

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY MAY 31, 2017
5:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Lynn Orchard, Shelly Bailey, Jean Robbins, Parker Brockelbank (5:10 p.m.)

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order
#17-184
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we open our Special Council Meeting at 5:00 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
 - 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) BUDGET 2017
Treasurer went over the amended numbers from our last budget meeting.

Over all assessment has increased approximately 5.3 million in 2017. What this means to the budget is an additional \$80,000.00.

Councillor Bailey requested an additional \$5,000.00 for the municipal decorative sign. If it is more than \$10,000.00 there should be extra in the capital/adjustment account. We will find the difference in the existing budget.

Fire-the repeater may have to be replaced in the amount of \$10,000.00. We will budget for this by taking an additional \$10,000.00 from the Fire Reserves Hwy Account. Show the \$10,000.00 in the budget so Twp. Laird sees the expense.

3000 tonnes of pit run was put in the gravel tender for work to be done at the landfill. Mayor Watson discussed hiring an operator for the bulldozer for a couple of weeks at the landfill when the pit run is brought into the landfill.

Rod MacLeod has completed the work at the boardwalk so we can open it on Monday.

Councillor Robbins suggested purchasing the Riteway Sports property in order to clean it up and make the entrance to our municipality much more attractive. Council discussed and questioned: Does he want to sell? What costs will there be to clean up this property?

Could there be environmental implications with this purchase? What purpose would we have for this property? If we buy this property are we going to look at buying others?

Council not in favour of this at this time.

Mayor Watson suggested Council exercise by-laws and Ministries and force a clean it up

Tax Rate to remain the same as last year.

9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment
#17-185
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
"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