

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 12, 2017
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Brenda Barbarie, Diane McCaig, Donny Cameron, MacGregor Alcock, Bill Bruce, Cindy Findlay, Cody Jarrell (absent-Christmas Concert)

1. Call Meeting to Order
#17-395
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 Presentation
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) Staff Discussions
9. Presenting, Referring or Passing of Accounts
10. Closed Session
#17-396
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that this Council proceed into Closed Session at 7:01 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - d) **labour relations or employee negotiations;**
CD.

Staff discussions -wage increase
 -call outs
 -increase in mileage

#17-397
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we come out of Closed Session at 7:40 p.m. and continue our Special Council Meeting.”
CD.

- 11. Correspondence
- 12. Mayor & Councillors Comments
 Mayor Watson brought everyone up to date on what is happening at the Sportsplex. The Eco Ice system is completed and once the rental equipment is removed and the sand leveled we will be ready to start making ice.
 There is an issue with the lights now that the arena is at a consistent -5 they are shutting down. Looking at putting in LED lights to rectify this. The electricians will keep us posted.
 The fence around the condenser outside will have to put off until spring. McLeod Builders will put up a snow fence for the winter. They will be putting the ice deflectors up and will also cover the louvers and fans that we no longer will be using.
- 13. Confirming By-law
- 14. Adjournment
 #17-398
 Moved by: Lynn Orchard
 Seconded by: Parker Brockelbank
 "RESOLVED that this Council shall now adjourn to December 19, 2017 at 7:00 p.m. or until the call of the chair."

CD.

THAT the minutes be accepted this _____ day of _____ 2017

MAYOR

CLERK ADMINISTRATOR