

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JUNE 20, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Lynn Orchard, Parker Brockelbank (7:10 p.m.)

Staff: Lynne Duguay, Janice Catling, Donny Cameron, Cindy Findlay, Brenda Barbarie,

Delegation: Anthony Rossi-Auditor

1. Call Meeting to Order  
#17-205  
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  
#17-206  
Moved by: Lynn Orchard  
Seconded by: Shelly Bailey  
“RESOLVED that the Minutes of Council held on June 6, 2017 be accepted as presented.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentation  
  
8:00 p.m. Anthony Rossi-Auditor-2016 Audit  
-went over the numbers from the 2016 draft Financial Statements  
-confirmed that the township is in good financial position.  
#17-213  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we accept the 2016 Financial Statements (draft) as presented by auditor Anthony Rossi.”  
CD.
  
5. Staff & Committee Reports
  - a) Road Supervisor  
-2017 Gravel  
Began June 13 with the Pit run being hauled to the landfill.  
Mayor Watson suggested we donate 3 loads of gravel to the Elks, one for the road down towards the Boardwalk and 2 for the road going into the ball fields. Also we need some gravel at the Sylvan Valley Hall for by ramps and steps.  
-Surface Treatment  
To begin July 10<sup>th</sup> in Macdonald Twp. (may change)  
-Roadside Grasscutting  
Bagan June 13 but put on hold because lack of manpower. New disc mower is working well.  
-Landfill  
Bulldozer broke down first day of Gravel Haul. Replace with an excavator rental. Repairs to dozer being done by Mark Lewis of John Deere. Fixing hydraulic hose and front idler wheel as well as checking pressures on the 2 hydro static track motors. Will provide an estimate and feasible assessment on costs to repair.  
-Government Road  
Old surface treatment was ground up and has been prepped for “A” gravel. This road is first on the list to be done when the contractor gets here.  
-At Heights Training  
Looking into a proposal through the EARS Association for training  
-Backhoe Repairs  
After returning from Goulais with transmission repaired the Oil Cooler needed to be changed. Was done in house.

-Cat Demo

Expecting a Backhoe/Loader demo from Caterpillar the week of June 19.

b) Leisure Services Coordinator

-North Channel Healthy Kids Community Challenge

Next meeting may be on July 12 9:45 a.m. in Little Rapids. The community Garden budget has been approved. We submitted our budget for our community's launch between June 30-July 9.

- Museum

Next meeting is Wednesday June 21 at 10:00 a.m.

-NEORA Teleconference

Scheduled for June 21.

-Canada 150-Loon Dollar Festival

The monument was returned on May 30, looks good. Fence boards are up as of June 12. Meeting on June 15 at 3:30 in Council Chambers with the group. Haven't heard anything from the Mint. Contacted Gwen Carmichael and she has provided us with items for the festival. Gwen will need a ride to the Loon Dollar Festival. Councillor Orchard and/or Mayor Watson to take care of this. Tom Headrick will be the MC for the Loon Dollar Festival.

-Gencarelli Martial Arts

Pilot project for martial arts will be completed on June 27.

-2017 Summer Student's

Office Student started on June 19 as well as Lending Library/Museum Student. One recreation student starts on June 26 and the other recreation student on July 4.

-Decorative Sign

Meeting was held on June 7 and went well. Clerk to contact Superior 7 and set up meeting to over final details.

-Fire Arm Safety & Hunter Education Course

Course was completed with 4 from Echo Bay, 2 from SSM, 2 from Bruce Mines, 1 from Thessalon, and 1 from Richards Landing.

-Bicycle Rodeo

It was held on June 6 from 6-8 at the Sportsplex. We partnered with Child Care Algoma and Ontario Provincial Pole. 33 children participated and 25 parents were in attendance.

c) Fire Chief

-Update on Truck

Lights are being done and Spectrum is coming this week to install the radio.

-Update on Calls to Date

14 calls to date. Majoring in Laird Twp.

-Thunder Bay Fire Conference

Conference is already full. Fire Chief to check on it again.

There is supposed to be training in Aweres this year. More information coming.

#17-209

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

f) Police Services Board

-Sept. 25, 2017 next meeting

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

-Scrap Metal-need to remove what is there?

Triple M Metal brought a bin and we have filled it about 3 times. Almost all the scrap metal gone and will be ready for bin to be placed in the right spot this week.

-Improvements-Bulldozer

Council suggested inviting Kristy Mitchell from Ministry of Environment to inspect what we are doing for improvements and see if she has any other suggestions.

-Saturday Part time Landfill Caretaker

Clerk to post for this position.

j) Sewer and Water

-remote repairs update

-Flushing of Hydrants week of July 10

Notice to go in the newsletter being sent out this week and a notice went out in all the water bills at the first of this month

-Valve Turner-OCWA

OCWA purchased a valve turner and would like to train on it in our municipality.

6. By-Law

#17-1971 Tax Rate By-law

#17-207

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft by-law #17-1971 being a by-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2017.”

CD.

#17-208

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #17-1971 its first and second reading.”

CD.

7. Unfinished Business

8. New Business

a) Residential Tenancies Act Training-June 29 1-3 St Joseph Twp.

#17-210

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED we authorize the Clerk to attend a Residential Tenancies Act Training on June 29, 2017 from 1-3 at the Twp. of St. Joseph.”

CD.

b) Clean Water and Wastewater Fund (CWWF)

Confirmation of Provincial Funding just waiting for Federal funding.

c) Tower Lake Cabin

Clerk to contact Boy Scouts to see if they are interested in entering into a lease with us for the cabin at Tower Lake and the grounds. They have used this area the most over the last few years and would get the most benefit out of it.

d) Clerk's Report from Annual Conference

A report was provided from the clerk in regard to the AMCTO Annual Conference in Huntsville. It was an excellent conference with good information and great key note speakers.

e) Algom Insurance Adjusters-Extension to the Limitation Period to August 31, 2017 to finalize the roof repairs.

f) Building Permits  
#17-211  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we acknowledge CBO approved Building Permits to:  
Ursula Brodie-fence, Alen Turcotte-shingles, Barich/Barthelmes-shingles,  
Bruce Walker-addition to cottage, James Reed (estate)-replace windows &  
doors, John Phillips-siding, windows & front porch, Paul Bolan-new  
house, Cindy & Darrel Cadham-shingles, United Church-shingles, Darwin  
Hunter-garage.”

CD.

9. Presenting, Referring or Passing of Accounts  
#17-214

Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Treasurer to pay bills for May 2017:  
Payroll: \$24,340.00  
Invoices: \$136,192.43  
Total: \$160,532.43

CD.

10. Closed Session

11. Correspondence

a) New Tecumseth-Carbon Tax  
#17-212  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that we support New Tecumseth in requesting the  
government of Ontario insist that all bills from companies supplying  
products derived from carbon based fuels, including but not limited to  
products such as natural gas, propane, hydro, gasoline and furnace oil to  
Ontario residents show the carbon fee/tax on a separate line of the bill.”

CD.

12. Mayor & Councillors Comments

13. Confirming By-law  
#17-215

Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we pass By-law #17-1972 being a by-law to confirm the  
proceedings of the meeting of Council held on June 20, 2017.”

CD.

14. Adjournment  
#17-216

Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to July 4, 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**