

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 3, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron

Delegation: Chris Kresin, OCWA-Ted Smider, Charles O’Kane, Mark Witty, Jeff St. Pierre, Patti O’Hanley, Nadia, Keith Stringer, Kevin Speck, Victor Robinson, Robin Hollywood

1. Call Meeting to Order  
#17-01  
Moved by: Jean Robbins  
Seconded by: Lynn Orchard  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
  
2. Adoption of Minutes of Previous Meeting  
#17-02  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that the Minutes of Council held on December 19, 2016 be accepted as presented.”  
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentations

7:00 p.m. Ontario Clean Water Agency & Chris Kresin  
Jeff St. Pierre, Regional Manager from OCWA introduced their team and the positions they have covered. They restructured in the last three years and now have 10 regions in Ontario. They brought in a Business Manager and have made communications an integral part of their business as well as taking better care of their clients and staff. We went through a number of questions that were prepared and all were answered more than satisfactorily. They are anxious to work with us again and feel they are equipped to offer us top notch service. They also feel there is room to negotiate even more savings if their RFP is chosen for the operations of the sewer and water treatment plant.

Chris Kresin from Kresin Engineering will be sending down a recommendation for the January 10 Special Council Meeting.

5. Staff & Committee Reports
  - a) Road Supervisor
    - Winter Works  
Crew was out over the holidays. They did get Christmas Day off.
    - Backhoe Tender  
Discuss further during budget discussion.
    - Leisure Services Coordinator
      - North Channel Healthy Kids Community  
Art contest starting in January.  
Theme III will be “Choose to Boost Veggies & Fruit”, this will launch on April 1, 2017  
Next meeting will be on January 18 in Little Rapids at 9:45.  
A request for 2 hours of ice skating and 70 hot drinks to promote Healthy Kids Community challenge-North Channel was approved.
      - Echo Bay Sportsplex  
CDI has completed their deficiencies and is working on warranty work such as the canteen roll up door.  
The canteen tender has not been filled therefore we will be running it with basic supplies.  
The guys have a base and are working on building the ice.

January 3, 2017

-Skate Program

We have been in touch with Kassidy Bailey-Henderson regarding a start time and day for this program. We may be running with two coaches.

- Museum

Next meeting is on Thursday January 19<sup>th</sup> at 10:00 a.m.

-Quilters

The quilters at SV Hall will meet the 1<sup>st</sup> Fri. and the 3<sup>rd</sup> Wed. of the month.

-North Shore Recreation Committee

We are planning to meet in January to discuss the slo-pitch and soccer programs.

-2017 Summer Student's

Working on the Young Canada Works grant for the 10 week

Museum/Lending Library (due Jan. 16) and Canada Summer Jobs for the Municipal Office and Recreation Assistants (due Jan. 20)

-Decorative Sign

Committee will be meeting in January

-Yoga

In January the Sunday classes will be moving to the evening, 7-8:15 p.m.

-Ontario Sport and Recreation Communities Fund 2017-2018

Application to be submitted for cement and three phase power for sportsplex. Due Feb. 1

b) Fire Chief

-Information on Truck-deferred

#17-03

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that we accept the reports from Road Super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

c) Treasurer's Report

d) Planning Board

-Consent Application E-2016-12-Kokkonen

#17-04

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOLVED that we recommend the Planning Board give consent to #2016-12, Applicant Kokkonen.”

CD.

e) Police Services Board

-next meeting January 30, 2017 7:00 p.m.

-Push for Change Event

Need to decide what type of an event we want to have.

f) Algoma District Services Administration Board

g) Algoma District Municipal Association

h) Landfill/Recycling

Councillor Orchard made a request to waive the landfill fees for the disposal of debris from the Barry Thomas garage fire that occurred on December 29. He has no insurance coverage. More information required.

i) Sewer and Water

-Kresin Engineer Recommendation for Operation & Maintenance Request for Proposal

Chris Kresin will be sending his recommendation letter tomorrow so it can be discussed at the January 10 Special Council Meeting.

6. By-Law

7. Unfinished Business

8. New Business

a) January 10- Round Table Discussion

We will also discuss the Letter of Recommendation from Kresin Engineering in regard to the Request for Proposal for the operation of our Sewer and Water Treatment Plant.

- b) FONOM Conference-May 10-12, 2017 City of North Bay  
Information-who is interested this year?
- c) Rural Health Hubs Framework for Ontario-Nurse Practitioner Clinic  
A meeting being held on Wednesday January 11, 2017 at 7:00 p.m. in  
Thessalon. Councillor Robbins to attend.
- d) Dress Down Friday's  
#17-05  
Moved by: Jean Robbins  
Seconded by: Lynn Orchard  
"RESOLVED that we authorize Dress Down Days for Fridays with each  
months donations going to a different charity as attached."

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

- a) Township of McMurrich/Monteith-Municipal Fire Service as Critical  
Infrastructure

#17-06

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

"RESOLVED that we support the Township of McMurrich/Monteith and  
Township of McKellar in petitioning the Provincial Government to recognize  
the municipal fire service as critical infrastructure by including funding for  
Fire Department Infrastructure as part of the Provincial Governments  
Infrastructure Strategy to Move Ontario Forward."

CD.

- b) AMO-2017 Strategic Objectives

12. Mayor & Councillors Comments

Councillor Orchard stated we would still like to attend OGRA.

Councillor Robbins inquired if the manhole at the Hwy 638 and Hwy 17B  
intersection was our problem or the Ministry's problem in regard to repairs.

13. Confirming By-law

#17-07

Moved by: Lynn Orchard

Seconded by: Jean Robbins

"RESOLVED that we pass By-law #17-1951 being a by-law to confirm the  
proceedings of the meeting of Council held on January 3, 2017."

CD.

14. Adjournment

#17-08

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

"RESOLVED that this Council shall now adjourn to January 17, 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**