

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

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#17-342
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
#17-343
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council held on October 17, 2017 be
accepted as presented.”
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Elizabeth St. Camera Inspection
Manhole #51 needs cleaned ASAP and Manhole #52 not good, needs
repaired before resurfacing. Based on pictures Manhole #52 the same
thing has happened to the outlet of Manhole #63 which was repaired
Winter 2017 by Avery Construction.
 - Water & Sewer Repairs
Rd Super suggesting we put something in place to have Avery
Construction on retainer as our preferred contractor in emergency
situations.
 - Winter Works
Equipment is ready for the season.
 - Landfill
Met with Marshall Thompson Oct. 26 on site to discuss the operations and
design of the landfill over the next few years. A plan for the spring needs
to take place.
 - Arena
Excavation and installation of base for condenser in the works.
 - Winter Sand
#17-344
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Road Super to sign as agreement with
Broad Spectrum Ontario Ltd. for the purchase of winter sand in an amount
of \$21.80 per tonne up to 1000 tonnes and \$26.80 per tonne after 1000
tonnes.”
CD.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
Next meeting November 14, 2017 at 9:45 in Little Rapids. The Good
Food Box order is due Nov. 17 at noon with a delivery of November 23.
 - Museum
Next meeting November 7 at 10:00 a.m. On October 27 the Museum
presented at the Echo Bay Hall: A trip to Vimy Ridge aby Shawn & Merril
Evoy and our Then & Now video Celebrating our 125th Anniversary. We
had 47 participants and everyone seemed to enjoy this presentation.

-Christmas Pole Lights

Need to contact Algoma Power to put up the Christmas Pole Lights. The lights are being checked to ensure that they all work.

-Canada 150-Loon Dollar Festival

Time capsule was sealed on October 20.

-25th Annual Parade of Lights-25 Years of Memories

Letters have been sent out to police, ambulance and fire for our encroachment permit.

#17-346

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the Leisure Services Coordinator to apply to MTO for an Encroachment Permit for the road closure on December 9, 2017 for the Parade of Lights.”

CD.

The theme this year is “25 Years of Memories”. Santa has been confirmed.

-Gentle Stretches

This class will be out at Sylvan Valley following the Zumba class on Wednesday’s by Ana Rawn from 8-9 p.m. This will improve our posture and balance in the 45 minute stretch class that incorporates gentle movement and breathing techniques to help you center your mind and relieve stress.

-Halloween Party

There were 33 children that participated. The partners were Child Care Algoma and Lake George Horticultural Society.

-ADSB

-Children’s Christmas Craft Night

This will be held on Monday November 27, 2017 at the Echo Bay Hall from 3-6:30p.m. Volunteers needed.

-Hurley Park

Basketball nets have wooden backboards and will be stored at the arena for the winter.

-Computer Courses

Contacting Jacey Watson who is the Literacy and Basic Skills Instructor from the Ministry of Colleges Training and Universities and Employment Ontario to set up times for computer courses in early winter at the municipal office.

-Closures

Boardwalk was closed November 2 and Milligan Gazebo Fountain was covered October 31.

-Sportsplex

Sportsplex Part time Caretaker and Canteen Tender is due November 6 at 4:00 p.m. There have been no applicants so far.

Down the Line Electric have been asked to install a door bell on the front door. Quote for 2000 watt wall heater with thermostat installed \$530.00 + hst from Down the Line Electric.

-Skate Sharpener Room

Sharpener was moved on November 1. Requesting a wall mount furnace from Down the Line Electric.

-ECO Ice-Update

The final plans were sent again on Tuesday Oct. 31. Electricians are aware. Shop drawings were sent again but still missing information that the electricians need. They called them directly. New directives were sent on October 31 that came about from Laurent’s visit. Tulloch has been informed. The footings and sono-tubes have been completed on October 31 and Nov. 1 for the condenser. The forms will be down on Monday and insulation then the back fill.

c) Fire Chief

-Zone 2 Meeting-November 22 7:00 p.m. our Fire Hall

-Pumper Issues-Thought it was starter again but just the ground.

-Reports to Twp. of Laird

-Request for use of Echo Bay Hall on November 19 for Firefighter Kids Party and Firefighter Supper

#17-347

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOVLED that we authorize the use of Echo Bay Community Hall on November 19, 2017 for the Firefighters party for kids & Firefighter Supper.”

CD.

Councillor Robbins brought up the new tires for the new fire truck and why can't they Fire Department purchase them at Fountain Tire. Fountain Tire has the Good Year tires that they want. The township does not have an account at Fountain Tire and we have not done business there for a bit. Clerk to get prices from Fountain, Kal & Total tire and report back to Council.

#17-348

Moved by: Jean Robbins

Seconded by: Shelly Bailey

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

CD,

- d) Treasurer’s Report
- e) Planning Board
- f) Police Services Board
 - November 27, 2017 Next Meeting
 - Policing Contract Renewal
 Council discussed a 3 year contract.
- g) Algoma District Services Administration Board
 - Governance & Accountability Written Submission
 Mayor Watson and Clerk attended the in person consultation so no need to submit a written submission.
- h) Algoma District Municipal Association
- i) Landfill/Recycling
 - Disposal of Tires
 Day Construction is no longer picking up tires right now because they are unable to get rid of them. Clerk working on an alternative.
- j) Sewer and Water
 - Elizabeth St. Sewer-see Rd. Super notes
 - Sewage Disposal
 OCWA has made arrangements for the disposal of our sewage sludge.

- 6. By-Law
 - #17-1982 Bullying, Harassment and Violence Prevention in the Workplace

#17-349

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk to draft By-law #17-1982 being a by-law to adopt a Bullying, Harassment and Violence Prevention in the Workplace Policy.”

CD.

#17-350

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we give By-law #17-1982 its first and second reading.”

CD.

#17-351

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we give By-law #17-1982 its third and final reading.”

CD.

- 7. Unfinished Business

- 8. New Business

- a) Emergency Management Training-Community Control Group
 - Wednesday November 22, 2017 5:30 p.m. Echo Bay Community Hall

- b) Healthy Aging Information Session
November 21, 2017 Echo Bay Community Hall 10:30-1:30
- c) Appreciation Dinner-Friday December 1, 2017-Guest List
Discussed inviting people that we consult with throughout the year in regard to expertise in a certain area. Council agreed.
- d) Back Up Crossing Guard Recommendation
#17-352
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we hire Louise MacKay as our Backup Crossing guard to begin November 14, 2017.”
CD.
- e) Notice Inviting Public Comment-Lapish Bridge-Twp. of Laird
- f) North Channel Poverty Network-Food Bank
-Survey-Transportation
Clerk reported to Council from the NCPN Meeting and what they have been working on. The Environmental Scan that was completed indicated 2 gaps in the Central Algoma Area being Food Insecurity and Transportation. Lynne Duguay & Kelly Rowlinson are working on a Food Bank for the Echo Bay & Area in conjunction with the United Church. Meeting being held Nov. 14 with service groups and Nov. 30 with the United Church Board.
Also a Community Kitchen will be held on Wed. Dec. 6 at the Echo Bay Community Hall for kids aged 8-12 with cranberries as the theme. They will learn to make cranberry sauce, cranberry spread and cranberry muffins.
- g) December 12, 2017-7:00 p.m.-Staff Meeting
- h) Leprohon Room & Board-Nov 20-2-3 weeks
We need to find room and board for 2 staff people from Leprohon who will be installing the Eco Ice System at the Sportsplex. We may have to look at Sault Ste. Marie.
- i) Snow Falcons-Request for use of SV Hall for Meetings
#17-345
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we authorize the use of the Sylvan Valley Hall for the Echo Bay Snow Falcons at no charge for 2018.”
CD.
- j) North Channel Nurse Practitioner LED Clinic-Expanded Services Request Letter
#17-353
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we provide a support letter to the North Channel Nurse Practitioner-LED Clinic for a request to expand and Enhance Interprofessional Primary Care Teams.”
CD.
- k) North Shore Rural Health Hub-Request Letter
#17-354
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we provide a support letter to North Shore Rural Health Hub-Primary Care Work Team for a new Interprofessional Primary Care Team proposal.”
CD.

- l) Building Permits
#17-355
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that we acknowledge CBO authorized Building Permits to Billy Evoy-shingles, David de Geus-garage, John Chartrand-shingles, Holly Amelotte-addition to garage, Derek Hansen-addition to garage, Brad McCaig-garage, Mac Nicholson-shingles, Echo Bay Elks-upgrades, Paul Bolan-garage, Gerald Mills-windows, siding, shingles, John Phillips-windows & siding.”

CD.

Councillor Orchard commented on a building permit that has not been approved by the CBO yet due to the need for more information. These are farm buildings and should be exempt under the Nutrient Management Act. Clerk to contact CBO and discuss further.

9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
 - a) Municipality of Morris-Turnberry-Tenanted Farm Tax Class Properties being changed to Residential Tax Class
#17-356
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we support the Municipality of Morris-Turnberry requesting MPAC conduct a review on the efforts of the tax class shift from farm land to residential and MPAC advise municipalities prior to any future tax class shifts or mass property corrections.”
CD.
 - b) FONOM-1% increase in HST
 - c) Town of Halton Hills & Essex County-Zero Tolerance Against Racism and Condemn all Racism Acts of Violence
#17-357
Moved by: Lynn Orchard
Seconded by: Parker Brockelbank
“RESOLVED that we support the Town of Halton Hills & the County of Essex in supporting a zero tolerance for racism of any kind and white supremacy.”
CD.
 - d) Township of Montague-Bill 148-Employment Standards Act-On Call Provisions for Volunteer Fire Department

12. Mayor & Councillors Comments
Councillor Robbins inquired what was happening with the catch basin repair in front of the museum. Clerk e-mailed John Cameron from MTO for an update and he stated it was on our property. Mayor Watson requested Clerk to set up an on site meeting with him to discuss further.
Councillor Robbins also inquired about a property on Church St. East and number of cars that were parked in the rear of the property. Clerk to look into. Mayor Watson commented on an article in the paper about the Town of Wawa regulating cats & dogs. Clerk to investigate.

13. Confirming By-law
#17-358
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #17-1983 being a by-law to confirm the proceedings of the meeting of Council held on November 7, 2017.”

CD.

14. Adjournment
#17-359
Moved by: Parker Brockelbank
Seconded by: Lynn Orchard
“RESOLVED that this Council shall now adjourn to November 21, 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