The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent Bruce Mines ON POR ICO

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Agenda July 19, 2023

Regular Council Meeting

Municipal Office/Council Chamber - 6:00 pm

1. <u>ADDENDUM TO THE AGENDA</u>

2. DECLARATION OF PECUNIARY INTEREST

- 3. <u>Municipal Staff Report Roads</u>
 - a) Roads Working Foreperson Report (C. Mullen)
 - i. June 13 July 11, 2023
 - b) Volvo Motor Grader Sold
 - c) 5th Concession Road Realignment Project Updates
- 4. PUBLIC PRESENTATIONS: (6:45 p.m.) None
- 5. <u>ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS</u>
 - a) June 21, 2023 Regular Council Meeting Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

- 6. Planning, Building & By-law Enforcement (K. Morris)
 - a) Building Permit Summary as of June 30, 2023
 - b) Regional By-law Officer Updates & Budget Estimates
- 7. Clerk/Treasurer/Tax Collector ~ (L. Moffatt)
 - a) Responsible Animal Ownership By-Law DRAFT
 - b) Provincial Policy Statement and Agricultural Land
 - c) Municipal Office Renovations Additional items Invoice
 - d) City of Woodstock Resolution Speeding & Community Zones
 - e) Township of Tarbutt & Tarbutt Additional Codes of Conduct Resolution
 - f) 2024 FONOM Conference May 14 to May 16 (Sudbury)
 - g) Strategic Planning Staff Recommendations
 - h) Proposed 2024 Tax Payment Dates
- 8. Community Fire Safety:
 - a) Town of Bruce Mines 2023 Final Fire Budget
 - b) FireSmart Communities Grant Program
- 9. Community Emergency Management Program ~ (K. Hoback):
- 10. Animal Control:

COMMITTEE REPORTS:

- 11. Health & Health Centre ~ (B. Koehler)
 - a) June 26, 2023 Financials

- 12. Recreation ~ (K. Warwick)
 - a) Rock Lake Kids Beach Day July 22, 2023
 - b) Paddle Event (Rydal Bank) August 12, 2023
- 13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) July 12 Meeting Minutes
- 14. Cemetery ~ (Keith Hoback)
 - a) June 14th, 2023 Cemetery Committee Meeting Minutes
- 15. Library, Parks & Hall ~ (B. West)
- 16. Health and Safety ~ (M. Jones)
 - a) July meeting deferred until further notice.
- 17. Personnel:
 - a) Roads Full-time Equipment Operator
 - b) Junior Roads Working Foreperson
- 18. **Other:**
- 19. **UNFINISHED BUSINESS:**
- 20. **NEW BUSINESS:**
- 21. **DISBURSEMENTS & Financials:**
 - a) General Expenditures June 1 30, 2023
 - b) Unaudited Financial Statements as of June 1-30, 2023
- 22. **BY-LAWS**:
- 23. NOTICE OF MOTIONS
- 24 MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)
- 25. CLOSED SESSION:
 - a) Identifiable individual, employee/labour negotiations
 - b) June 21 2023 Closed Session Minutes
- 26. **CONFIRMATORY BY-LAW**
- 27. ADJOURNMENT: Next Regular Council Mtg August 16, 2023 @ 6:00 pm

Acronyms:

@ = at C

ADSSAB – Algoma District Social Services Administration CF

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

ResIn – 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