

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY JUNE 26, 2017
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Parker Brockelbank, Lynn Orchard (absent-declared a conflict)

Staff: Lynne Duguay

1. Call Meeting to Order
#17-217
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“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 Presentation
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
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) Recommendation for Equipment Operator Position

Went over the interviews and how well all four candidates did. They all took the process very seriously and did great. Interview committee recommends that Cody Jarrell be offered the position of Equipment Operator. A resolution will be passed at the July 4, 2017 Regular Council Meeting and his official date will be July 4, 2017.

Discussed the next position and the shift in duties-Head Arena Caretaker duties will shift to the Head Landfill Caretaker position. Everything else pretty much remains the same.

We will post for a Labourer/Equipment Operator/Arena Caretaker position. We will accept resumes until July 4 at 4:00 p.m. We will shortlist at Council that night and set up the interviews. Recommendation will go to the July 18 Regular Council Meeting.

Labourer/Equipment Operator/Arena Caretaker position will be a winter month/summer month schedule. November-April may look at a Thursday to Monday 3-11 shift and May-October Monday-Friday. Still a work in process. This will accommodate the extra ice time we are hoping to have at the arena once the condenser is installed and we have ice from December to April.

Clerk to contact all 4 candidates with the results of the Interviews and make them aware of the next position that is being posted.

Clerk will also make a courtesy call to all applicants that applied for the equipment operator position to make them aware of the next position that is being posted.

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

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#17-218

Moved by: Parker Brockelbank

Seconded by: Shelly Bailey

“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