

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 6, 2015
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
2. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council held on September 15, 2015 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Mike Bringleson-Canada Day Fireworks
5. Staff & Committee Reports
 - a) Road Supervisor
 - plow truck was back on Tuesday-new tires, spring shackles & bushings
 - dozer
 - McCarrel Lake Rd.-eliminated a culvert & did some ditching.
 - 164 Cottage Rd.
 - Brushing-Driftwood Drive-Echo Bay Snow Falcons request
 - b) Leisure Services Coordinator
 - #1 Bar River Scout Group
 - Trillium Report
 - Tower Lake
 - Sylvan Valley Hall
 - Best Start Hub Advisory Committee
 - Museum
 - Parade of Lights
 - Sportsplex
 - Milligan Gazebo
 - Algoma Kinniwabi Tourism Book
 - Halloween Party
 - c) Fire Chief
 - Thunder Bay Fire Conference-Sept. 10-13, 2015-report
 - Firefighter Memorial Day-October 4
 - Co-ops inspection-alarm system
 - Inspection of the Pumpers Truck Pumps done on Oct. 1
 - Union Gas Grant for helmets
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - Monday Sept. 28, 2015-Report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Report from Sept. 19 Meeting in Wawa
 - i) Landfill/Recycling
 - Bag Tags 2016-how many-colour?
 - j) Sewer and Water
 - resignation letter from Gary McMillan
 - hire Brian Mick as temporary municipal plumber
 - discuss water remote repairs & water meter installation
6. By-Law
7. Unfinished Business
8. New Business
 - a) Arts Council of Sault Ste. Marie donation request
 - b) Festival-Councillor Robbins

- c) Sportsplex Restoration Project Update
 - d) Flu Clinic-Wednesday November 18 3:00-8:00 p.m. Echo Bay
Community Hall-Algoma Public Health Unit & NP Clinic
 - e) Building Permits
9. Presenting, Referring or Passing of Accounts
 10. Closed Session
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - a) the security of the property of the municipality or local board;
 - 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;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 11. Correspondence
 - a) Crime Stoppers-Station Mall Shopping Spree Raffle
 12. Mayor & Councillors Comments
 13. “RESOLVED that we pass By-law #15-1911 being a by-law to confirm the proceedings of the meeting of Council held on October 6, 2015.”
 14. Adjournment
“RESOLVED that this Council shall now adjourn to October 20, 2015 at 7:00 p.m. or until the call of the chair.”