

**REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY SEPTEMBER 1, 2015
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#15-286
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Adoption of Minutes of Previous Meeting
#15-287
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on July 21, 2015 be accepted as presented.”
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations

7:00 p.m. Janice Catling-Maple Leaf Road-cancelled
5. Staff & Committee Reports
 - a) Road Supervisor
-146 Cottage Rd.
Received an e-mail from the property owners at 146 Cottage Rd. requesting some drainage work be done there to prevent water from damaging their driveway and cottage. This area has been looked at before and not sure what we can do to improve this. More discussion. Suggest to meet with property owners next time they are here.
-Equipment Replacement
Rd. Super suggesting we look at replacing the backhoe and dodge pickup truck in next year’s budget.
-Valve Box Repairs
Started August 25 with PUC present and completed August 27.
-Union Gas proposed Gas Main to Serve Echo Lake Rd.-Request for Municipal Consent
#15-288
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Road Super to sign the plans giving municipal consent to Union Gas for a gas line extension on Echo Lake Rd.”
CD.
#15-289
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we contact Union Gas in regard to our dissatisfaction with the repair on Waterfront Rd. and the mess that was left.”
CD.
-list of things to complete-one outstanding item
Hot mix at Mert Alcock’s driveway still needs to be completed.
-Garage Doors
Started on Friday August 28 and will be back next week.
 - b) Leisure Services Coordinator
-Family Festival Fun Day
Was held at the Milligan Gazebo this year on august 29 from 1-3:30. 87 children attended. Everyone had a great time.

-Trillium Report

Received a report that we were ineligible. Need to contact them to find out why.

-Tower Lake

Waiting for previous caretaker to return keys.

-Letter from Terry Ross

Received a letter from Terry Ross complimenting us on the abutments and the work that was done there. Suggesting we do some work to improve the erosion that has occurred over the years? Clerk to contact him to discuss some suggestions.

-Sylvan Valley Hall

Still need to contact Karhi to find out what's best to put on the distribution box.

-Best Start Hub Advisory Committee

Breaking for the summer.

- Museum

Next meeting Sept. 16, 10:00 a.m.

-Sportsplex

Work is continuing for the restoration.

The mounds of dirt need to be bulldozed down prior to winter to ensure proper drainage.

Fire call to Sportsplex in the evening on Aug. 23. It was a smoke detector that was placed on the wall and got wet.

-Milligan Gazebo

Washrooms have been doing well with no incidents.

-Running Program

Started in August on Tuesday and Thursday at 9:00 a.m. from the Milligan Gazebo. Was completed on August 25. There was a group of 10 participants.

-Soccer Program

Tournament was July 25 in Desbarats and it went well. Echo Bay did well with two divisions coming in first and the other division second.

-NEORA Conference-Sept. 28 – Oct. 1 in Cochrane

#15-290

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Leisure Services Coordinator to attend the NEORA Conference on Sept. 28-Oct. 1 in Cochrane. Registration fee \$275.00 + HST.”

CD.

c) Fire Chief

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

#15-291

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize two firefighters to attend the Thunder Bay Fire Conference on Sept. 10-13. Registration fee \$285.00 each.”

CD.

-Calls to Laird-send this to Laird Council

-Update on Calls

30 calls to date.

-By-law on Cost Recovery-Discussion-deferred

-Ladder Testing

All ladders passed.

#15-292

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“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

#2015-02-Evoy

#15-293

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we approve Application #2015-02 Applicant Shawn Evoy, conditional to a portion of Cottage Rd. crossing the subject property surveyed and deeded to the township.”

CD.

f) Police Services Board

Monday Sept. 28, 2015 7:00 p.m.

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

Fall Meeting-Saturday September 19, 2015 in Wawa-who is attending?

#15-294

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

“RESOLVED that we authorize Mayor Watson and Councillor Robbins to attend the fall ADMA Meeting on Saturday September 19, 2015 from 11:00-3:00 in Wawa.”

CD.

i) Landfill/Recycling

-monitoring wells

Were installed in August.

-request from Claybar to dispose of non-hazardous soil at the landfill

#15-295

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we enter into an agreement with Claybar Contracting to accept 2000-3000 tonnes of non-hazardous soil at our landfill conditional to receiving t-clips and all other requirements are met.”

CD.

j) Sewer and Water

RBC-installation report

Installation was completed last week of July.

6. By-Law

#15-1906 ATV/ORV By-law

#15-296

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk Administrator to draft By-law #15-1906 being a by-law to permit the operation of off road vehicles on highways within the Township of Macdonald, Meredith & Aberdeen Additional that is under the jurisdiction of the Township of Macdonald, Meredith & Aberdeen Additional.”

CD.

#15-297

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #15-1906 its first and second reading.

CD.

#15-1907 Zoning Amendment Z2015-1 Brian & Lisa Hurley

#15-298

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Clerk to draft By-law #15-1907 being a by-law to amend Township of Macdonald, Meredith & Aberdeen Additional Zoning By-law #15-10-1699 concerning property designated as Part of Lot 49, H-781 being Part 1 on 1R-8712 in the Township of Macdonald, Meredith & Aberdeen Additional, District of Algoma.”

CD.

#15-299

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we give By-law #15-1907 its first and second reading.”

CD.

#15-300

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #15-1907 its third and final reading.”

CD.

7. Unfinished Business

8. New Business

a) Great West Life Benefit Renewal

#15-301

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we renew our Great West Life Benefit Package from Sept.1, 2015 until August 31, 2016 with a 6.3% decrease in the monthly premium.”

CD.

b) AMCTO Fall Zone 7-50th Anniversary Central Algoma Municipalities are hosting it in SSM on October 22 & 23

#15-302

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we donate \$200.00 to the AMCTO Fall Zone 7, 50th Anniversary on October 22&23 in Sault Ste. Marie.”

CD.

c) OCIF-Round 2 Expression of Interest-Tuira & Weller Bridges-Resolution

#15-303

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we authorize Tulloch to submit an Expression of Interest under Round 2 of OCIF for Tuira &Weller Bridges on our behalf.”

CD.

d) Sault College Airplanes-Letter was sent-Sault College contacted us in August and stated that they would be looking into it and will be responding to our letter.

e) Lift Sept. 10, 2013 Emergency-Resolution – Discussion

Last invoice to come in from Tulloch for Ritter Bridge next week. We will terminate the emergency at our Sept. 15 meeting.

f) Mandatory IMS200 Course

#15-304

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk/Alternate CEMC to attend the IMS 200 Course on October 6 & 7, 2015 in Wawa.”

CD.

g) Sportsplex Restoration Project Update

-Replacement of Olympia Resurfacer-Tender

#15-305

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk Administrator to tender for a new propane Ice Resurfacer.”

CD.

September 1, 2015

-replacement of doors-addition to CDI Contract
-inadequate framing discussion-addition to CDI Contract
#15-306

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that Council authorizes CDI to change all exterior doors in addition to the contract as well as framing upgrades as required.”

CD.

h) Additional 10 unit complex-Discussion

#15-307

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we request the Algoma District Social Services Administration Board to apply for funding for another 10 unit Seniors Complex in the Village of Echo Bay at the same location as Hurley Haven.”

CD.

i) Resolution-Unincorporated Townships-Councillor Robbins

Resolution # 15-308

Date: Sept. 1, 2015

Moved By: Jean Robbins

Seconded By: Shelly Bailey

WHEREAS in Ontario, Unincorporated areas are found only in the Northern Ontario region;

WHEREAS Municipal roads are being accessed daily by residents in the Unincorporated Areas when they commute to work, shopping, appointments, or pleasure;

WHEREAS these same residents hire heavy equipment, hauling “shovels”, gravel trucks, cement trucks, and housing material to their properties to build new homes or cottages, this is causing damage to municipal roads and yet municipalities receive no financial support to assist in keeping their roads in good repair. Also, there are logging trucks with heavy loads traversing municipal roads from adjacent unorganized territories.

AND WHEREAS this becomes a challenge for municipalities; yearly budgets;

AND WHEREAS the Unincorporated area pays Provincial Land Tax to the Ministry of Finance which has implemented the Provincial Land Tax Reform which does not address this issue.

NOW THEREFORE BE IT RESOLVED that the Township of Macdonald, Meredith and Aberdeen Additional respectfully requests that the Honourable Kathleen Wynne, Premier of Ontario, and the Honourable Charles Sousa, Minister of Finance, establish a special tax on the Unincorporated Areas that have direct road access through Municipal road systems to Secondary or Provincial Highways, and that this money be paid to the Organized Municipalities that qualify possibly under the Connecting Link Program.

AND FURTHER BE IT RESOLVED that this resolution be sent to the municipalities in Algoma District, The Algoma District Municipal Association, FONOM, and AMO for their endorsements. With copies to:

Honourable Michael Gravelle, Minister of Northern Development and Mines

Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs

Honourable David Oraziotti, Minister of Government and Consumer Services

Honourable Glen Murray, Minister of Environment and Climate Change

Honourable Ted McMeekin, Minister of Municipal Affairs and Housing

Honourable Steven Del Duca, Minister of Transportation

Michael Mantha MPP, Algoma Manitoulin, for their information.

CD.

- j) 2015 Northeast Treasurers' Forum-November 4 & 5- Sudbury
#15-309
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
"RESOVLED that we authorize Treasurer Brenda Barbarie to attend the 2015 Northeast Treasurers' Forum on November 4 & 5 in Sudbury. No registration fee."

CD.

- k) Provincial Offences Best Practices Meeting-September 17, 2015 from 3:00-4:30 in SSM.
#15-310
Moved by: Jean Robbins
Seconded by: Shelly Bailey
"RESOLVED we authorize the Clerk Administrator to attend the Provincial Offences Best Practices Meeting on September 17, 2015 from 3:00-4:30 in Sault Ste. Marie at City Hall."

CD.

- l) Building Permits
#15-311
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
"RESOLVED that we acknowledge CBO authorized building permits to: Shaun Beaulieu-repair & shingle roof, Penny Jaaskelainen-shingles, Jo Mason-gazebo, Andrew Purnis-garage and Grant Dubeau-shingles."

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

- a) Legion Week-September 20-26
#15-312
Moved by: Shelly Bailey
Seconded by: Jean Robbins
"RESOLVED that we proclaim September 20th to September 26th 2015 as Legion Week."

CD.

- b) Haldimand County-Vacancy Rebate Program
c) Township of Havelock-Belmont-Methuen-Opposed to Sale of Hydro One
#15-313
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
"RESOVLED that we support the Township of Havelock-Belmont-Methuen in calling on the Provincial Government to halt the sale of any part of Hydro One: to maintain Hydro One as a wholly owned public asset for the benefit of all Ontarians."

CD.

- d) Randy Pettapiece, MPP-Resolution for Fairness in Provincial Infrastructure Funds
#15-314
Moved by: Jean Robbins
Seconded by: Lynn Orchard
"RESOVLED that we support Randy Pettapiece-MPP-Perth-Wellington, suggesting the government should guarantee that government held ridings and opposition held ridings be given equal and transparent consideration on infrastructure funding."

CD.

12. Mayor & Councillors Comments
Councillor Robbins brought information about the step van at the fire department and the need for some work.
Reported the AMO Conference was good just really spread out with a lot of walking.

Mayor Watson reported he did not find AMO as good as in the past. Not that much for smaller municipalities. It was poorly planned for meetings with the provincial government-not in the same building. A lot of walking.
Union Gas agreement has will be finalize October 2015
Catherine Brown from AMO has requested that he sit on a Conservation Authority Review Task Force-first conference call is Friday.

13. #15-315
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #15-1908 being a by-law to confirm the proceedings of the meeting of Council held on Sept. 1, 2015.”

CD.

14. Adjournment
#15-316
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that this Council shall now adjourn to Sept. 15th, 2015 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2015.

MAYOR

CLERK ADMINISTRATOR