

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY APRIL 24, 2017
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order
#17-139
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) BUDGET 2017
 - went over all the new numbers that were added to the budget from our last meeting
 - Elizabeth St. asphaltting will be removed until next year so we can get the sewer lines inspected to ensure no work is required. If there are repairs that need to be done to the sewer lines we can do them prior to the asphaltting of Elizabeth St.
 - we will tender for a backhoe later this year and budget ½ in 2017 and ½ in 2018. Backhoe to be delivered in 2018.
 - Budget \$25,000.00 for improvements at landfill and to deal with compliance issues from Ministry of Environment
 - Huron North Community Economic Alliance-\$1,609.00-No for now.
 - Trefry-Yes \$1,000.00
 - move forward with Sportsplex Improvements-three phase power installation and condenser-yes
 - amount for new fire truck-\$50,000.00-yes-Mayor Watson to work with Fire Chief to make arrangements for offer, delivery etc.
 - Physician Recruitment-\$1,500.00-yes

Discussed employee recruitment and succession planning.
Do we need a second person at the landfill on Saturday’s? maybe for summer months.
May 2 Regular Council Meeting discuss further posting of Equipment Operator Position-Saturday Landfill Caretaker
9. Presenting, Referring or Passing of Accounts

10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment
#17-140
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“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