

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda April 19, 2023

Committee of Adjustment/Regular Council Meeting

Bruce Station Hall - 6:00 pm

COA MEETING

- a) Accessory Units – Memo/Presentation (C. Jones – Municipal Planner)

1. **ADDENDUM TO THE AGENDA**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report (C. Mullen)
i. March 7 – April 5, 2023
- b) Garage/Office Generator - Quotes
- c) Roadside Brushing Attachment/Tractor Rental – Quotes
- d) 2023 EARSA Amalgamated Tender Results
i. Surface Treatment - Quotes
ii. Calcium (Liquid & Flake) - Quotes
iii. Culvert & Couplers - Quotes
- e) Excavator Mounted Transit
- f) Entrance By-law (Review)
- g) Refinishing Former Bruce Station Hall Ballpark & Direction signs
- h) Fifth Concession – Project Timeline

4. **PUBLIC PRESENTATIONS:** None

5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

- a) March 15, 2023 – Regular Meeting Minutes
- b) March 21, 2023 – Special Council Meeting
- c) March 28, 2023 – Special Council Meeting

REPORTS:

MUNICIPAL STAFF REPORTS:

6. Planning & By-law Enforcement (K. Morris)
- a) Public Meeting – Increase of Building Permit Fees
- b) Building Permit Summary as of March 31, 2023
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
- a) Option Pay – Visa/Mastercard Payments
- b) Resolution of Support – Ending Homelessness
- c) Letter of Appreciation – Charitable Tax Rebates
- d) Municipal Office Janitorial Contract (2023-2024)
- e) Integrity Commissioners Report (March 3, 2022- March 17, 2023)
- f) Long Term Financial Planning – Treasurer’s Memo
- g) United Cloud – Phone/Technology Quote
- h) Tax Arrears Report (as of January 31, 2023)

- i) CRRBC 2023 Conference & Trade Show – May 9/10 (North Bay)
- j) Town of Essex Resolution – Retaining Surplus Proceeds from Tax Sales

- 8. Community Fire Safety:
 - a) Town of Bruce Mines – 2023 Interim Fire Levy
- 9. Community Emergency Management Program ~ (K. Hoback):
- 10. Animal Control:

COMMITTEE REPORTS:

- 11. Health & Health Centre ~ (B. Koehler)
 - a) North Shore Family Health Team - Lease Agreement (Bruce Mines Health Centre)
 - b) Central Algoma Medical Group Payment Agreement
- 12. Recreation ~ (K. Warwick)
 - a) Seniors Group – Bruce Station Hall (Proposal) – Follow-up from February 15th Meeting
 - b) Mother’s Day Walk – Follow-up from February 15th Meeting
- 13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) Annual Report – Diversion Rates/Remaining Site Life
 - b) 2023 Landfill Site Closure Costs
 - c) April 12th, 2023 Meeting Minutes
- 14. Cemetery ~ (Keith Hoback)
 - a) Cemetery Meeting Minutes – March 14, 2023
 - b) Spring Cemetery Cleanup – April 22nd
- 15. Library, Parks & Hall ~ (B. West)
 - a) Horseshoe pits (Estimate) – Parks & Hall
- 16. Health and Safety ~ (M. Jones)
 - a) [Health & Safety Meeting Minutes – April 19th \(If available\)](#)
- 17. Personnel:
 - a) Summer Students – Admin/Roads/Cemetery
- 18. **Other:**
- 19. **UNFINISHED BUSINESS:**
- 20. **NEW BUSINESS:**
- 21. **DISBURSEMENTS & Financials:**
 - a) General Expenditures March 1 – 31, 2023
 - b) Monthly Financial Statements as of March 31, 2023 – General & Cemetery
- 22. **BY-LAWS:**
 - a) Building Permit Fees By-law (Repeals 2006-07 and 2007-19)

- b) RBC Signing Authority/Master Client Agreement (Repeals 2023-04)
- c) North Shore Health Team –Office Space Lease Agreement
- d) United Cloud – Service & Equipment Agreement
- e) McPherson’s Cleaning Crew – 1 Year Contract
- f) Central Algoma Medical Group - Payment Agreement

23. **NOTICE OF MOTIONS**

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

25. **CLOSED SESSION:**

- a) Identifiable individual, employee negotiations, property
- b) March 28, 2023 – Special Meeting Minutes

26. **CONFIRMATORY BY-LAW**

27. **ADJOURNMENT:** *Next Regular Council Mtg – May 17, 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