

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY SEPTEMBER 19, 2017**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

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

1. Call Meeting to Order  
#17-299  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.  
CD.
  
2. Adoption of Minutes of Previous Meeting  
#17-300  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that the Minutes of Council held on September 5, 2017 be  
accepted as presented.”  
CD.
  
3. Declaration of Pecuniary Interest
  
4. Delegations/Public Presentation
  
5. Staff & Committee Reports
  - a) Road Supervisor
    - Roadside Grasscutting  
Second cut of season was completed in the last week of August.
    - Roadside Brushing  
Many areas have been brushed (corners etc.) but is still ongoing. Findlay  
ditch has been completed.
    - Maple Leaf Rd. Ditching  
Ditching has been completed as was discussed during Road Tour.
    - Bay St. Ditching  
Ditches in front of arena are dry. Before any culverts are replaced a  
discussion should take place on achieving drainage. Need an outlet for  
water to get away.
    - Watson Rd. Ditching  
Beginning the 3<sup>rd</sup> week of September we have a 10 ton Wheel Excavator  
being delivered as a demonstrator from Construction Equipment Co. in  
Sault Ste. Marie
    - Road Grading  
Training new employee on grader and doing very well catching on  
quickly.
    - Backhoe Tender  
#17-301  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Clerk to send out a tender for a new  
backhoe. Tender to be received by Friday October 13, 2017 at 4:00 p.m.”  
CD.
    - Bar River Rd.-(Mert Alcock’s field)  
There is no ditch on the north side. Councillor Orchard thinks there should  
be –need to take a look at the elevation. We will meet on site tomorrow  
after our onsite meeting at the landfill at 10:00.
    - Huron Central Railway Crossing Repair-Hwy 638  
The crossing was repaired on Sept. 18 and will have to settle for 7-10 days  
before it can be completed and asphalted.

b) Leisure Services Coordinator

-North Channel Healthy Kids Community Challenge

Next meeting may be on September 20 at 9:45 in Little Rapids. The first month for the Good Food Box handled by Child Care Algoma through the Soup Kitchen went well. Next delivery is Sept. 21. The Scavenger Hunt went over very well. There were approximately 150 children participating at it during the Central Algoma Exhibition (Bruce Mines Fall Fair)

-Museum

Next meeting is Tuesday Sept. 19 at 10:00. Extravaganza was on August 13 and everything went well. Good weather, good food, good entertainment and good numbers.

Today's meeting they decided on a Movie Night at the Echo Bay Hall on Friday October 27 at 6:30. They will have the Evoy boys there to talk about their trip where they celebrated the 100<sup>th</sup> anniversary of Vimmy Ridge. After that presentation they will show the Then and Now movie and offer light snacks.

#17-302

Moved by: Parker Brockelbank

Seconded by: Lynn Orchard

“RESOLVED that we accept the Minutes from the August 1, 2017 and August 17, 2017 Ekoba Historical Society Meetings as presented.”

CD.

-NEORA

Conference in Temiskaming shores on Sept. 25-28.

-Canada 150-Loon Dollar Festival

Working on getting the time capsule back in the hole.

-Gencarelli Martial Arts

This will be starting at the Echo Bay Hall on Sept. 19. We have enough to start and I am sure more will follow. Open to 5 years of age up to adults.

-2017 Summer Student's

Reports have been completed.

-National Cancer Ride for Kids

They parked at the Environment Centre and Loon Dollar Park overnight on Sept. 15. They seemed very happy with the location and plan on using it again.

-Family Festival Day-August 26-Report

Great day with 79 children participating.

-Skate Sharpener Room

Looking at putting it in the storage room and leaving it open.

-ECO Ice-Update

Contract was signed and returned to Leprohon on Sept. 11. Down the Line Electric has been in the arena and is setting up for the three phase power. Phoenix Group was in to install the extra steel beams for the evaporators.

-Tower Lake Cabin

LSC completing the lease agreement for the Boy Scouts

-October Butter Tart Festival Crime Stoppers Fundraiser

Making arrangements for the pickup of the dunk tank.

-Hurley Park

Basketball nets need to come down as they are both broken now.

-North Channel Minor Hockey Association

They are requesting to use some of our games and popcorn machine for NCMHA Welcome Back to Hockey Family Day and Vendor show on September 23. Donation of \$100.00 was sent for the foam block like structures to create rink dividers which are now required by Hockey Canada.

Sylvan Valley Hall & Fire Hall was sprayed for cluster flies again.

LSC received a request for three families to make an outdoor rink in the tennis court area this winter. Council not in favour of this, it will ruin the asphalt that is there.

Mayor Watson requested a computer course for Seniors again. He has spoken to Jacey Watson from the Adult Education program and he is prepared to do this. Just waiting to confirm location and start times. Hoping for January/February.

- c) Fire Chief
    - Update on Pumper Pump Test
    - This was completed and passed on Monday September 18.
    - #17-303
    - Moved by: Shelly Bailey
    - Seconded by: Jean Robbins
    - “RESOLVED that we accept the reports from Road Super, Leisure Service Coordinator and Fire Chief as presented.”
    - CD.
  - d) Treasurer’s Report
    - Information on Debit Machine was provided. Cost will not be that high if we just do debit and not credit. We will implement this in January.
  - e) Planning Board
  - f) Police Services Board
    - Sept. 25, 2017 next meeting
    - Renewal of Section 10 Agreement with Ontario Provincial Police
  - g) Algoma District Services Administration Board
    - request for garbage/recycle pick up-Start date October 3, 2017
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - On site Meeting with MOE, Wednesday Sept. 20 10:00 a.m.
  - j) Sewer and Water
    - OCWA ¼ly meeting Thursday Sept. 21 at 2:30 p.m.
6. By-Law
7. Unfinished Business
8. New Business
- a) Algoma Financial Group-Public Sector Regional Road Show
    - #17-305
    - Moved by: Lynn Orchard
    - Seconded by: Parker Brockelbank
    - “RESOLVED that we authorize the Clerk and Mayor to attend a JLT Public Sector Regional Road Show on Wednesday October 4, 2017 from 9:00-1:30 in Sault Ste. Marie and sponsored by Algoma Financial Group.”
    - CD.
  - b) Debit Machine Information
    - We will be moving forward with a debit machine for the new year.
  - c) Planning Conference Report
    - Clerk provided a written report from the conference. Overall it was an excellent conference, packed with information as always.
  - d) Back up Crossing Guard Position
    - We received two applications. Clerk to have both applicants in for an interview.
  - e) North Channel Nurse Practitioner-Led Clinic
    - Now have 361 patients from our area-32% of the 1130 total patients. Still trying to find money for physio but not having much luck. Bereavement Seminar on October 16, 2017 at Algoma Manor 10:00-11:00 a.m. Looking at doing one here in November but adding topics to it to make a ½ day seminar for Seniors.
  - f) Central Algoma Food For Everyone-Workshop
    - Kitchen to Commerce-October 14, 2017 10:00 a.m.-2:30 p.m. \$20.00

g) Building Permits  
#17-306  
Moved by: Jean Robbins  
Seconded by: Shelly Bailey  
“RESOLVED that we acknowledge CBO approved Building Permits to Richard Zorzi-shingles, Darwin Hunter-house, Darrell Wyant-garage and Jo Vaz-shingles.”

CD.

9. Presenting, Referring or Passing of Accounts  
#17-304  
Moved by: Parker Brockelbank  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize the Treasurer to pay the following bills for the month of august 2017:  
Invoices: \$150,794.46  
Payroll: \$50,511.55  
Total: \$201,306.01

CD.

10. Closed Session

11. Correspondence

12. Mayor & Councillors Comments  
Councillor Bailey shared information about the Alzheimer Society receiving funding for a Recreational Therapist for our area. Good Topic for our Seniors Information Session.

13. Confirming By-law  
#17-307  
Moved by: Shelly Bailey  
Seconded by: Jean Robbins  
“RESOLVED that we pass By-law #17-1979 being a by-law to confirm the proceedings of the meeting of Council held on September 19, 2017.”

CD.

14. Adjournment  
#17-308  
Moved by: Lynn Orchard  
Seconded by: Parker Brockelbank  
“RESOLVED that this Council shall now adjourn to October 4, 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**