

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 16, 2017
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

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

1. Call Meeting to Order
#17-165
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
CD.

2. Adoption of Minutes of Previous Meeting
#17-166
Moved by: Lynn Orchard
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on May 2, 2017 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

5. Staff & Committee Reports
 - a) Road Supervisor
 - King Lane
Huron Central Railway requested that King Lane be closed on May 8th in order for them to repair the tracks.
 - Backhoe Repairs
Transmission wiring was repaired but there are more problems. Snap ring in transmission broke and parts have been ordered. Might be here by end of the week.
 - Road Department Working Hours Request
#17-167
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we amend the Roads Department work week on a trial basis beginning May 29, 2017 to Monday – Thursday 6:00 a.m. to 4:00 p.m... Road Super and Equipment Operator only. Trial period ends Sept. 30, 2017.”
CD.
 - Gravel Tender
#17-168
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we send out the Gravel Tender to be due on June 2, 2017 at 10:00 a.m. with a tender opening at 10:15 a.m.”
CD.
 - Roadside Brushing
Hoping to start Friday or Monday. Just depends when Laird is done with the brusher.
 - Road Tour-locations of where Council would like to go to
Clerk to cancel bus and not to order food. We will meet at landfill at 4:30 and go to Maple Leaf Rd. from there.
 - Hwy 638 Railway Crossing
Clerk received an e-mail from MTO confirming that Huron Central Railway will be completing the repair to the railway crossing on Hwy 638 and MTO will be covering the costs.
 - Request to sweep Dam Rd.-go ahead

b) Leisure Services Coordinator

-North Channel Healthy Kids Community Challenge

Next meeting will be the week of May 29 in Little Rapids-time to be determined. Need to decide who to partner with for the gift certificates for the photo submissions for community gardens planting/gardening. Three prizes will be drawn each month with the mega prize at the scavenger hunt. Looking at hiring a contract person to aid with data collection. This person will be hired by ADSAB as agreed by the steering committee. This person will collaborate and coordinate the scavenger hunt to be scheduled in September.

- Museum

Next meeting is Wed. May 31 at 10:00 a.m.

-NEORA Meeting

Monday May 15 meeting in Sturgeon Falls took place.

-Canada 150-Loon Dollar Festival

Loon Dollar Monument was taken on May 2 to be refurbished. Fence boards are ready to be put up. Meeting on May 18 at 3:30 with the committee to finalize plans. Working on contacting the Mint. Met with Canada Post for added information and just waiting on that. Started working on the Boardwalk on May 9

-Canada 150-Capital

We were not successful with our grant application for the Eco Ice System.

-Gencarelli Martial Arts

The pilot project for martial arts will start on May 23 and end on June 15 at the Echo Bay Hall. It will take place Tues & Thurs. from 6-7 p.m. This may be moved to the school in the future.

#17-172

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the use of the Echo Bay Hall on Tuesdays and Thursdays starting on May 23-June 15, 2017 for a martial arts pilot project.”

CD.

-Slo Pitch, T-Ball & Intro to 3 Pitch

Slo-pitch games start the week of May 15 and T-ball and intro to 3 pitch starts on May 13.

-21st East Side Boy Scouts

The Tower Lake camp out for May 5, 6 & 7 has been completed. They cleaned up any downed trees and brush.

-2017 Summer Student's

Interviews for the Parks/Hort position took place on May 15.

#17-173

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we hire Jeff Turcotte as our Parks/Horticulture Student to start on May 23, 2017 for 14 weeks.”

CD.

All other student interviews will take place on May 24.

-Decorative Sign

-Fire Arm Safety & Hunter Education Course

June 2, 3 & 4 will be the FAS & HEd course with Brian Ardiel as the instructor.

-Bicycle Rodeo

Tuesday June 6 from 6:00-8:00 p.m.

-Echo Bay For Sale

We had a total of 59 sales registered and there were 277 maps sold that day. It was a great success once again.

#17-174

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we accept the reports from the Road super and Leisure Services Coordinator as presented.”

CD.

c) Fire Chief

d) Treasurer's Report

- e) Planning Board
- f) Police Services Board
 - Next meeting. May 29, 2017
- g) Algoma District Services Administration Board
- h) Algoma District Municipal Association
- i) Landfill/Recycling
 - Scrap Metal Bin-Discussion
 - #17-169
 - Moved by: Lynn Orchard
 - Seconded by: Jean Robbins
 - “RESOLVED that we hire Triple M Metal on a 6 month trial basis to provide a Scrap Metal Bin to be placed at the landfill. When bin is full they will remove full bin and replace with empty bin. A freight cost of \$100.00 will be deducted from the price for the steel at that time.”
 - CD.
- j) Sewer and Water
 - Ministry of Infrastructure-Clean Water Wastewater Fund (CWWF)

6. By-Law

- #17-1667 OMERS By-law
- #17-175
- Moved by: Jean Robbins
- Seconded by: Shelly Bailey
- “RESOLVED that we give By-law #17-1667 its third and final reading.”
- CD.

7. Unfinished Business

8. New Business

- a) FONOM Conference Report
 - Conference was good but a lot of walking with the university as the venue.
 - Next year it is in Parry Sound May 9-11, 2018.
 - North Bay is doing well in the film industry.
- b) Human Resources Policy Updates & Staff Training-May 31 Echo Bay Community Hall from 1:00-4:30
- c) Dr. Trefry Centre Senior of the Year BBQ-Tuesday June 27, 2017 11:30-2:00-Royal Canadian Legion Branch
 - #17-176
 - Moved by: Shelly Bailey
 - Seconded by: Lynn Orchard
 - “RESOLVED that we nominate Tom Headrick as Senior of the Year and invite him to the 23rd Annual Seniors BBQ sponsored by the Trefry Centre on Tuesday June 27, 2017 at the Legion in Richards Landing from 11:30-2:00 p.m.”
 - CD.
 - Councillor Robbins to attend the BBQ on behalf of Council.
- d) Equipment Operator Position Posting
 - #17-177
 - Moved by: Jean Robbins
 - Seconded by: Shelly Bailey
 - “RESOLVED that we authorize the Clerk to post the position for Equipment Operator. To close Monday June 5, 2017 at 4:00 p.m.”
 - CD.
- e) OCWA-Invitation-June 5, 2017 3:00-6:00
 - #17-178
 - Moved by: Shelly Bailey
 - Seconded by: Jean Robbins
 - “RESOLVED that we authorize Councillor Robbins, Mayor Watson, the Road Super and Clerk to attend the OCWA luncheon on June 5, 2017 from 3:00-6:00 p.m.”
 - CD.

f) Budget Meeting-Wednesday May 31, 2017-5:00 p.m.

g) Office Hours

#17-170

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we change the office hours to 8:30-4:30 from Monday May 29, 2017 to September 30, 2017 on a trial basis.”

CD.

9. Presenting, Referring or Passing of Accounts

#17-171

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that we authorize the Treasurer to pay all bills for April 2017:

Invoices: \$247,909.39

Payroll: \$25,412.76

Total: \$273,322.15

CD.

10. Closed Session

11. Correspondence

a) Township of Cavan Monaghan-AMO notification method

#17-179

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we support Townships of Cavan Monaghan in requesting that AMO reinstate direct email distribution or develop a cost effective alternative to achieve the intended results of awareness by Councils of future correspondence for action.”

CD.

b) Township of Essa-New Driver Sign

c) The Ontario Finnish Resthome Foundation-Harvest Fest Draw

#17-180

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the Ontario Finnish Resthome Association to sell tickets in our municipality for their 2nd Annual Harvest Fest Event and Draw on September 8th, 2017.”

CD.

d) Township of North Frontenac-Hydro Reduction of 25% Not Applicable to Seasonal Residents

#17-181

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that we support the Township of North Frontenac in requesting in the name of fairness and equality that all charges be removed from all Hydro One’s customers billing.”

CD.

e) Township of Adjala-Tosorontio-Canada’s 150th Birthday

12. Mayor & Councillors Comments

Councillor Orchard suggested that we go ahead and do all the work at the Sportsplex to complete in including the cement floor. Council discussed we are applying through Trillium for funding for the cement floor but plan on doing the three phase power and condenser this year.

Mayor Watson talked to Cindy Couillard at FONOM about Affordable Housing and the opportunity for another 10 unit complex on the Hurley Haven property. All ten units would be 2 bedrooms. They are just waiting to hear back from ADSSAB.

13. Confirming By-law
#17-182
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #17-1969 being a by-law to confirm the proceedings of the meeting of Council held on May 16, 2017.”
CD.
14. Adjournment
#17-183
Moved by: Lynn Orchard
Seconded by: Jean Robbins
“RESOLVED that this Council shall now adjourn to June 6, 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