

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY APRIL 18, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron, Janice Catling, Cindy Findlay, Brenda Barbarie

Observers: Brad Henshaw, Kevin Maloney

1. Call Meeting to Order  
#17-110  
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  
#17-111  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that the Minutes of Council held on April 4, 2017 be accepted as presented.”  
CD.  
  
#17-112  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that the Closed Meeting Minutes of Council held on Feb. 7, March 7, March 21 and April 4 2017 be accepted as presented.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentations
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Trotter Road Snowplowing  
This road was plowed 21 times this past season and we are only charging \$50.00 each time. This rate needs to be increased. Clerk has contacted MTO to get copy of this agreement and renegotiate it.
    - Street Sweeping  
Whole Village of Echo Bay was done on April 10  
Clerk to send letter to Broad Spectrum to request having Church St. swept prior to Echo Bay’s 4 Sale.
    - Dump Fire  
There was a fire at the landfill on Saturday April 8. The backhoe was used to assist the Fire Department.
    - Backhoe Repairs  
Rd. Super thinks the transmission went in the backhoe today. Will provide an update as soon as he has more information. Rd. Super talked to a CAT supplier and they may have a demo available for our use.  
They are going to start calcium today.
    - Weir’s Road  
This road was really soft the last couple weeks. It has set better now but will have to put more gravel on this summer.
    - Cottage Rd.  
Mayor Watson received a call about a hole in a culvert on Cottage Rd. Rd. Super will put some hi cal in it. Also discussed putting signs up on all our summer maintained roads stating that road is not maintained from a certain date to a certain date. We have one on Iron River Rd. but makes sense to put them on all roads (Lonely Lake Rd. Cottage Rd. etc). We also have to start being stricter on loggers that are logging off our municipal roads. They are required to enter into an agreement and put a \$1,000.00 deposit cheque in case there is damage to our municipal road.

- b) Leisure Services Coordinator
- North Channel Healthy Kids Community Challenge  
Meeting was held on April 12 where they went over the budget for the third and final theme. There was not a quorum so the budget could not be adopted. A number of events happening over the next year. Our greenhouse was constructed on April 12 and the school is quite excited about using it.
  - Museum  
Next meeting Thurs. April 26 at 10:00 a.m.
  - NEORA Teleconference Meeting  
Next meeting Wed. April 19 1:30-3:30
  - Canada 150-Loon Dollar Festival  
Meeting set for April 20 at 3:30 p.m. Loon Dollar Monument will be sent out this week for refurbishing. New lights to light up the Loonie have been ordered. Fence boards are ready to install behind the Loon Dollar Park as soon as weather permits. Science North Exhibit has been booked and the theme is mighty machines. Other details to be finalized at meeting.
  - Sault Ste. Marie Canoe Brigade  
A group will be paddling from Batchewana to Thessalon First Nations to celebrate Canada's 150<sup>th</sup> Birthday.
  - Easter Craft Night  
31 children and 9 parents/grandparents attended.
  - Slo Pitch & Soccer-North Shore Recreation Committee  
April 7 was the deadline and registrations are still coming in.
  - 2017 Summer Student's  
Still waiting to hear from grants. Haven't had any luck finding the \$2.00 per hour grant for our hort/parks/rec position.
  - Decorative Sign  
Laird Signs does not seem interested in giving us a quote for our decorative sign. Clerk to contact Superior 7 Advertising.
  - Fire Arm Safety & Hunter Education Course  
Brian Ardiel from Wharnccliffe will be our new instructor for the FAS & Hed course. It will be held on June 2, 3 & 4 and its will be \$220.00 for the full course. We only need 4-5 people for it to go with a max of 10.
  - Promoting Central Algoma Together Placemats  
Our order has been sent in.
  - Funders Forum-hosted by Sault Ste. Marie & Volunteer Resource Group  
LSC attended this session. A lot of information. Trillium could have done a session on their own.
  - Volunteer Sault Ste. Marie-Group Health Centre  
#17-113  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
"RESOLVED that we authorize the use of the Tower lake Cabin Property (not the cabin) for the Cub/Scout spring camp out on May 5, 6 & 7 2017. No charge."
- CD.
- c) Fire Chief
- Info on Truck  
Fire Chief provided estimates on new truck with flatbed etc. would be around \$63,000.00. The 2015 used truck is still available for \$35,000.00 with the additions needed we are looking at around \$42,000.00 Council to make a decision at the April 24 Budget Meeting.
  - New Firefighter Application-deferred
  - May 1-Fire Chief's Anniversary Celebration  
#17-114  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
"RESOLVED that we accept the reports from Road Super, Leisure Services Coordinator and Fire Chief as presented."
- CD.
- d) Treasurer's Report
- e) Planning Board

- f) Police Services Board  
-Next meeting. May 29, 2017
- g) Algoma District Services Administration Board  
-2017 Annual Meeting-Thursday April 27, 2017 7:00 p.m.  
#17-115  
Moved by: Shelly Bailey  
Seconded by: Parker Brockelbank  
“RESOLVED that we appoint Mayor Watson as our Voting Delegate to attend the April 27, 2017 Annual Meeting for the Algoma District Services Administration Board.”

CD.

- h) Algoma District Municipal Association
- i) Landfill/Recycling  
-Spring Clean Up Day-Free Dump Day  
#17-116  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we advertise May 9, 11 and 13, 2017 as a free day at the landfill for ratepayers to do spring cleanup. Beautification week.”

CD.

- Saturday April 8 Fire at Landfill  
Landfill Caretaker called the Fire Dept. right away so the fire was extinguished quickly. Next time caretaker needs to contact Mayor and Clerk to make them aware of the incident. Suggested a step by step procedure be posted on what to do in an emergency situation.
- j) Sewer and Water

6. By-Law

- #17-1962 Latour Powerline Agreement  
#17-121  
“RESOLVED that we authorize the Clerk to draft By-law #17-1962 being a by-law to authorize Mayor and Clerk to enter into an agreement with Richard Paul Latour. (private powerline construction & maintenance)”

CD.

- #17-122  
Moved by: Shelly Bailey  
Seconded by: Parker Brockelbank  
“RESOLVED that we give By-law #17-1962 its first and second reading.”

CD.

- #17-123  
Moved by: Parker Brockelbank  
Seconded by: Shelly Bailey  
“RESOLVED that we give By-law #17-1962 its third and final reading.”

CD.

- #17-1963 API Agreement-Maple Leaf Rd  
#17-124  
Moved by: Shelly Bailey  
Seconded by: Parker Brockelbank  
“RESOLVED that we authorize the Clerk to draft By-law #17-1963 being a by-law to authorize the Mayor & Clerk to enter into an agreement with Algoma Power Inc. (Latour Powerline Maple Leaf Rd.)”

CD.

- #17-125  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we give By-law #17-1963 its first and second reading.”

CD.

- #17-126  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we give By-law #17-1963 its third and final reading.”

CD.

#17-1964 Adopt an Emergency Management Program

#17-127

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #17-1964 being a by-law to establish an Emergency Management Program.”

CD.

#17-128

Moved by: Parker Brockelbank

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #17-1964 its first and second reading.”

CD.

#17-129

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

“RESOLVED that we appoint David Jackson, Carol Neave and Lynne Duguay as our Emergency Management Program Committee with CEMC David Jackson as our Chair.”

CD.

#17-130

Moved by: Parker Brockelbank

Seconded by: Shelly Bailey

“RESOLVED that we appoint Carol Neave as our Emergency Information Officer for our Emergency Management Program.”

CD.

#17-1967 NOHFC Intern Agreement

#17-131

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the Clerk to draft By-law #17-1965 being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC Project #8501670).”

CD.

#17-132

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we give By-law #17-1965 its first and second reading.”

CD.

7. Unfinished Business

8. New Business

a) Nurse Practitioner Clinic Hours-Starting Week of May 8

Week #1-Tuesday & Thursday

Week #2-Tuesday, Wednesday & Thursday

#17-133

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we send a letter to the LHIN to request funding to assist with the annual rent for our Nurse Practitioner Satellite Office in Echo Bay.”

CD.

b) Huron North Community Economic Alliance-Looking For Support  
Discuss at Budget Meeting.

c) Federal Gas Tax-Additional \$1,576.00

d) Rural Health Hubs Project-Letters

Hope that the Algoma Manor and North Channel Nurse Practitioner Clinic reconsider and stay at the table for discussion even if they don't necessarily agree with everything.

e) Community Control Group Training-Monday May 8, 2017 5:30 p.m.  
Council Chambers-Introduce New Plan

f) Budget Meeting Monday April 24, 7:00 p.m.

9. Presenting, Referring or Passing of Accounts

#17-117

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we authorize the Treasurer to pay all bills for March 2017:

Invoices: \$321,156.69

Payroll: \$42,798.50

Total: \$363,955.19

CD.

Councillor Brockelbank declared a conflict and left the room for the following resolution

#17-118

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we pay Broad Spectrum (Ontario) Ltd. \$11,679.58 for treated sand for 2017.”

CD.

Councillor Bailey declared a conflict and left the room for the following resolution

#17-119

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we pay Kassidy Henderson \$112.50 for the Skate Program”

CD.

Mayor Watson declared a conflict and vacated the chair and left the room on the following resolution.

#17-120

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we pay Ann Watson \$113.00 for Echo Bay for Sale supplies.”

CD.

10. Closed Session

#17-135

Moved by: Shelly Bailey

Seconded by: Jean Robbins

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) :

- b) personal matters about an identifiable individual, including municipal or local board employees;**

CD.

Discussed the findings and conclusions from the January 24, 2017 incident.

#17-136

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we come out of Closed Session at 8:40 p.m. and continue our Regular Council Meeting.”

CD.

11. Correspondence  
a) Municipality of Port Hope-Ban on Incinerators  
#17-134  
Moved by: Jean Robbins  
Seconded by: Parker Brockelbank  
“RESOLVED that we support the Municipality of Port Hope in requesting the Ontario minister of the Environment and Climate Change be requested to revise existing legislation to explicitly ban construction of incinerators and phase out use of existing incinerators in Ontario.”  
CD.
12. Mayor & Councillors Comments  
Mayor Watson shared that Twp. of Johnson had approached him to discuss a joint ice/water rescue equipment for all our townships for our fire departments. Don’t think we are interested due to cost of training and the liability that would go with it.
13. Confirming By-law  
#17-137  
Moved by: Parker Brockelbank  
Seconded by: Jean Robbins  
“RESOLVED that we pass By-law #17-1966 being a by-law to confirm the proceedings of the meeting of Council held on April 18, 2017.”  
CD.
14. Adjournment  
#17-138  
Moved by: Parker Brockelbank  
Seconded by: Jean Robbins  
“RESOLVED that this Council shall now adjourn to May 2, 2017 at 7:00 p.m. or until the call of the chair.”  
CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**