

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 22, 2017
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 July 18, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Surface Treatment
 - Bulldozer
 - Landfill
 - Cottage Rd.
 - Echo Lake Rd.
 - Roads Employees Hours of Work
 - MTO response to repairs of Hwy 638 railway track crossing.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Museum
 - NEORA Teleconference
 - Canada 150-Loon Dollar Festival
 - Gencarelli Martial Arts
 - 2017 Summer Student's
 - Spring & Summer Program numbers
 - Family Festival Day-August 26
 - Algoma Kinniwabi
 - ECO Ice
 - Dunk Tank Request from Crime Stoppers Fundraiser
 - Playground Inspections-August 2
 - North Channel Minor Hockey Association
 - c) Fire Chief
 - Update on Truck
 - Procedure for Sale of 1991 Crew Cab Truck #9
 - Update on Calls
 - Ladder Testing-August 13-Everything OK
 - September SCBA Packs will be Serviced
 - d) Treasurer's Report
 - e) Planning Board
 - f) Police Services Board
 - Sept. 25, 2017 next meeting
 - Reduce Impaired Driving Everywhere (RIDE) Allocation for 2017/2018 Agreement
 - Renewal of Section 10 Agreement with Ontario Provincial Police
 - g) Algoma District Services Administration Board
 - request for garbage pick up-discussion
 - h) Algoma District Municipal Association
 - Saturday September 30-Twp. of Prince-Who is Attending?
 - i) Landfill/Recycling
 - request from Gary Reed to dispose of approximately 16 tandem loads of debris (shingles) at our landfill
 - j) Sewer and Water
 - Request for extension for Clean Water and Wastewater Fund (Ontario)
6. By-Law

#17-1975 R.I.D.E. Allocation 2017/2018

7. Unfinished Business
8. New Business
 - a) Back up Crossing Guard Applications
 - b) “RESOLVED that we appoint Sally Heeps as our Full Time Crossing Guard.”
 - c) Ministry of Infrastructure & Ministry of Agriculture Food & Rural Affairs-OCIF Top –Up Application-Sept. 27, 2017 Deadline
-Discussion of what we are going to apply for.
 - d) Great West Life Benefit Renewal
 - e) Municipal Elections Training
“RESOLVED that we authorize the Clerk to attend the Municipal Elections Training Workshop in Sault Ste. Marie on October 13, 2017. Registration Fee \$423.75.”
 - f) Tower Lake Cabin
 - g) AECOM-Hwy 17B Rehabilitation and Improvements-Response Letter
 - h) Ministry of Municipal Affairs-Bill 68-Municipal Elections Act amendments-requirement for 25 signatures endorsing a candidate’s nomination.
 - i) Bill 68: How to Implement the Newest Municipal Accountability & Transparency Measures
“RESOLVED that we authorize the Clerk to attend the AMCTO Workshop “Bill 68: How to Implement the Newest Municipal Accountability & Transparency Measures on September 29, 2017 in Sudbury. Registration fee \$344.65.”
 - j) Invitation to Participate in the District Social Services Administration Board Review
“RESOLVED that we authorize the Clerk and one Councillor to attend a meeting scheduled on Thursday September 28, 2017 from 10:00 a.m.-1:00 p.m. at the Algoma DSSAB Boardroom to participate in the District Social Services Administration Board review.”
 - k) 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;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act.

11. Correspondence
 - a) Township of Central Frontenac & Township of Central Frontenac & Municipality of Killarney-Bill 68 Changes Regarding Tax Registration Procedures
 - b) Municipality of Bluewater-Removal of Tax Exemption Portion of Remuneration
 - c) Township of Georgian Bay-Invasive Species on Provincially Owned Land
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1977 being a by-law to confirm the proceedings of the meeting of Council held on August 22, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to Sept. 5, 2017 at 7:00 p.m. or until the call of the chair.”