

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY JANUARY 16, 2018  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: Jean Robbins, Shelly Bailey, Parker Brockelbank, Lynn Orchard (7:15)

Staff: Lynne Duguay

1. Call Meeting to Order  
#18-13  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
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) Round Table Discussion

Mayor Watson

- would like to see a culvert policy completed before spring
- debit machine will be up a running next week
- Strategic Plan-there is funding out there to take advantage of-this will fit in with the changes to the Asset Management Plan

Councillor Bailey

- direct deposit for payroll
- now that the LSC is a full time position at the Sportsplex would like to discuss more or different programs-freshen things up
- concrete floor at Sportsplex-curling

Councillor Orchard

- get engineering done for the concrete floor at the Sportsplex so we are ready to go in the spring-hopefully we will be approved for the Trillium funding for this-Clerk to put this on the Jan. 23 agenda.
- inquired about the roads schedule for the summer Monday-Thursday 10 hour days-have to look at staggering them so there are employees here Monday-Friday. Clerk stated she did not think the road crew was going to be requesting the 10 hour day this year just stick with the 7-3 shift M-F

-also inquired about overtime over the holidays and with the office closed how the other departments log their time etc.-thing are going to change in 2018 with the Sportsplex being open over the Christmas Holidays. Need to look at all the overtime and how is it logged.

Councillor Brockelbank

-would like to see the Clean Yard By-law completed and ready for spring  
-need to look at our engineering costs and consider an tender process or something to get our costs down.-Clerk stated this could be a shared position housed out of the Desbarats to Echo Bay Planning Board with Engineering/Planning/By-law Enforcement etc.

Councillor Robbins

-would like to see new Christmas pole lights-ours have reached their life span and cannot be refurbished anymore-even if we only one or two per year depending on the price.

Administrative Assistant position was discussed and will be finalized at the January 23 Regular Council Meeting.

Fire Chief Position

-Chief Catling is retiring as of March 31, 2018 but would like to stay on as Fire Prevention Officer-Clerk to confirm regulations to see how this would work.  
-need to confirm # of hours to be dedicated for this position and a pay rate  
-Mayor Watson would like to have the Fire Chief, Deputy and Captains as part of the discussions for the recruitment of a new Fire Chief  
-Clerk to invite them to the next Council Meeting-can't wait too long because the recruitment process takes time

Roads

-Road Super provided a recommendation for 2018

Surface Treatment

Singles on Watson Rd from Government Road to the Landfill Entrance-Maple Leaf Rd. Hwy 17B to cul de sac- Councillor Orchard suggested Cloudy Lake Rd. our portion & Laird (Clerk to invite Twp. of Laird to Feb. 20 Council Meeting

Hot Mix

Sylvan Valley Hill Rd-Council suggested-Landfill driveway-Cemetery Rd. from Hwy 638 intersection to crest of the hill-Mayor Watson also wants to discuss Elizabeth St. manhole repairs etc. Will contact Joe Nelles & Chris Kresin. Should look at manhole on Lake St. South also.

Bridges

-wait and see if we get OCIF funding for Tuira Bridge

Equipment

Replace farm tractor-if we do that this budget we need to look at a heavier farm tractor-same horse power

9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law

14. Adjournment  
#18-14  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that this Council shall now adjourn to January 23, 2018 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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

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