

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 6, 2017
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#17-186
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
#17-187
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that the Minutes of Council held on May 16, 2017 and Special Meeting of Council held on May 31, 2017 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

5. Staff & Committee Reports
 - a) Road Supervisor
 - Roadside Brushing
Completed on May 31.
 - Backhoe Repairs
Back in service on June 1.
 - Truck Annual
Completed and back in service June 5.
 - Roadside Disc Mower
Picked up on June 1. Old disc mower was traded in.
 - Gravel Tender
We received tenders from Possamai and Gilbertson.
#17-188
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we accept the gravel tender 2017 from Possamai Construction in the amount of \$64,835.00 + \$8.428.55 (HST)= \$73,263.55. To be completed by June 30, 2017.”
CD.
 - Road Tour-action items
Road Tour took place on Wednesday May 17. Went to the landfill where we discussed a number of improvements as well as Maple Leaf Road where some ditching will take place on the south side from Jackson’s driveway easterly to Hwy 17B.
#17-189
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we authorize Road Super and Equipment Operator to attend a Demo Day on Tuesday June 13, 2107 in Chelmsford to test out some backhoes prior to our tender this fall.”
CD.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
Next meeting will be on June 14 9:45 in Little Rapids. We need to submit budgets for Community Gardens. Need to submit budget for our community’s launch between June 30-July 9 for Theme 3. We will be doing ours as part of the Loon Dollar Festival.

- Museum

Next meeting is on Wed. June 14 at 10:00 a.m.

-NEORA Meeting

Teleconference meeting scheduled for June 21.

-Canada 150-Loon Dollar Festival

Monument was returned on May 30. Fence boards are mostly up few more to paint and put up. Next meeting on June 15 at 3:30. Working on contact the mint and Gwen Carmichael. Boardwalk was completed by MacLeod Builders on May 23 and it is open.

-Gencarelli Martial Arts

The pilot project for martial arts starts on May 30 and ends on June 27 at the Echo Bay Hall. It takes place on Tuesday and Thursday's from 6-7 and there are 16 children enrolled.

-2017 Summer Student's

See resolution below.

-Decorative Sign

Superior 7 sent back some input. Committee meeting Wed. June 7 at 8:30 to go over final design and materials.

-Fire Arm Safety & Hunter Education Course

Was held on June 2, 3 & 4.

-Bicycle Rodeo

Happening on June 6 at the Sportsplex with the assistance of Child Care Algoma and the SSM OPP.

c) Fire Chief

-Update on Truck

Now at Marcil's to have the flat bed put on. It will then get lights and radio changed over.

-Update on Calls to Date-deferred

-Problems with Repeater-Quote from Spectrum

Received a quote from Spectrum to do this in two phases. Controller with cabinet and programming required right away. Repeater can be done at a later date.

-Auto Extrication-Code 4 coming on June 20 or 21

#17-191

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

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

CD.

d) Treasurer's Report

e) Planning Board

Planning Board Levy and GIS mapping will be determined by assessment value for each township.

f) Police Services Board

-May 29, 2017-Report

Staff Sgt. Maville was unable to attend. Meeting was good with a report from Constable Sam Jones.

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

-Scrap Metal-need to remove what is there?

Working with Triple M Metal to get the scrap metal out of the landfill in order for them to place a bin where the other one was.

-Improvements-Bulldozer

Mayor Watson suggested we hire an operator for the bulldozer to get the work done at the landfill before the pit run comes before the end of June.

-Saturday Part time Landfill Caretaker (student?)

#17-192

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we post for a Part Time Landfill Caretaker.”

CD.

-July 1 is a Saturday-Are we open or closed?

#17-193

Moved by: Shelly Bailey

Seconded by: Parker Brockelbank

“RESOLVED that we close the Landfill on Saturday July 1, 2017 for Canada Day’s 150th Birthday.”

CD.

- j) Sewer and Water
-remote repairs update

6. By-Law

7. Unfinished Business

8. New Business

- a) Adoption of Budget 2017

#17-194

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we adopt the 2017 Budget and set the tax rate on \$1,957,900.00 and authorize the Clerk to draft the tax rate by-law.”

CD.

- b) Summer Students Resolution

#17-190

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we hire Paul Tonon as our Lending Library/Museum Summer Student to start on June 19, 2017, Jocelyn Orr as our Office Summer Student to start on June 19, 2017 and Wesley Willoughby as our Rec Assistant to start July 4, 2017 and Caleb Orr as our Rec Assistant to start June 26, 2017.”

CD.

- c) Canada Day Fireworks & Celebration-Request from Elks

#17-195

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we donate \$500.00 to the Echo Bay Elks for the purchase of fireworks for their Canada Day Celebration.”

CD.

#17-196

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we donate \$500.00 from the Canada Day 150 Celebration Budget for additional fireworks to be purchased.”

CD.

- d) Equipment Operator Position-Short List-In Committee

- e) Head Arena Caretaker/Equipment Operator-Job Description Discussion
Discussed revamping these job descriptions slightly. More Discussion

- f) North Community Economic Alliance-Next Step Team-June 15 7-9 p.m.
Mayor Watson will try to attend.

- g) NOHFC Intern Recommendation-In Committee

- h) Building Permits

9. Presenting, Referring or Passing of Accounts

10. Closed Session

#17-198

Moved by: Shelly Bailey

Seconded by: Jean Robbins

RESOLVED that this Council proceed into Closed Session at 8:08 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.

Discussed the NOHFC Intern position.

#17-199

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we come out of Closed Session at 8:30 p.m. and continue our regular Council Meeting.”

CD.

#17-200

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we hire Michael Campbell as our NOHFC Intern conditional on him meeting all the criteria.

CD.

Councillor Orchard declared a conflict on going back into committee to discuss the applications for the Equipment Operator Position and left the building at 8:45 p.m.

#17-201

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that this Council proceed into Closed Session at 8:47 p.m. to consider the following subject matters in accordance with the Municipal Act Section 239 (2) b) personal matters about an identifiable individual, including municipal or local board employees.”

CD.

Went through the 15 applications that were received for the Equipment Operator position and short listed. We will be interviewing 4 applicants. Clerk to set up the interviews.

#17-202

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

“RESOLVED that we come out of Closed Session at 9:20 p.m. and continue our Regular Council Meeting.”

CD.

Mayor Watson, Councillor Brockelbank, Road Super and Clerk to do the interviews for the Equipment Operator position.

CD.

11. Correspondence

a) Ministry of Municipal Affairs-Building Better Communities and Conserving Watersheds Act, 2017

b) North East LHIN Letter-RE: North Channel Nurse Practitioner Led Clinic

c) Town of Shelburne-“Hero Tree”

#17-197

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we donate \$150.00 for the purchase of a “Hero Tree” for the #150 Tree Initiative for the planting of a Hero Tree along the Highway of Heros.”

CD.

d) North East LHIN-Rent for NP Clinic

e) Ministry of Municipal Affairs-Septic Systems etc.

12. Mayor & Councillors Comments
13. Confirming By-law
#17-203
Moved by: Shelly Bailey
Seconded by: Parker Brockelbank
“RESOLVED that we pass By-law #17-1970 being a by-law to confirm the proceedings of the meeting of Council held on June 6, 2017.”
CD.
14. Adjournment
#17-204
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to June 20, 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