

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JANUARY 10, 2017  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order  
#17-09  
Moved by: Shelly Bailey  
Seconded by: Lynn Orchard  
“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  
-request to waive landfill fees-Barry Thomas garage fire  
#17-11  
Moved by: Shelly Bailey  
Seconded by: Lynn Orchard  
“RESOLVED that we waive the landfill fees for debris to be brought to the landfill from the Barry Thomas garage fire. We request that debris be sorted and placed in the appropriate place.”  
Recorded vote requested by Councillor Brockelbank  
Councillor Bailey-For  
Councillor Brockelbank-Against  
Councillor Orchard-For  
Mayor Watson-For  
CD.
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Round Table Discussion for 2017  
Clerk discussed getting approval from Council to apply for an NOHFC Intern-resolution to be passed at Jan. 16 Regular Council Meeting. With the potential approval of the Canada 150 Application and installation of condenser at Sportsplex we need to look at creating a business plan for this building to capitalize on it being a year round building and the potential that will be there for year round functions. With all the renovations that have taken place at the Sportsplex, now is the time to continue the momentum and finish this building with three phase power and a cement floor. Eventually a garage or addition to the Sportsplex for storage of equipment will be required. Restructuring of staff to accommodate the additional use of the Sportsplex needs to be looked at.

Application to Seniors Secretariat Program to put a plan together to make our community a Seniors Friendly Community and focus on more Seniors Programs. Eventually a fitness centre can be added for all ages.

We need to continue working with the Planning Board this year to update the Official Plan, look at GIS mapping and a possible shared services agreement.

Canada Day Loon Dollar Festival will bring a lot of planning and projects needing to be done prior to the end of June. Boardwalk needs to be repaired, Loon Dollar Monument needs to be repaired and painted, Fence needs to be completed as well as all the planning and preparations for this Festival.

Municipal Decorative Sign-hoping to have it completed and up in the spring.

Bridges-Tuira and Weller-Waiting to see if we are approved under the OCIF Application.

Fire Truck-Council is not in favour of buying a brand new crew cab truck but will consider a used one during budget talks.

Backhoe-request from Road Super to tender for a new backhoe in this budget year-discuss further at budget meeting-just put over \$10,000.00 into it for repairs before Christmas.

Engineering Costs-we put a lot of money for engineering-roads, bridges, landfill, sewer and water etc. Need to look at this.

Sidewalks-look at doing something with the ones on Lakes St South and Station Road-remove and put down sod? Sidewalks on Church St-just leave them as is.

Cottage Rd.-Lonely Lake Rd.-Watson Rd.-Councillor Brockelbank suggested getting some pricing on bringing them up to a standard that we could make them municipally maintained year round roads. Increased assessment could be realized and based on access.

Driftwood Drive-now that the Snow Falcons have done some work in there it would not take that much more to bring it to a standard that is could be passable as an emergency access road in an emergency situation.

Mayor Watson brought up a request he received from Mayor of Twp. of Johnson in regard to the use of our edger for their arena. We need to set up a per hour cost for wages, equipment rental and travel. Clerk to contact Twp. of Johnson to discuss further.

b) Sewer and Water RFP Kresin Engineer Recommendation  
#17-10

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that the Township of Macdonald, Meredith & Aberdeen Additional identifies OCWA as the preliminary preferred Proponent in response to the RFP and that the Township commence negotiations with OCWA to develop a mutually acceptable services Agreement. Should it not be possible to develop a mutually acceptable Agreement with OCWA within 60 days of notifying OCWA that they are the preliminary preferred proponent, the Township may at its sole discretion choose to negotiate an Agreement with any other Proponent.”

CD.

c) OGRA Conference –February 26-March 1, 2017-Toronto  
Councillor Orchard will not be attending.

- d) Date For Next Council Meeting  
 #17-12  
 Moved by: Parker Brockelbank  
 Seconded by: Shelly Bailey  
 “RESOLVED that we change the date of our January 17, 2017 Regular Council Meeting to Monday January 16, 2017.”

CD.

Councillor Brockelbank will not be in attendance, he will be out to town for work.

- 9. Presenting, Referring or Passing of Accounts
- 10. Closed Session
- 11. Correspondence
- 12. Mayor & Councillors Comments
- 13. Confirming By-law
- 14. Adjournment  
 #17-13  
 Moved by; Shelly Bailey  
 Seconded by: Parker Brockelbank  
 “RESOLVED that this Council shall now adjourn to January 16, 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**