

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**WEDNESDAY MARCH 29, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Parker Brockelbank, Lynn Orchard (absent-Toronto)

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

1. Call Meeting to Order  
#17-91  
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 Presentations
5. Staff & Committee Reports
  - a) Road Supervisor  
7:00 P.M.  
Went over 2017 anticipated numbers.  
Pins and bushings need to be done on the backhoe with a quote of up to \$18,000.00. We already did a fair amount of work on the backhoe late last year. May look at tendering for a backhoe this year-more discussion.  
Elizabeth St-Asphalting-we should look at getting a camera down to check out the sewer here before we do the asphaltting-if it does need improvements to the sewer line it would make sense to do it at the same time-more discussion.  
Rd. Super suggested starting to a budget a certain amount for ditching each year and contract it out. We have to start somewhere. Rd. Super to talk to Twp. of Plummer and see how much they did last year-who did it-and if they were satisfied-more discussion.  
Fencing at municipal garage-approximately \$8,000.00-more discussion
  - b) Leisure Services Coordinator  
8:00 P.M.  
Need to look at LSC position, Head Arena Caretaker position etc. Still hoping to get Canada 150 funding in the amount of \$100,000.00 for the condenser at the Sportsplex. Need to budget for the other \$200,000.00 as well as \$75,000.00 for the three phase power and electrical upgrades required. If all this moves forward look at moving LSC to the Sportsplex as Arena Manager.  
Move forward with the painting of the Loonie.  
Meet with Vaughan Construction in regard to repairs to the Boardwalk.  
Finalize plans for Loon Dollar Festival.  
Twp’s 125<sup>th</sup> Birthday-Strawberry Social.  
Echo Bay Extravaganza will be in August this year.  
Councillor Bailey suggested a vendor fair for the Loon Dollar Festival-maybe set up at the Sportsplex field?
  - c) Fire Chief  
7:30 P.M.  
Operating Budget down from \$122,300.00 to \$108,400.00. Looking at a \$50,000.00 for a new crew cab truck to transport firefighters to the scene as well as carry equipment. \$25,000.00 from Fire Reserves, \$12,500 from Twp. of Laird and \$12,500.00 from Twp. MMAA.  
Everything else in budget looks good.
  - 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) BUDGET 2017- Department Heads  
Met with all Department Heads. See above.
  9. Presenting, Referring or Passing of Accounts
  10. Closed Session
  11. Correspondence
  12. Mayor & Councillors Comments
  13. Confirming By-law
  14. Adjournment  
#17-92  
Moved by: Parker Brockelbank  
Seconded by: Jean Robbins  
“RESOLVED that this Council shall now adjourn to April 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**