

**REGULAR MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY OCTOBER 17, 2017  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

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

1. Call Meeting to Order  
#17-328  
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  
#17-329  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that the Minutes of Council held on October 3, 2017 be  
accepted as presented.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentation  
  
7:00 p.m. Cindy Findlay-LSC-Sportsplex Business Plan  
Intern, Michael Campbell was unable to attend the meeting due to a personal  
commitment so LSC, Cindy Findlay presented the plan to Council. Overall it  
is a good working document. A little optimistic in the revenue stream initially.  
This is a good place to start and something to work towards.
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Landfill  
Began shaping the dumping area, they will work away at it. Bulldozer has  
been broken down and repaired, is working right now.
    - Hurley St. Water Main Repair  
Clean up the following week went good. Cold patching of asphalt area  
will be done soon.
    - Culverts  
Any requests for culverts will be put off until next season. Truck will be  
converted to a sanding unit in the next week.
    - Winter Works  
Rd. Super has begun weather reporting 3 times daily 7 days a week  
starting Oct. 9. Winter equipment ready to go just has to be installed.
    - Huron Central Railway Crossing Repair-Hwy 638  
Repair was completed and asphalted on Friday October 13. Seems to have  
done a good enough job. A lot of complaints about road not being closed  
properly with proper notice etc.  
#17-332  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we send a letter to Huron Central Railway & Ministry  
of Transportation stating our disappointment with the whole process of the  
repair of the Hwy 638 crossing repair.”  
CD.

-Backhoe Tenders

We received three tenders from Nortrax, Tracks & Wheels and Toromont.  
#17-333

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we purchase a CAT 420F2/420F2 IT Backhoe Loader from Toromont in the amount of \$152,414.79 + taxes with a \$16,000.00 trade in for our backhoe.”

CD.

b) Leisure Services Coordinator

-North Channel Healthy Kids Community Challenge

Next meeting Oct. 18 9:45 a.m. at Little Rapids. The Good Food Box is going well. Next delivery is October 19. There were 28 boxes ordered in September. Theme IV is “Power Off & Play”, helping to reduce screen time.

-Museum

Next meeting is Tuesday October 24 at 10:00. October 27 at the Echo Bay Hall they will be featuring “A Trip to Vimy Ridge by Shawn & Merrill Evoy at 7:00 p.m. and our Then & Now video Celebrating our 125<sup>th</sup> Anniversary at 8:00 p.m. Light snacks and drinks will be provided.

-NEORA

Conference in Temiskaming Shores, went well. Great ideas for Seniors-report to follow.

-Canada 150-Loon Dollar Festival

-Gencarelli Martial Arts

-Zumba

Demo class taking place on Oct. 18 at Sylvan Valley Hall with Ana Rawn from 7-8. All ages welcome. If there are good results we plan to run there on Wednesday evenings.

-Halloween Party

October 28 from 1-2:30 for toddlers to Grade 6.

-Tower Lake Cabin

Contract has been signed with Scouts.

-ADSB

Request from White Pines C & VS Outdoor Education Program for overnight from November 7-10 on Tower Lake property. Setting up trapper tents, fishing and hiking. Boy Scouts to be notified of this use.

-October Butter Tart Festival Crime Stoppers Fundraiser

Dunk tank was returned

-Hurley Park

Basketball nets are down and are getting wooden back boards.

-Computer Courses

Information received from Jacey Watson who is the Literacy and Basic Skills Instructor who we have been discussing offering a computer course here in our municipality. He runs a six day in a row or 2 days a week for 3 weeks. Just need to confirm when we would like to have this, maybe Jan/Feb twice a week.

-Sportsplex

LSC provided a list of things that have to be repaired or dealt with. This needs to be taken care of before the Sportsplex opens this season.

#17-331

Moved by: Lynn Orchard

Seconded by: Parker Brockelbank

“RESOLVED that we set the price of ice rental for the 2017/2018 season prime time \$100.00 per hour and non-prime time \$75.00 per hour.”

CD.

She has posted for Part time Arena Caretakers and the Canteen Tender which at due back November 6 at 4:00 p.m.

A door bell was installed to enter the building. Still working on this.

-Skate Sharpener Room

Can be moved anytime. We will need to provide heat in this room. LSC to speak with electrician.

#17-330

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Leisure Services Coordinator to apply to the Trillium Grant for cement floor at our Sportsplex.”

CD.

-ECO Ice-Update

Final plans were sent on Friday Oct. 13 as well as shop drawings.

Electrician is aware. Need to discuss the installation of sono tubes and fencing. Set up with Home Hardware the use of their forklift to install the condenser.

c) Fire Chief

-Update on Calls

12 for MMAA and 15 for Laird. Fire Chief to provide these numbers to Twp. of Laird.

-Update on Truck 9

The successful bidder has picked up the truck.

-Training

Back to regular schedule and training going well.

-Ladder Testing-completed

-Pumper Test-completed

-Lights on #12

The rescue tuck requires replacement of lights. It will cost \$950.00 to do 2 or \$1,250.00 to all 4 Led. Approval to do 4 if there is money in the budget.

#17-334

Moved by: Shelly Bailey

Seconded by: Jean Robbins

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

CD.

d) Treasurer’s Report

-2017 Budget Overview

Went over the numbers from the 2017 Budget to date. Everything looks on course for the year. No surprises.

#17-336

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we accept the report on Budget 2017 from the Treasurer as presented.”

CD.

e) Planning Board

f) Police Services Board

-November 27, 2017 Next Meeting

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

-Reed-Hwy 638 clean up

Everything took place as planned on Sunday October 8. There were 12 loads brought to the landfill and the caretaker worked until 2:00 p.m.

-MTO Commuter Parking Lot-Brush Disposal

Belanger requesting bringing 20-30 loads of brush and debris to the landfill. They are the contracting doing the commuter parking lot between Hwy 638 and Hwy 17 4-lane. They are suppose to get back to us if and when this may take place.

j) Sewer and Water

-Precautionary Boil Water Advisory-Lifted Thursday October 5.

6. By-Law

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-Dinner Quote  
#17-337  
Moved by; Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that we accept the quote from Sharon Reed for the  
Appreciation Party on Friday December 1, 2017 in the amount of \$25.25  
per plate.”  
CD.
  - d) North Channel Healthy Kids Challenge  
Harvest Pasta Lunch-Wednesday October 18, 2017  
Echo Bay Community Hall-for the Echo Bay Public School & Day Care
  - e) Municipal Plumber-Letter of Interest  
Received 2 letters of interest.  
“RESOLVED that we hire David Smith as our Part Time Plumber at a  
rage of \$35.00 per hour.”  
CD.
  - f) Blue Umbrella Program Training-Alzheimer Society-November 1, 2017  
Staff, Council, Business Owners & Public-Echo Bay Hall  
Clerk to send letter of invitation to all business owners and their staff.
  - g) Intern Application  
Michael Campbell-Intern-his last day was Friday October 13, 2017 due to  
landing a full time position. Because he has not been with us too long I  
have received approval from NOHFC that we can hire another Intern for  
the full 52 weeks. Clerk to post this position as soon as possible.
  - h) Code of Conduct-November 6-Sault Ste Marie  
Not able to attend.
  - i) Building Permits  
# 17-339  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that we acknowledge CBO authorized permits to : Barry  
Thomas-steel garage.”  
CD.
9. Presenting, Referring or Passing of Accounts  
#17-335  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that we authorize the Treasurer to pay the following bills for  
September:
- |           |              |
|-----------|--------------|
| Invoices: | \$577,007.64 |
| Payroll:  | \$29,089.18  |
| Total:    | \$606,096.82 |
- CD.
10. Closed Session
11. Correspondence

- 12. Mayor & Councillors Comments  
Councillor Brockelbank stated the fiasco that happened with the railway crossing repair was ridiculous and the letter we send needs to go to both Huron Central and MTO and right to the Minister as well as Eric Doidge and John Cameron. We were very fortunate no major emergencies occurred.

Councillor Orchard requested a certificate for Hugh Orr’s 90<sup>th</sup> Birthday on Nov. 5, 2017.

Councillor Orchard made us aware that Karhi has a bough cutter head for his shovel and would like to do a demonstration for the townships.

Councillor Orchard suggested that we really need to look surface treating the ½ kilometer of Cloudy Lake Rd. next year. Now that McCarrel Lake Rd. is all done doesn’t make sense to bring the grader in there to just do Cloudy Lake Rd. Need to talk to Twp. of Laird to see if they would do their section as well. Need to discuss with Road Super.

- 13. Confirming By-law  
#17-340  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we pass By-law #17-1981 being a by-law to confirm the proceedings of the meeting of Council held on October 17, 2017.”  
CD.

- 14. Adjournment  
#17-341  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that this Council shall now adjourn to November 7, 2017 at 7:00 p.m. or until the call of the chair.”  
CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2917.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**