

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JULY 4, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order  
#17-219  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.  
CD.
2. Adoption of Minutes of Previous Meeting  
#17-220  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that the Minutes of Council held on June 20, 2017 and Minutes from Special Council held on June 26, 2017 be accepted as presented.”  
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
  - a) Road Supervisor
    - Truck Repairs  
New starter was installed by TMS Truck Centre.
    - Backhoe/Loader Demo  
Caterpillar supplied a Demonstrator Machine for 4 days is was far superior to the John Deere.
    - Garage Fuel Pumps  
New Power Cable was buried at garage to supply fuel tanks. Both above ground tanks are operational now and in ground tank is empty.
    - Landfill  
Gravel was hauled in and completed June 22. Household garbage was pushed and buried with excavator. Lower dumping area was pushed off to the side to make room and will be cleaned up when bulldozer returns. Not estimation as of now on a date the dozer will be ready.
    - Roads Gravel  
Completed June 27<sup>th</sup>, calcium placed on Government Rd. on June 27.
    - Surface Treatment  
Was supposed to begin July 10 but will be delayed at least one week with all the rain.
    - Gravel for Elks-June 28  
Was completed-1 load by the boardwalk and 4 on ball field driveway.
    - Gravel for SV Hall-June 28-Completed.
  - b) Leisure Services Coordinator
    - North Channel Healthy Kids Community Challenge  
Next meeting July 12 at 9:45 in Little Rapids. Working on coupons to give out to people to get fruits and vegetables from local farmers markets, grocery stores. Having a reusable grocery bag promoting fruits & veggies. We had our launch of theme 3 at the Loon Dollar Festival. Working on our billboard that will be seen on Hwy 17 east and west at the first available spot that Laird Signs have.
    - Museum  
Next meeting is on Tuesday August 1 at 10:00 a.m.  
Extravaganza is on August 13.
    - NEORA Teleconference  
Teleconference schedule for June 21 was cancelled die to no quorum.
    - Canada 150-Loon Dollar Festival  
This event took place on June 30.

-Gencarelli Martial Arts

Pilot project for martial arts has ended at the Echo Bay Hall and it was well attended. Just need to find a spot for them for the fall now.

-2017 Summer Student's

The final summer student started on July 4 with the swim program.

Training for the Triple P Behavior Management Technique's with children is on July 7 at 1:30 at Child Care Algoma-Echo Bay School Site.

-Old Fashion Strawberry Social

This event will be on July 7 from 6-8. People will through the museum first and then they'll get a number to go have their strawberry shortcake at the Echo Bay United church where the Women's Institute will be serving.

c) Fire Chief

-Update on Truck

-Pumper had its annual inspection

#17-221

Moved by: Shelly Bailey

Seconded by: Jean Robbins

"RESOLVED that we accept the reports from Road super, Leisure Services Coordinator and Fire Chief as presented."

CD.

d) Treasurer's Report

e) Planning Board

Met on June 27 and approved 1 severance in Tarbutt Twp.

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-Pit Run

-Ministry of Environment and Climate Change-Design and Operations Report Letter-Clerk to send letter requesting an extension.

j) Sewer and Water

-Flushing of Hydrants week of July 10

6. By-Law

#17-1971 Tax Rate By-law

#17-222

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

"RESOLVED that we give By-law #17-1971 its third and final reading."

CD.

7. Unfinished Business

8. New Business

a) August Council Meeting Date-Suggestion-Cancel August 1 & 15 Meetings-Schedule August 22 for our Meeting.

#17-223

Moved by: Jean Robbins

Seconded by: Shelly Bailey

"RESOLVED that we cancel the August 1 & 15 Council Meetings and schedule August 22, 207 for a Regular Council Meeting."

CD.

b) Ministry of Infrastructure & Ministry of Agriculture Food & Rural Affairs-OCIF Top-Up Application-Sept. 27, 2017 Deadline

c) Tower Lake Cabin

Had a discussion with Mike & Mel Bringleston in regard to the Boy Scouts leasing the Tower Lake Cabin and area for their use. More discussion required.

d) CanadooDaDay Inc.-CBC Kids Animated Series Episode about the Loonie-Letter of Request

Clerk to send required information.

- e) Equipment Operator Position  
#17-224  
Moved by: Shelly Bailey  
Seconded by: Parker Brockelbank  
“RESOLVED that we hire Cody Jarrell as our Equipment Operator,  
official start date July 4, 2017.”  
CD.
- f) Labourer/Equipment Operator/Arena Caretaker Position  
-Short List-Set up Interviews-In Committee
- g) Building Permits  
#17-225  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that we acknowledge CBO authorized Building Permits to  
Ian & Kerri Dunlop-shingles and Michael Litalien-shingles.”  
CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

Councillor Orchard declared a conflict and left the meeting before we entered into Closed Session.

#17-226

Moved by: Jean Robbins

Seconded by: Shelly Bailey

RESOLVED that this Council proceed into Closed Session at 7:45 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2):

- b) **personal matters about an identifiable individual, including municipal or local board employees;**

CD.

We received 9 resume for the this position and shortlisted to interview 4 applicants.

#17-227

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

“RESOLVED that we come out of Closed Session at 7:55 p.m. and continue our Regular Council Meeting.”

CD.

#17-228

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we set up interviews for the Labourer/Equipment Operator/Arena Caretaker position for Tuesday July 11, 2017 starting at 4:00 p.m.”

CD.

11. Correspondence

- a) Ministry of Education-Ontario’s Plan to Strengthen Rural and Northern Education

12. Mayor & Councillors Comments

13. Confirming By-law

#17-229

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we pass By-law #17-1973 being a by-law to confirm the proceedings of the meeting of Council held on July 4, 2017.”

CD.

14. Adjournment  
#17-230  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that this Council shall now adjourn to July 18, 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**