

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JULY 18, 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 4, 2017 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

7:00 p.m. Doug Clute-Legion
5. Staff & Committee Reports
 - a) Road Supervisor
 - Roads Gravel
 - Roadside Grass Cutting
 - Garage Fuel Pumps
 - Landfill Bulldozer
 - Water & Sewer
 - July 6th Thunderstorm
 - 2017 Surface Treatment
 - 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
 - Old Fashion Strawberry Social
 - ECO Ice
 - Three Phase Power-Algoma Power
 - Down the Line Electrical
 - c) Fire Chief
 - Update on Truck
 - Thunder Bay Fire Conference
 - Ladder Testing-August 12
 - d) Treasurer's Report
 - e) Planning Board
 - f) Police Services Board
 - Sept. 25, 2017 next meeting
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - Improvements-Updates-Bulldozer
 - Thomas Young Builders Request Letter
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) Resignation Letter
 - b) Ministry of Infrastructure & Ministry of Agriculture Food & Rural Affairs-OCIF Top –Up Application-Sept. 27, 2017 Deadline
 - c) Tower Lake Cabin

- d) Aggregate Resources Act-Changes to Aggregate Fees & Royalties
 - e) Proposed Municipal Asset Management Planning Regulation-Resolution
 - f) AECOM-Hwy 17B Rehabilitation and Improvements
 - g) Labourer/Equipment Operator Position/Arena Caretaker-In Closed Resolution
 - h) Part Time Landfill Caretaker-In Closed Resolution
 - i) 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 North Stormont-Conservation Authorities Act
 - b) Township of Edwardsburgh Cardinal-Property Standards Downloading
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1974 being a by-law to confirm the proceedings of the meeting of Council held on July 18, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to August 22, 2017 at 7:00 p.m. or until the call of the chair.”