

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

Mayor: Lynn Watson

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

Staff: Brenda Barbarie

Delegations: Mike Bringleson

1. Call Meeting to Order
#15-338
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
#15-339
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on September 15, 2015 be accepted as presented.”
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
7:00 p.m. Mike Bringleson-Canada Day Fireworks
Requesting \$500.00 donation towards the fireworks for Canada Day next year and ongoing. Council will pass a resolution in next year’s budget.
5. Staff & Committee Reports
 - a) Road Supervisor
 - plow truck was back on Tuesday-new tires, spring shackles & bushings
 - dozer-has had some repairs-tracks & bushings
 - McCarrel Lake Rd.-eliminated a culvert & did some ditching.
 - 164 Cottage Rd.-will be doing some ditching in that area
 - Cottage Road-just past Finlaysons, putting a small culvert in or raise the road to fill in the dips
 - Brushing-Driftwood Drive-Echo Bay Snow Falcons requestCouncil is fine with the Snow Falcons brushing the unopened portion of Driftwood Drive through to Maple Leaf Rd.
#15-340
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we support the Echo Bay Snow Falcons by sending a letter to keep the groomed trail from Haversack to Echo Bay open, so as to continue having access the businesses in Echo Bay.”
CD.
Councillor Orchard met with Diane & Gerald Adams and Huron Central. Engineer from Ottawa says that the ditches are to drain railway and not private land. Government Rd. overpass, shots were done by Karhi. That area could drain better if our culvert was lowered by one foot. Karhi provided a costing of \$6,500.00 to Huron Central to do ditching in this area. He priced \$850.00 to lower our culvert at same time. Waiting to see if Huron Central will consider ditching to drain that area.
-Shoulder Retriever-people are unhappy with the job it did.
 - b) Leisure Services Coordinator
 - #1 Bar River Scout Group#15-341
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Bar River Scout Group to use Tower lake grounds for a camp out on October 23-25, 2015. Cabin not included.”
CD.

-Tower Lake
Change locks on cabin
-Sylvan Valley Hall
Tank is fine the way it is. Does not need to be covered.
-Best Start Hub Advisory Committee

- Museum
#15-342

Moved by; Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we accept the minutes from the Sept. 16, 2015 Ekoba Historical Society meeting as presented.”

CD.

-Parade of Lights

Parade of Lights-Sat. Dec. 12. Theme Red/Green or Redneck Christmas-either is fine. Not in favour of Shaw Direct booth.

-Sportsplex-see below

-Milligan Gazebo-everything is good.

-Algoma Kinniwabi Tourism Book-advertise the same as before.

-Halloween Party-October 31 at Echo Bay Hall 1-2:30

c) Fire Chief

-Thunder Bay Fire Conference-Sept. 10-13, 2015-report

-Firefighter Memorial Day-October 4-went well

-Co-ops inspection-alarm system

Have Fire Chief do a letter.

-Inspection of the Pumpers Truck Pumps done on Oct. 1

-Union Gas Grant for helmets

#15-343

Moved by: Shelly Bailey

Seconded by: Jean Robbins

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

CD.

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

16 of 21 municipalities attended. Many new Councillors came. Election took place and everything remained the same.

i) Landfill/Recycling

-Bag Tags 2016-how many-colour?-Green

#15-344

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we allocate 2 bag tags per week for each household for a total of 104 bag tags per year. 10 bag tags per vacant property.”

CD.

Claybar Construction and Cain trucking will be starting to haul to landfill next week. Will allow a max of 5 truck on Tues. & Thurs. when landfill is open.

j) Sewer and Water

-resignation letter from Gary McMillan

#15-345

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we accept Gary MacMillan’s letter of resignation as our municipal plumber with regret and thank him for his years of service.”

CD.

-hire Brian Mick as temporary municipal plumber

#15-346

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we hire Brian Mick as our temporary municipal plumber.”

CD.

-discuss water remote repairs & water meter installation

Contact 2 or 3 companies to get prices. Contact David Smith

6. By-Law

7. Unfinished Business

8. New Business

a) Arts Council of Sault Ste. Marie donation request

#15-347

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we donate \$300.00 to the Arts Council of Sault Ste. Marie & District for 2015.”

CD.

b) Festival-Councillor Robbins

Would like to hold a festival-wine tasting, close off road, vendors along the street. Grants available for festivals through Ministry of Tourism & Recreation. Have to have a theme and need a group that is interested in partnering.

c) Sportsplex Restoration Project Update

-met with Tulloch and Insurance Adjuster Oct 5 to discuss the sportsplex roof on the butler building. Getting a price on re-rolling the seams- insurance company may cover this cost. All sand is coming out and new sand will be placed. Power pole has to be changed probably at our expense. Tulloch will get back to us on this once they meet on site with Algoma Power. Heaters in bathroom are being replaced with duct work from the furnace and will no longer be there. CDI is currently on schedule and everything seems to be going good.

d) Flu Clinic-Wednesday November 18 3:00-8:00 p.m. Echo Bay

Community Hall-Algoma Public Health Unit & NP Clinic

Have to contact APHU to book an appointment.

e) Building Permits

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

a) Crime Stoppers-Station Mall Shopping Spree Raffle

#15-348

Moved by: Shelly Bailey

Seconded by: Jean Robins

“RESOLVED that we authorize Crime Stoppers to sell tickets in our municipality for their Station Mall Shopping Spree draw.”

CD.

12. Mayor & Councillors Comments

Mayor Watson and Clerk met with Lead Administrator of Nurse Practitioner Clinic, Mary Ann Beith in regard to changes that may be coming to the health sector. May be looking at operating the clinics on a one year contract basis. Suggested she provide a resolution for our next council meeting supporting and promoting our clinic .

Councilor Orchard commented on the grass cutting at intersections and the bridge approaches on Hwy 638 that need to be repaired.

Mayor Watson was speaking to MTO that was doing brushing and gravelling on White’s Rd. They will be fixing the ditch in our municipality as well.

Councillor Robbins commented that the 4-lane is in very bad shape and manholes are up on Elizabeth St.

- 13. #15-349
 Moved by: Jean Robbins
 Seconded by: Shelly Bailey
 “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.”
 CD.

- 14. Adjournment
 #15-350
 Moved by: Lynn Orchard
 Seconded by: Parker Brockelbank
 “RESOLVED that this Council shall now adjourn to October 20, 2015 at 7:00 p.m. or until the call of the chair.”
 CD.

THAT these minutes be accepted this _____ day of _____ 2015

MAYOR

DEPUTY CLERK