

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda August 16, 2023

Committee of Adjustment/Regular Council Meeting

Municipal Office/Council Chambers - 6:00 pm

COA. COMMITTEE OF ADJUSTMENT/PLANNING MEETING

1. Minor Variance Application – Lindsay/Thomas (361 Lane 2)
2. Minor Variance Application – Kiss (387 Lane 2)
3. Adjournment

1. **ADDENDUM TO THE AGENDA**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report (C. Mullen)
 - i. July 12- August 8, 2023
- b) Used 16' Trailer - Quote
- c) Road Garage Spray Foam Insulation - Quotes
- d) Public Notice – Copper Bay Road Brushing

4. **PUBLIC PRESENTATIONS: (6:30 p.m.)**

- a) Strategic Plan (2024-2026) Public Consultation

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

- a) July 19, 2023 Regular Council Meeting Minutes
- b) July 31, 2023 COA and Special Meeting Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

6. **Planning, Building & By-law Enforcement (K. Morris)**

- a) Building Permit Summary as of July 31, 2023
- b) By-Law Enforcement Officer – Contract Position

7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**

- a) Accessibility – Provincial Audit - Results
- b) Town of Fort Erie Resolution – Short Term Rental Accommodations
- c) Provincial Memo – Modernization of Ontario's Environmental Assessment Program
- d) Sale of Real Property By-law (Proposed Revisions)
- e) Surplus Property – Roll#5719 000 004 07900 000
- f) 2022 Draft Audited Financial Statements

8. **Community Fire Safety:**

9. **Community Emergency Management Program ~ (K. Hoback):**

10. **Animal Control:**

COMMITTEE REPORTS:

11. **Health & Health Centre ~ (B. Koehler)**

12. **Recreation ~ (K. Warwick)**
 - a) Follow-up discussion – Canoe/Kayak Paddle Day
13. **Tri-Neighbours & Waste Management ~ (B. Koehler)**
 - a) 2022 Audited Financial Statements
14. **Cemetery ~ (Keith Hoback)**
 - a) Cemetery Committee Walk - September 12, 2023
15. **Library, Parks & Hall ~ (B. West)**
 - a) Bruce Station Hall Renovations- Painting and Wood Panel Quote
16. **Health and Safety ~ (M. Jones)**
 - a) Next Meeting – Thursday, August 31st
17. **Personnel:**
 - a) Revised Organizational Chart
 - b) Contract Term – Roads Equipment Operator Position – Posting closes August 14th, 2023
18. **Other:**
19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS & Financials:**
 - a) General and Cemetery Expenditure Reports for the period of July 1 – 31, 2023
 - b) Unaudited Financial Statements (General and Cemetery) as of July 31, 2023
22. **BY-LAWS:**
 - a) Sale of Real Property By-law (Replaces 2010-27)
 - b) L. Webster – Employment Agreement (Replaces 2023-11)-
 - c) W. Alcock – Employment Agreement
 - d) By-Law Enforcement Officer – Term Contract
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) July 19 2023 – Closed Session Minutes
 - c) July 31, 2023 – Closed Session Minutes
26. **CONFIRMATORY BY-LAW**
27. **ADJOURNMENT:** *Next Regular Council Mtg – August 16, 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