

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Agenda February 15, 2023**

Council Meeting & COA, Planning Meeting

**Council Chambers - 6:00 pm**

**COA & Planning Meeting:**

COA 1. Bill 109/23 – Planning Updates (Memo)

COA 2. 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. Jan 10 – Feb 9, 2023
  - b) Ontario One Call – New Fines & Regulations
  - c) Stinger Blade System - Quotes
  - d) Gravel Quotes
  - e) Algoma Power – 5<sup>th</sup> Concession Pole Relocation - Quote
  - f) Volvo Grader – Bid Results
  - g) Posts - Quotes
  - h) DEF Fluid – Quotes
  - i) Booth Bridge – Monitoring Report
  - j) Trunk Road Plowing
  - k) Fifth Concession Road Realignment – Update
  
4. **PUBLIC PRESENTATIONS:**
  - a) Betty Mills – Plowing of Cloudslee Church Property
  
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
  - a) January 18<sup>th</sup>, 2023 (Regular)
  - b) February 1<sup>st</sup>, 2023 (Special)

**REPORTS:**

**MUNICIPAL STAFF REPORTS:**

6. Planning & By-law Enforcement (K. Morris)
  - a) Building Permit Summary (outstanding permits)
  
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
  - a) 2023 FONOM Conference – May 8-10 (Parry Sound)
  - b) Seniors Community Grant – Funding Available
  - c) Municipal Modernization Program - Updates
  - d) Rural Economic Development Funding
  - e) Central Algoma Property Tax Rates – Survey Results
  - f) Town of Petrolia – School Board Elections
  - g) HWY 638 Rydal Bank Bridge Correspondence (Summer 2023 Closure)
  - h) Integrity Commissioner Training – March 30<sup>th</sup> @ Laird Hall
  - i) MPAC Application (Section 357) – Roll# 5719-000-005-06600

j) 2023 AMCTO Conference (June 11-14)

8. Community Fire Safety:
9. Community Emergency Management Program ~ (K. Hoback):
  - a) Emergency Management – Senior Elected Officials Workshop - March 7<sup>th</sup>/8<sup>th</sup>
10. Animal Control:

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
  - a) Health Centre Financials (Dec 31, 2022)
  - b) Health Centre Financials (Jan 17, 2023)
  - c) North Shore Health Network – Doctor Recruitment (2023)
  - d) Health Centre – Heating system updates
12. Recreation ~ (K. Warwick)
  - a) OTF Capital Grant – Funding (Due May 2023)
  - b) Trefry Centre Day Out Program – Volunteers Needed – FYI
  - c) Trefry Centre – YMCA Program – FYI
  - d) Recreation Event Dates
13. Tri-Neighbours & Waste Management ~ (B. Koehler)
  - a) February 8<sup>th</sup> Meeting Minutes
14. Cemetery ~ (Keith Hoback)
  - a) Next Cemetery Meeting - Tuesday March 14<sup>th</sup> – 10 am
15. Library, Parks & Hall ~ (B. West)
  - a) Feb 9<sup>th</sup> Library Meeting Minutes
  - b) January Expenditure Report & Financials
  - c) Library Board Appointees
16. Health and Safety ~ (M. Jones)
  - a) Next Meeting – Feb 22, 2023
17. Personnel:
  - a) Summer Student Positions – Closes Wednesday, March 7, 2023 @ 4:30 p.m.
  - b) Staff Vacation Calendar
  - c) Municipal Services & Planning Coordinator – Job Description
  - d) Deputy Clerk-Treasurer – Job Description (update)
18. **Other:**
19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS & Financials:**
  - a) General Expenditures Jan 1 – 31, 2023
  - b) Monthly Financial Statements as of Jan 31, 2023 – General & Cemetery

22. **BY-LAWS:**

- a) Municipal Modernization Program – Amendment to Agreement (#09)
- b) Michaela Harcourt – Employment Agreement (#10)
- c) Line Webster – Employment Agreement (#11)
- d) Ledyit Line Turnaround License Agreement – Possamai (#12)
- e) RBC Loan Agreement (If available) – (#13)

23. **NOTICE OF MOTIONS**

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

25. **CLOSED SESSION:**

- a) Identifiable, labour negotiations
- b) Closed Minutes - Jan 18, 2023
- c) Closed Minutes - Feb 1, 2023

26. **CONFIRMATORY BY-LAW #14**

27. **ADJOURNMENT: *Next Regular Council Mtg – March 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