

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 9, 2018
7:00 P.M. COUNCIL CHAMBER

Acting Mayor: Lynn Orchard (Lynn Watson-vacation)
Council: Jean Robbins, Shelly Bailey, Parker Brockelbank
Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order
#18-01
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
#18-02
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that the Minutes of Council held on December 19, 2017 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

5. Staff & Committee Reports
 - a) Road Supervisor
 - New Backhoe
Was delivered on December 21 and is working great.
 - Winter Works
Plowing operations are going good but the sander broke down on Christmas Eve. The conveyor chain was frozen and repaired on Boxing Day.
 - Fire Hydrants were cleared today.
 - b) Leisure Services Coordinator
 - North Channel Healthy Kids Community Challenge
Next meeting scheduled for January 17 at 9:45 in Little Rapids. Working on proposal for JK, SK, Grad 1 and Grade ½ to have skating lessons while Grads 2, 3, 4, 5 & 6 well be doing curling at the arena.4 sessions for them during school hours for physical education. Total of 20 hours. Budget still needs to be approved with the cost of the instructor’s fee and curling rocks for the arena.
 - Ontario Trillium Foundations Workshop
Took place today-report to follow.
 - Sylvan Valley Retro Ride Request
#18-03
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we authorize the use of the Sylvan Valley Hall for the Retro Ride on Saturday February 24, 2018 at no charge.”
CD.
 - Hockey Program
Hoping to start the children’s and women’s hockey program the week of the 14 or 21. \$50.00 per person.
 - Summer Student Grants
Working on the Young Canada Works summer student grant which is due Jan. 15, 2018.
 - Sportsplex
We have had no interest in the canteen this year so we will be using former summer students. The large roll up door has been repaired.

#18-04

Moved by: Jean Robbins

Seconded by: Parker Brockelbank

“RESOLVED that we hire Gary Davieaux as a Part Time Arena Caretaker for the 2018 season and Richard Hammil as the second part Time Arena Caretaker for the 2018 season.”

CD.

-Tower Lake Cabin

Request from Dave Zeppa Logging to use the power at the Tower Lake Cabin to plug in his sander. He is logging Marty MacIntyre’s property and is plowing Lonely Lake Rd. as well as Two Horse Lake Rd. see resolution below.

-Skate Program

We will be running this program internally with Brittany Kirby as our instructor.

-Echo Bay Home & School Meeting

Next meeting is January 15 at 6 p.m.

-Yoga

c) Fire Chief

-Fire Prevention Officer Job Description

Need to discuss the recruitment for a Fire Chief by March 31, 2018 and the appointment of a Community Fire Safety Officer.

-Resignation Letter

#18-06

Moved by: Jean Robbins

Seconded by: Shelly Bailey

“RESOLVED that we accept the Letter of Resignation from Kyle Hurley from our Volunteer Fire Department with regret and thank him for his years of service and wish him the best in his future endeavors.”

CD.

#18-07

Moved by: Parker Brockelbank

Seconded by: Jean Robbins

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

CD.

d) Treasurer’s Report

e) Planning Board

f) Police Services Board

-January 29, 2018 next meeting

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

j) Sewer and Water

6. By-Law

#17-1986

Municipal Capitals Facility By-law

7. Unfinished Business

8. New Business

a) Administrative Assistant – Recommendation-In Committee-see below

b) Minister of Infrastructure-CWWF Extension until March 31, 2020.

c) Northeast Clerks Forum-March 22, 2018

#18-08

Moved by: Shelly Bailey

Seconded by: Jean Robbins

“RESOLVED that we authorize the Clerk to attend the Northeast Clerk’s Forum Hosted by the Ministry of Municipal Affairs on March 22, 2018 in Sudbury. Registration fee \$40.00.”

CD.

- d) Dave Zeppa Logging-Request Letter
#18-05
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“RESOLVED that we allow Dave Zeppa Logging to utilize the electrical service at the Tower Lake Cabin from now until March 31, 2018. We charge him the full power bill for Jan, Feb, March of 2018. (to plug in sander).”

CD.

- e) Huron North Community Economic Alliance
Agricultural Summit-Thursdays January 25, 2018 10-3 Bruce Station Hall
Wrap Up Summit-Thursdays Feb. 22, 2018-5:30-9:30 Thessalon First Nations

- f) Round Table Meeting-Tuesday January 16, 2018

- g) Survey Request-Extended Hours for Nurse Practitioner Clinic One Night a Week
Yes, we can put the survey in our next newsletter that will be going out this week.

- h) Request from Xplornet Communications Inc.
-more information is required before a decision can be made on this request.

- i) Building Permits

9. Presenting, Referring or Passing of Accounts

10. Closed Session
#18-09

- Moved by: Jean Robbins
Seconded by: Parker Brockelbank
“RESOLVED that this Council proceed into Closed Session at 8:00 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- b) **personal matters about an identifiable individual, including municipal or local board employees;**

CD.

Discussed the interviews for the Administrative Assistant position.

#18-10

- Moved by: Jean Robbins
Seconded by: Shelly Bailey
“RESOLVED that we come out of Closed Session at 8:33 p.m. and continue our Regular Council Meeting.”

CD.

Council to discuss this further and make a decision at the January 23, 2018 Regular Council Meeting.

11. Correspondence

- a) Ministry of Finance-Federal Legalization of Cannabis-July 2018
- b) Town of Thessalon Resolution-Community Transportation Grant Program
Clerk to gather more information in regard to this program.
- c) Ministry of Municipal Affairs-Bill 59-Putting Consumers First Act

12. Mayor & Councillors Comments

Councillor Brockelbank requested the Clerk to follow up on the letter that were sent to the MTO in regard to the railway crossing repairs and the issues that we had. We have not received a response back from the letter we sent.

13. Confirming By-law
#18-11
Moved by: Parker Brockelbank
Seconded by: Jean Robbins
“RESOLVED that we pass By-law #18-1989 being a by-law to confirm the proceedings of the meeting of Council held on January 9, 2018.”
CD.
14. Adjournment
#18-12
Moved by: Shelly Bailey
Seconded by: Jean Robbins
“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