#15-371
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Sault Ste. Marie & District Group Health Centre Trust Fund to sell tickets for the 2016 Big Wish Lottery draw to be held January 9, 2016.”
CD.
- c) Algoma Public Health-Reducing Smoking Rates by 5% in 5 Years
#15-372
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we support the Algoma Public Health of Algoma in endorsing the concept of a district-wide goal to reduce smoking rates by 5% over the next five years.”
CD.
- d) City of Elliot Lake-Greyhound Bus Services
#15-373
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we support Federation of Northern Municipalities in their efforts lobbying the Provincial Government to address the transportation bus service shortfalls in North Eastern Ontario resulting from the Greyhound Bus Service cutbacks that took place on Sept. 20, 2015.”
CD.
- e) Heart & Stroke

12. Mayor & Councillors Comments
Councillor Bailey stated we need to keep the money we budgeted for the municipal decorative signs for next year’s budget.
Mayor Watson to look at signs and see what we can do with them.

13. #15-374
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #15-1913 being a by-law to confirm the proceedings of the meeting of Council held on November 3, 2015.”
CD.

14. Adjournment
#15-375
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to November 17, 2015 at 7:00 p.m. or until the call of the chair.”

THAT these minutes be accepted this _____ day of _____ 2015

MAYOR

CLERK ADMINISTRATOR