

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 6, 2018
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
2. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council held on January 23, 2018 and be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation

8:00 p.m. Algoma Power
5. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Operations
 - 2018 Spring Amalgamated Tender
 - Frozen Culverts
 - Bar River Road Surface Treatment
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
 - Volunteer SSM-Ontario Volunteer Centre Network
 - Family Day
 - Winter Fun Day
 - Hockey Program
 - Summer Student Grants
 - Museum
 - Sportsplex
 - Tower Lake Cabin
 - Computer Courses
 - Skate Program
 - Echo Bay Home & School Meeting
 - NeORA
 - c) Fire Chief
 - Fire Chief Retirement/Appreciation Dinner
 - Fire Fighter Application
 - d) Treasurer’s Report
 - e) Planning Board
 - E2018-01-James and Shelly Bailey
 - f) Police Services Board
 - January 29, 2018-report
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Saturday April 21, 2018 Blind River-10-3
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
 - #17-1986 Municipal Capitals Facility By-law
 - #18-1990 Interim Tax By-law
7. Unfinished Business
 - a) Request from Xplornet Communications Inc.
Information was sent to Algoma Power for input.
8. New Business

- a) Echo Bay & Area Food Bank-Community Homelessness Prevention Initiative Application
“RESOLVED that we support the Echo Bay United Church and the Echo Bay & Area Food Bank application through Algoma District Services Administration Board for the Community Homelessness Prevention Initiative.”
 - b) FONOM Conference-May 9-11, 2017-Parry Sound-Who Is Going?
“RESOLVED that we authorize Mayor Watson and Councillor Robbins to attend the FONOM Conference May 9-11, 2018 in Parry Sound.”
 - c) AMCTO Annual Conference-June 10-13, 2018 at Blue Mountain Resort
“RESOLVED that we authorize the Clerk to attend the AMCTO Annual Conference on June 10-13, 2018 at Blue Mountain Resort. Registration fee \$751.45 + hst.”
 - d) Budget Meeting-Feb. 28, 2018
 - e) Municipal Decorative Sign
 - f) Seniors Health Care in Algoma-Putting Together the Pieces of the Puzzle: Advocating for Yourself and Others-March 21,2018 Grand Gardens Sault Ste. Marie
“RESOLVED we authorize the Clerk to attend the Seniors Health Care in Algoma “Putting Together the Pieces of the Puzzle :Advocating for Yourself and Others on March 21, 2018 in Sault Ste Marie. No charge.”
 - g) Request Letter-Streetlight Intersection of Echo Lake Rd. & Echo Lake Rd. (Old Sault Rd.)
 - h) Community Transportation Grant-Municipal Stream-Update
 - i) Building Permits
9. Presenting, Referring or Passing of Accounts
10. Closed Session
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act.
11. Correspondence
- a) Dr. Harold S. Trefry Memorial Centre-Letter of Thanks
 - b) Town of Lakeshore-Marijuana Tax Revenue
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #18-1992 being a by-law to confirm the proceedings of the meeting of Council held on February 6, 2018.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to February 20, 2018 at 7:00 p.m. or until the call of the chair.”