

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda January 18, 2023

Council Meeting & COA, Planning Meeting

Council Chambers - 6:00 pm

COA & Planning Meeting:

COA 1. Bill 123 – Planning Updates (If available)

COA 2. Brownell Minor Variance Application – Centre Line Road

COA 3. Adjourn COA & Planning Meeting

1. **ADDENDUM TO THE AGENDA**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report (Chad Mullen)
 - i. Nov 29 – Jan 9, 2023
 - b) Amalgamated Tender
 - c) Gravel Purchase
 - d) Roads Signs – Quotes
 - e) Brandt Maintenance Plan & Extended Warranty - Quotes
 - f) Surplus 1988 John Deere Backhoe Bids – Council Review
 - g) Surplus Volvo Grader
 - h) Roads Projects – Timeline**
 - i) Trunk Road Plowing**
4. **PUBLIC PRESENTATIONS:**
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
 - a) December 7th, 2022 (Regular)

REPORTS:

MUNICIPAL STAFF REPORTS:

6. Planning & By-law Enforcement (K. Morris)
 - a) CBO Fees Increase – Tulloch Engineering
 - b) Building Permit Fees – Review?
7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
 - a) 2023 OCIF Allocation - FYI
 - b) Website Mockup (Mobile & Desktop)
 - c) 2023 MPAC Levy
 - d) 2021 Financial Indicator Review - FYI
 - e) 2023 Gas Tax Allocation
 - f) 2023 HNCEA Levy
 - g) Rural Economic Development Program – Funding
 - h) Township of Warwick Resolution - Railway Contribution Requirements & Municipal Drains
 - i) Township of Macdonald, Meredith & Aberdeen Resolution – Virtual Physician Fees
 - j) Municipality of Tweed Resolution – Natural Gas Prices

- k) Booth Bridge & Rydal Bank Closure – Report
- l) Office & Hall Renovation Bids
- m) Office Trailer – Quotes
- n) NOHFC – Request for amendments to Agreement.
- o) Lighthaven Home – Evacuation Centre Letter

- 8. Community Fire Safety:
- 9. Community Emergency Management Program ~ (K. Hoback):
- 10. Animal Control:

COMMITTEE REPORTS:

- 11. Health & Health Centre ~ (B. Koehler)
 - a) Algoma Public Health Levy (2023)
 - b) Health Centre Rep Appointee - J. Stopes – Bruce Mines Rep - FYI
 - c) Health Centre Financials (If available)
- 12. Recreation ~ (K. Warwick)
 - a) 2023 Recreation Activity Proposals
 - b) Joint Recreation Meeting (Bruce Mines/Johnson)
 - c) OTF Resilient Communities – Closes Feb 1st, 2023
 - d) Central Algoma Intermediate School – Skating
- 13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) December 14th Meeting Minutes
 - b) Rose Lake Landfill – Open Wednesdays 3-7 p.m. (April 5-October 25, 2023)
- 14. Cemetery ~ (Keith Hoback)
 - a) March 14 – 10 am
- 15. Library, Parks & Hall ~ (B. West)
 - a) Library November Financials
 - b) December Minutes
- 16. Health and Safety ~ (M. Jones)
- 17. Personnel:
 - a) T. Brown - Retirement
- 18. Other:
 - a) HNCEA – Investment Readiness – DRAFT
 - b) Council Priorities?
- 19. UNFINISHED BUSINESS:
- 20. NEW BUSINESS:
- 21. DISBURSEMENTS & Financials:
 - a) Expenditures Dec 1 – 31, 2022
 - b) Monthly Financial Statements
- 22. BY-LAWS:

- a) RBC Temporary Borrowing (#01)
- b) Tax Ratio (#02)
- c) Interim Taxes (#03)
- d) RBC Master Client Agreement (#04)
- e) RBC Visa Business Card Agreement – L. Moffatt (#05)
- f) Credit Card Use Policy (#06)
- g) **Tulloch Engineering Appoint CBO (Amend 2017-09) (#07)**

23. **NOTICE OF MOTIONS**

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION:**

- a) Identifiable
- b) Closed Minutes Dec 7th
- c) Closed Minutes Dec 15th

26. **CONFIRMATORY BY-LAW #08**

27. **ADJOURNMENT: Next Regular Council Mtg – Feb 15, 2023 @ 6:00 pm**

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FCM – Federation of Canadian Municipalities

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

ICIP Investing In Canada Infrastructure Program

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

POA – Provincial Offences Act

Min. – Ministry

MMP – Municipal Modernization Program

MNR – Ministry of Natural Resources

MAH – Ministry of Municipal Affairs

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

NOSM – Northern Ontario School of Medicine

NOHFC – Northern Ontario Heritage Fund Corporation

POA – Provincial Offences Act

RBC – Royal Bank of Canada

RED – Rural Economic Development

Reg. - registration

Rep – Representative

Resln – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township