

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda May 17, 2023

Regular Council Meeting

Bruce Station Hall - 6:00 pm

COA MEETING

- a) Accessory Dwelling – Follow-up from April 17th Meeting.
 1. **ADDENDUM TO THE AGENDA**
 2. **DECLARATION OF PECUNIARY INTEREST**
 3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report (C. Mullen)
 - i. April 11 – May 8, 2023
 - b) Draft Entrance By-Law
 - c) Backhoe Brushhog Attachment – Update
 - d) Volvo Motor Grader Repairs - Estimate
 - e) Enbridge Letter to Councils – Locates & Charges
 4. **PUBLIC PRESENTATIONS:** (6:45 p.m.)
 - a) S. Musso Raines – Dr. Harold Trefry Centre – Annual Presentation
 5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
 - a) April 19, 2023 Regular Council Meeting Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

6. Planning & By-law Enforcement (K. Morris)
 - a) Building Permit Summary as of April 30, 2023
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
 - a) Canada Summer Experience Program – Funding Awarded
 - b) MPAC 1st Quarter 2023 Updates
 - c) Furnace Quotes
 - d) HRV Quotes
 - e) Dr. Harold Trefy Centre 2023 Funds Request
 - f) 2023 Budget Update
 - g) Canada Summer Jobs – 2 Students Funded
8. Community Fire Safety:
 - a) Town of Bruce Mines – 2022 Final Fire Levy
9. Community Emergency Management Program ~ (K. Hoback):
 - a) Emergency Management Group Meeting – April 26th Minutes
10. Animal Control:

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 - a) April 12, 2023 Financials
 - b) Health Centre 2022 Audited Financial Statements
 - c) 2023 Health Centre Budget
 - d) May 8, 2023 Meeting Minutes
 - e) Health Centre Repairs - Quotes

12. Recreation ~ (K. Warwick)
 - a) Mother's Day Walk – Postponed to September 2023

13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) April 18th Meeting Minutes
 - b) Self/Free Haul Dump Day – Saturday, May 20th
 - c) Tipping Fees Updates
 - d) May 10th Meeting Minutes

14. Cemetery ~ (Keith Hoback)
 - a) MNRF – Unincorporated Rock Lake Cemetery Maintenance
 - b) 2023 Cemetery Budget

15. Library, Parks & Hall ~ (B. West)
 - a) 2023 Library Budget/Levy (If available)

16. Health and Safety ~ (M. Jones)
 - a) Health & Safety Meeting Minutes – April 19th

17. Personnel:
 - a) Municipal Services Coordinator – Posting Closed May 5, 2023 at 4:30 p.m.

18. **Other:**
 - a) Ontario Trap Rock Public Liaison Committee – October 4, 2022 Meeting Minutes
 - b) Senior Advisory Committee – March 14th Meeting Minutes
 - c) Senior Advisory Committee – April 11th Meeting Minutes

19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS & Financials:**
 - a) Monthly Financial Statements as of April 30, 2023 – General
 - b) General Expenditures April 1 – 30, 2023

22. **BY-LAWS:**
 - a) Entrance Culvert By-law
 - b) Canada Summer Jobs Agreement
 - c) OptionPay Agreement
 - d) 2023 Tax Rates & Budget By-law

- 23. **NOTICE OF MOTIONS**
- 24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

- 25. **CLOSED SESSION:**
 - a) Identifiable individual, employee negotiations
 - b) April 19 2023 – Closed Session Minutes

- 26. **CONFIRMATORY BY-LAW**
- 27. **ADJOURNMENT:** *Next Regular Council Mtg – June 19, 2023 @ 6:00 pm*

Acronyms:

- | | |
|--|---|
| @ = at | RBC – Royal Bank of Canada |
| ADSSAB – Algoma District Social Services Administration Board | RED – Rural Economic Development |
| AGM – Annual General Meeting | Reg. - registration |
| AHPS – Arthur Henderson Public School | Rep – Representative |
| AODA – Accessibility for Ontarians with Disabilities Act | Resln – Resolution |
| CBO – Chief Building Official | RFQ – Request for Quote |
| CEMC – Community Emergency Measures Committee | ROMA – Rural Ontario Municipal Association |
| CERB – Central Emergency reporting Bureau | RWF – Road Working Foreperson |
| CF- Carry Forward | SSM – Sault Ste. Marie |
| CFSO- Community Fire Safety Officer | TMM – The Managed Municipality |
| CUPE - Canadian Union of Public Employees | TSSA – Technical Standards and Safety Authority |
| EARS – East Algoma Roads Superintendents | TWSP - Township |
| 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 | |