

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 3, 2017
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Parker Brockelbank, Lynn Orchard (absent)

Staff: Lynne Duguay

Delegation: Jeremy Johnson, Tony Yanni, Brian Alton-MNR

Observer: David Jackson-CEMC

1. Call Meeting to Order
#17-309
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
#17-310
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that the Minutes of Council held on September 19, 2017 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

7:00 p.m. Tony Yanni-Ministry of Natural Resources & Forestry
Municipal Fire Agreement Presentation-Fire Smart
Jeremy Johnson gave us an overview of how the MNR Fire Agreements work and how the costing is calculated based on amount of crown land etc. The existence of these agreements are required due to the challenge have covering wild fire suppression. Look at this agreement as part insurance plan and part management program. There are a lot of benefits to the agreement, Fire Dept. can be trained in SPS 103, access to MNR materials, discounted costs for fire suppression, wild fire investigators, fire tech support for Fire Smart Planning, voice local needs, shared response etc.
They are available to assist us with the preparation of the workbook and mapping.
#17-311
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we begin the process of an MNR Fire Agreement.”
CD.

5. Staff & Committee Reports
 - a) Road Supervisor
 - Bar River Rd.
We will not be doing any ditching on this property on Bar River Rd.
 - Echo Lake Rd.
Discussion about Yield signs at intersection of Echo Lake Rd. by Gord Gibbs corner. More discussion required.
 - Watson Rd. Ditching
Went well with the demo excavator-accomplished 45-50 meters per hour with one truck. Could have done 50% more if we had 2 trucks.
 - Landfill
Site Meeting went well with MOE.
 - Huron Central Railway Crossing Repair-Hwy 638
More work was done on Friday, not much, still waiting for everything to be completed. Received complaints about no notice when road was closed to do the work.

- b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Next meeting scheduled for October 18 at 9:45 in Little Rapids. Good Food Box going well. Theme IV is “Power off & Play” helping to reduce screen time. Community Garden is wrapping up with a Harvest Pasta Lunch on October 18 for all the children at Echo Bay School & the Day Care at the Echo Bay Community Hall. We had a great year at the garden.
 - Museum
 - Next meeting is on Tuesday October 24, 10:00 a.m.. On October 27, 2017 the Museum will be presenting at the Echo Bay Hall-A Trip to Vimmy Ridge by Shawn & Merrill Evoy at 7:00 and the Then & Now video Celebrating our 125 Anniversary at 8:00. Light snacks & drinks will be provided.
 - NEORA
 - Conference Sept. 25-28-report to follow
 - Canada 150-Loon Dollar Festival
 - Working on getting time capsule back in hole
 - Gencarelli Martial Arts
 - 2017 Summer Student’s
 - National Cancer Rides for Kids
 - Sportsplex
 - Auto door needs to be adjusted for the large one. Hinge needs to be moved on the large auto door-it is damaging the door. Small roll up door in the storage room has the handle broken inside. The wire is not holding the mechanism any longer. Hose reel on the wall-can it be taken down?
 - Skate Sharpener Room
 - ECO Ice-Update
 - Waiting for electrical drawings in English in order for Down the Line Electric to do their work. Also waiting for a tentative start date of when they will be here.
 - Tower Lake Cabin
 - #17-312
 - Moved by: Shelly Bailey
 - Seconded by: Jean Robbins
 - “RESOLVED that we authorize the Mayor and Clerk to sign a lease agreement with Mike & Mel Bringleson c/o Bar River First Boy Scouts for the use of Tower Lake Cabin & property as set out in agreement.”
 - CD.
 - October Butter Tart Festival Crime Stoppers Fundraiser
 - Hurley Park
 - North Channel Minor Hockey Association
- c) Fire Chief
 - Fire Truck Bids
 - #17-313
 - Moved by: Parker Brockelbank
 - Seconded by: Jean Robbins
 - “RESOLVED that we accept the bid from Don Madill in the amount of \$1,600.00 for the purchase of the 1991 GMC Fire Truck as is, where is. Arrangement for pick up to be made with Fire Chief.”
 - CD.
 - #17-314
 - Moved by: Jean Robbins
 - Seconded by: Shelly Bailey
 - RESOLVED that we accept the reports from Road super and Leisure Services Coordinator as presented.”
 - CD.
- d) Treasurer’s Report
- e) Planning Board
- f) Police Services Board
 - Sept. 25, 2017 meeting-Report
 - Staff Sgt. Maville reported on a number of things. Event #'s are down, not as many marine patrols as he had hoped, new schedule starting Jan. 2018.
- g) Algoma District Services Administration Board

-Sept. 28, 2017 Consultation for Municipal Representatives-Report Consultation that Mayor Watson attended and Clerk attended went very well. Was focusing on representation, apportionment and communication. Report to be generated once the consultant has completed all the consultations.

- h) Algoma District Municipal Association
 - Saturday Sept. 30, 2017-Report
 - Good session, well attended. AMO presentation, Blue Box Program interesting.
- i) Landfill/Recycling
 - On site Meeting with MOE, Wednesday Sept. 20 10:00 a.m.-Discussion
- j) Sewer and Water
 - OCWA ¼ly meeting Thursday Sept. 21 at 2:30 p.m.-Report
 - Water Main Repair-Friday Sept. 29, 2017
 - Precautionary Boil Water Advisory-Friday Sept. 29-?

6. By-Law

7. Unfinished Business

8. New Business

- a) Flu Clinic
 - Algoma Public Health has given us dates of Dec. 1, 8, Or 15 from 9:00 a.m. till noon. In the past we have had the flu clinic the first Thursday in November from 4-8:00 p.m. These dates and times do not work for us.
- b) Emergency Management Training-Community Control Group
 - Wednesday November 22, 2017 5:30 p.m. Echo Bay Community Hall
- c) Healthy Aging Information Session
 - November 21, 2017 Echo Bay Community Hall 10:30-1:30
 - #17-315
 - Moved by: Shelly Bailey
 - Seconded by: Jean Robbins
 - “RESOLVED that we host a Healthy Aging Information Session on Tuesday November 21, 2017 at the Echo Bay Community Hall from 10:30-1:30 p.m.”

CD.

- d) Appreciation Dinner-Friday December 1, 2017-Dinner Quote
 - #17-316
 - Moved by: Jean Robbins
 - Seconded by: Shelly Bailey
 - “RESOLVED that we authorize the Clerk to send out a request for quote for the Appreciation Dinner on Friday December 1, 2017. Due back on Monday October 16, 2017 at 4:30 p.m.”

CD.

- e) North Channel Healthy Kids Challenge
 - Harvest Pasta Lunch-Wednesday October 18, 2017
 - Echo Bay Community Hall-for the Echo Bay Public School & Day Care

- f) ROMA Conference-January 21-23, 2018- Toronto
 - #17-317
 - Moved by: Shelly Bailey
 - Seconded by: Parker Brockelbank
 - “RESOLVED that we authorize Councillor Robbins to attend the 2018 ROMA Conference on January 21-23, 2018 in Toronto. Registration fee \$675.00 + HST.”

CD.

- g) Municipal Plumber-Resignation
#17-318
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that we accept the Letter of Resignation from our Municipal Plumber, Phil Smith and thank him for his time and dedication.”
CD.
#17-319
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we accept Letters of Interest for a Municipal Plumber. To be submitted by Monday October 16, 2017 at 4:30 p.m.”
CD.
- h) Ministry of Community Safety and Correctional Services
Compliance with EMCPA and O.Reg. 380/04
- i) IMS 200 Training-November 14 & 15, 2017-Sault Ste. Marie
#17-320
Moved by: Parker Brockelbank
Seconded by: Shelly Bailey
“RESOLVED that we authorize our CEMC, David Jackson to attend IMS200 training in Sault Ste. Marie on November 14 & 15, 2017. Registration fee \$80.00.”
CD.
- j) Blue Umbrella Program Training-Alzheimer Society
#17-321
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we host a training session through the Alzheimer Society called “The Blue Umbrella Program” for staff, business owners & service providers on Wednesday November 1, 2017 at the Echo Bay Community Hall.”
CD.
- k) Intern Resignation
#17-322
Moved by: Shelly Bailey
Seconded by: Parker Brockelbank
“RESOLVED that we accept the Letter of Resignation from Intern Michael Campbell and wish him good luck in his future endeavors.”
CD.
Clerk to contact MNDM to see what our options are.
- l) Bill 68-How to Implement the Newest Municipal Accountability & Transparency Measures-Report
- m) Algoma Power Inc.-Community Stakeholder Meeting
November 22, 2017 1:00 p.m. Quattro Hotel and Conference Centre
#17-323
Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Mayor & clerk to attend the Algoma Power Community Stakeholder Meeting on Wednesday November 22, 2017 at 1:00 p.m. at Quattro Hotel & Conference Centre.”
CD.
- n) Building Permits
#17-324
Moved by: Parker Brockelbank
Seconded by: Shelly Bailey
“RESOLVED that we acknowledge CBO approved Building Permits to Gordon Evoy-shingle sauna, Uwe Kraemer-shingle house, David McKinney-cottage, Adam Loubert-garage, Mark Pelka/Tiffany Runge-shingles, Katie Froy-shingles, Cody Watson-metal roof.”
CD.

- 9. Presenting, Referring or Passing of Accounts
- 10. Closed Session
 #17-325
 Moved by: Shelly Bailey
 Seconded by: Jean Robbins
 RESOLVED that this Council proceed into Closed Session at 9:16 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - e) **litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**
 CD.
 Previous Employee
 Boardwalk
 #17-325
 Moved by: Jean Robbins
 Seconded by: Shelly Bailey
 “RESOLVED that we come out of Closed Session at 9:23 p.m. and continue our Regular Council Meeting.”
 CD.
- 11. Correspondence
 - a) Ministry of Natural Resources & Forestry-Inspection of Approved Aerial Herbicide Spraying Algoma Forest
- 12. Mayor & Councillors Comments
 Councillor Robbins still interested in Council pursuing the purchase of Riteway Sports.
 Mayor Watson inquired where we are at with the closing of Centre Lane.
- 13. Confirming By-law
 #17-327
 Moved by: Jean Robbins
 Seconded by: Shelly Bailey
 “RESOLVED that we pass By-law #17-1980 being a by-law to confirm the proceedings of the meeting of Council held on October 3, 2017.”
 CD.
- 14. Adjournment
 #17-327
 Moved by: Parker Brockelbank
 Seconded by: Shelly Bailey
 “RESOLVED that this Council shall now adjourn to October 17, 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