

**REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MAY 2, 2017
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

Delegation: James Kemp

1. Call Meeting to Order
#17-141
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
#17-142
Moved by: Lynn Orchard
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council held on April 18, 2017 and Special
Minutes of Council held on April 24, 2017 be accepted as presented.”
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
Councillor Bailey and Councillor Brockelbank declared a conflict on this
presentation and left the room.
7:00 p.m. James Kemp-Privatization of Public Services
James Kemp is a We Own It Campaign Representative and is requesting
support from Council to protect the public delivery of public services.

Resolution # 17-143

Moved By: Jean Robbins

Seconded By: Lynn Orchard

WHEREAS public services are, by their very definition, open to all members of the public and therefore of benefit to all members of the public;

AND WHEREAS the management and oversight of privatized services are, by their very definition, private and therefor of benefit primarily to investors;

AND WHEREAS there is ample evidence that privatized public services provide lower quality services to fewer members of the public;

AND WHEREAS proposals to privatize public services have a consistent track record of breaking promises to maintain or even improve quality while reducing costs;

AND WHEREAS a growing number of communities around the world are reaping significant benefit by insourcing services that had been previously privatized or outsourced;

THEREFORE BE IT RESOLVED that the Township of Macdonald, Meredith & Aberdeen Additional

Recognizes that the public delivery of public services ensures more transparency and accountability to the public, democratic oversight and control of public service delivery by our community’s elected representatives, and avoids the diversion, and avoids the diversion of public funds into profits for private corporations.

FURTHER BE IT RESOLVED that they call a moratorium on privatizing or outsourcing any of its public services without first undertaking a rigorous, credible and fully public and transparent review of the privatization or outsourcing proposal;

FURTHER BE IT RESOLVED that they publicly disclose all of its public services that are currently privatized and outsourced;

FURTHER BE IT RESOLVED that they undertake to review all of those privatized and outsourced services with a view to insourcing them in order to lower costs and/or improve services.

CD.

5. Staff & Committee Reports

a) Road Supervisor

-Trotter Road Snowplowing
#17-144

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we charge the Ministry of Transportation a fee of \$100.00 per trip for winter maintenance on a portion of Echo Lake Rd. in the Township of Kehoe from the township line to Trotters driveway beginning October 2017.”

-Dust Control

All gravel roads have first round of calcium applied to them.

-Lawn Cutting Equipment

Serviced and ready to go.

-Amalgamated Tender Results

Surface Treatment awarded to Duncor Enterprises \$2.62/m² single, \$5.19/m² double. Previous year was \$2.38/m² single, \$4.54/m² double.

Blades-awarded to White's Wear Parts

Culverts-awarded to Corix

Calcium-flack calcium awarded to Wamco, \$460.00/tonne

-Roadside Brushing

Boom Mower rental unit landed in Bruce Mines April 25th-should be in our area in week or so.

-Backhoe Repairs

Problems with transmission turned out to be wiring and sensors. Goulais River Truck & Trailer found other small defects and are addressing them.

-Date for Road Tour

May 17 at 4:30. Clerk to book bus.

-Decorative Christmas Lights

We will no longer be able to put the Christmas lights up in house. Need to look into who qualifies to install them and take them down.

b) Leisure Services Coordinator

-North Channel Healthy Kids Community Challenge

Next meeting will be on Wednesday May 10 at 9:45 in Little Rapids. The greenhouse, shelves, anchoring kit and vent arms were put up on April 12.

- Museum

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

#17-145

Moved by: Jean Robbins

Seconded by: Lynn Orchard

“RESOVLED that we accept the Minutes from the March 23, 2017 Ekoba Historical Society Meeting as presented.”

CD.

-NEORA Meeting

Next meet is Monday May 15 in Sturgeon Falls. LSC will not be attending.

-Canada 150-Loon Dollar Festival

Working on booking the refurbishing of the monument.

New lights have been put up and receptacles installed on April 20, 2017.

Zip ties were put on the receptacles to keep them closed.

Fence boards are ready to be put up.

Meeting on April 20 with the group at 3:30.

Working on contacting the Mint. I've met with Canada Post for added information.

-Canada 150-Capital

Met with Carol Hughes MP on April 27. We received a call that we were not successful with the \$100,000.00 funding for the condenser at the Sportsplex.

-Karate

In the beginning stages of getting Karate started in the Echo Bay Hall on Tuesday and Thursday evenings. It may move to the school in the future.

-Home School Children Track Meet

#17-146

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the use of the Milligan Gazebo for the Home & School children Track & Field on Wednesday May 24, 2017.”

CD.

-Slo Pitch & Soccer-North Shore Recreation Committee

T-ball and Intro starts May 13. Other registrations are coming in and the scheduling will be done this week.

-21st East Side Boy Scouts request

Agreement was signed and they will be at Tower Lake on May 5, 6 & 7

-2017 Summer Student's

Still waiting to hear from Canada Young Works, Heritage for the Museum and Lending Library summer student.

-Decorative Sign

-Fire Arm Safety & Hunter Education Course

Brian Ardiel from Wharnccliffe will be our new instructor for the FAS & HED. It will be held on June 2, 3, & 4 and it will be \$220.00 for the full course. All of the registration is going through Brian Directly due to added paper work with new legislation recently passed.

-Promoting Central Algoma Together Placemats

A cheque was completed and sent.

-Volunteer Sault Ste. Marie-Group Health Centre

LSC has been in contact with Hayley Blake. I will need to pass on a short description of the event and duties for their HR department to approve.

-Echo Bay's 4 Sale

Registrations are coming in slowly but surely.

-DCM Lakes Steering Committee

#17-147

Moved by: Lynn Orchard

Seconded by: Jean Robbins

“RESOLVED that we authorize the use of Sylvan Valley Hall to the DCM Lakes Steering Committee on May 27, 2017. No charge.”

CD.

c) Fire Chief

-Info on Truck

New fire truck was picked up on Friday and arrived at our Fire Hall on Saturday.

-New Firefighter Application

#17-148

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we appoint Steven Anderson to the Volunteer Fire Department based on Fire Chief's recommendation conditional to probation period and all other requirements.”

CD.

#17-149

Moved by: Lynn Orchard

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

Approved three severances.

f) Police Services Board

-Next meeting. May 29, 2017

- g) Algoma District Services Administration Board
-2017 Annual Meeting-Thursdays April 27, 2017 7:00 p.m.-Report
Good session especially the Algoma Public Health. Update on Bill 68 which has not received 3rd reading yet but a lot of changes coming if it does pass.
- h) Algoma District Municipal Association
-Report
- i) Landfill/Recycling
-May 8-13 has been advertised as Beautification Week. No charge to bring trailers of debris to landfill from spring clean up.
-Scrap Metal Bin-Letter from Karhi Contracting Inc.
Clerk to get more information on this.
- j) Sewer and Water
Mayor Watson commented that we are trying to get remotes repaired so we can get a proper reading for water usage. More discussion is needed for new hook ups etc.

6. By-Law

- #17-1964 Adopt an Emergency Management Plan
#17-150
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we give By-law #17-1964 its third and final reading.”
CD.
- #17-1965 NOHFC Intern Agreement
#17-1965
Moved by: Jean Robbins
Seconded by: Lynn Orchard
“RESOLVED that we give By-law #17-1965 its third and final reading.”
CD.
- #17-1667 OMERS By-law
#17-152
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Clerk to draft By-law #17-1967 being a by-law to provide for optional membership in the OMERS Primary Pension Plan and the retirement compensation arrangement that provides benefits for members and former members of the primary plan in respect of the employees identified herein.”
CD.
- #17-153
Moved by: Lynn Orchard
Seconded by: Shelly Bailey
“RESOLVED that we give By-law #17-1967 its first and second reading.”
CD.

7. Unfinished Business

8. New Business

- a) Canada Savings Bonds-Payroll Savings Program
This program will no longer be active as of October 31, 2017. All employees that participate in this will be given notices in the next payroll.
- b) Human Resources Policy Updates & Staff Training
#17-154
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the Clerk to update the Human Resources Policy as recommended by Antoinette Blunt from Ironside Consulting.”
CD.

#17-155

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we hire Ironside Consulting to do a ½ day training session for all staff in regard to updates of the Human Resources Policy on Wednesday May 31, 2017.”

CD.

#17-156

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we close the office on Wednesday May 31, 2017 for staff training and development.”

CD.

- c) Huron Central Railway Hwy 638 Crossing Repairs

#17-157

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we send a letter to the Minister of Transportation reiterating the state of the railway crossing on Hwy 638 is a safety hazard and insist that this repair occur immediately regardless of MTO or Huron Central covering the cost.”

CD.

- d) Equipment Operator Position Posting-deferred

- e) Central Algoma Secondary School-Grade 12 & 8 Graduations

#17-158

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we donate \$400.00 to Central Algoma Secondary School for their Grade 12 Graduation on June 28, 2017 and \$50.00 for the Grade 8 Graduation on June 27, 2017.”

CD.

- f) Matthews Memorial Hospital Physician Recruitment Request

- g) Municipality Invitation to Wawa’s Canada 150 Celebration

- h) Building Permits

#17-159

Moved by: Shelly Bailey

Seconded by: Lynn Orchard

“RESOLVED that we acknowledge CBO approved Building Permits to George Haldenby-shingles, Ryan Laakso-shingles, Gary Martineau-shingles, Phil Duguay-deck extension, Pierre Beaupre-siding, windows & doors, and a Demolition Permit to JL Builders (Paul Bolan)-house.”

CD.

9. Presenting, Referring or Passing of Accounts

10. Closed Session

#17-161

Moved by: Lynn Orchard

Seconded by: Shelly Bailey

RESOLVED that this Council proceed into Closed Session at 8:25 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 Grader Operator Position

#17-162

Moved by: Shelly Bailey

Seconded by: Jean Robbins

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

CD.

11. Correspondence
 - a) PossAbility Community Homes-Request to sell tickets.
#17-160
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize PossAbility Community Homes to sell raffle tickets in our community.”

CD.
12. Mayor & Councillors Comments
13. Confirming By-law
#17-163
Moved by: Shelly Bailey
Seconded by: Lynn Orchard
“RESOLVED that we pass By-law #17-1968 being a by-law to confirm the proceedings of the meeting of Council held on May 2, 2017.”

CD.
14. Adjournment
#17-164
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to May 16, 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