

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda June 21, 2023

Regular Council Meeting

Bruce Mines & Plummer Additional Union Public Library - 6:00 pm

1. **ADDENDUM TO THE AGENDA**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report (C. Mullen)
 - i. May 9 - June 7, 2023
 - b. 2001 Volvo Motor Grader
 - c. Entrance Culvert By-law – Revisions included
4. **PUBLIC PRESENTATIONS: (6:45 p.m.)**
 - a) Algoma Power Inc.
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
 - a) May 17, 2023 Regular Council Meeting Minutes
 - b) June 1, 2023 Special Council Meeting Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

6. Planning & By-law Enforcement (K. Morris)
 - a) Building Permit Summary as of May 31, 2023
 - b) Update – Regional By-law Enforcement Officer
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
 - a) Surplus Properties – Review
 - b) NOHFC Intern – People and Talent Program
 - c) Strategic Plan/Long-Term Financial Review - Discussion
 - d) Seniors Activity Living Centres Program Expansion
 - e) Resolution of Support – Bell-Hydro Infrastructure
 - f) Animal Containment & Fencing – By-law discussion
 - g) CASS 50th Reunion – Request for Support
 - h) MNRF Public consultation – Mine rehabilitation Site
8. Community Fire Safety:
 - a) Response from the Town of Bruce Mines – Payments Associated with Fire Agreement
9. Community Emergency Management Program ~ (K. Hoback):
10. Animal Control:

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 - a) Health Centre Parking Lot & Ramp Reconstruction – Reserve Fund Resolution

- b) Huron Shores Family Health Team – Grant Proposal
- 12. Recreation ~ (K. Warwick)
 - a) Recreation Event Proposals and updates/Recreation Committee Meeting Minutes (June 2, 2023)
 - b) Bruce Station Hall Sport Court – Update/Rental Fees
 - c) Geocaching Opportunities
- 13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) Centre Line Road Dumpsters & Unincorporated residents.
 - b) June 14th Meeting Minutes
- 14. Cemetery ~ (Keith Hoback)
 - a) 2022 Draft Audited Financial Statements
 - b) June 13, 2023 Cemetery Meeting Minutes to be presented at July 19th Regular Meeting.
- 15. Library, Parks & Hall ~ (B. West)
 - a) 2022 Draft Audited Financial Statements
 - b) Library Budget Discussion/ Follow-up
- 16. Health and Safety ~ (M. Jones)
 - a) Next Meeting scheduled for Wednesday, July 5th.
- 17. Personnel:
 - a) Full-time Equipment Operator Position – Closed June 15th @ 4:30 p.m.
 - b) Letter of Resignation – J. MacFarlane
 - c) Temporary/Casual Equipment Operator
- 18. **Other:**
 - a) Ontario Trap Rock Public Liaison Committee Meeting Minutes – Tuesday, May 9th, 2023
- 19. **UNFINISHED BUSINESS:**
- 20. **NEW BUSINESS:**
- 21. **DISBURSEMENTS & Financials:**
 - a) General Expenditures May 1-31, 2023
 - b) Monthly Financial Statements as of May 31, 2023 – General & Cemetery
- 22. **BY-LAWS:**
 - a) NOHFC People and Talent Program – Agreement
 - b) Entrance Culvert By-law Agreement
 - c) Employment Agreement – S.Kent
- 23. **NOTICE OF MOTIONS**
- 24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**
- 25. **CLOSED SESSION:**
 - a) Identifiable individual, employee negotiations

b) May 17 2023 – Closed Session Minutes

b) June 1, 2023 – Closed Session Minutes

26. **CONFIRMATORY BY-LAW**

27. **ADJOURNMENT:** *Next Regular Council Mtg – June 19, 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