

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda – October 18, 2023

Regular Council Meeting

Municipal Council Chambers - 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. September 20 – October 10, 2023
 - b) Roads 2024 Capital Plan – Final Recommendations (Staff Report)
 - c) Fifth Concession Road Realignment – Proposed Construction Project
 - d) Ledcor Treated Sand Agreement – Update (Staff Report)
 - e) 2002 Dodge Ram- Truck #15 (Staff Report)
4. **PUBLIC PRESENTATIONS: Recreation Consultation/Public Input (6:30 p.m.)**
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
 - a) September 27, 2023 Regular Meeting/COA Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

6. **Planning & By-law Enforcement (K. Morris)**
 - a) Building Permit Summary as of September 30, 2023
 - b) By-law Enforcement Officer Inspection Report (September 2023)
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
 - a) 2024 OPP Billing Cost (Provincial Memo)
 - b) Responsible Animal Ownership By-law – Revised Draft
 - c) OTF Capital Building Fund – Application Status
 - d) NOHFC People and Talent Program – Municipal Operations/Financial Analyst (Staff Report)
 - e) OTF Resilient Communities Funding – Due October 25th
 - f) 2022-2023 Ombudsman Provincial Report (Staff Memo)
8. **Community Fire Safety:**
9. **Community Emergency Management Program ~ (K. Hoback):**
 - a) MNRF Forest Fire Hazard Map – (Staff Report)
10. **Animal Control:**

COMMITTEE REPORTS:

11. **Health & Health Centre ~ (B. Koehler)**
 - a) Financials & Expenditure Report – September 30, 2023
 - b) Resolution of Support – North Shore Family Health Team Funding Application

12. **Recreation ~ (K. Warwick)**
 - a) Bruce Station Hall Fitness Centre Proposal & Report (Staff Report)
 - b) NOHFC Rural Enhancement Funding Opportunity
13. **Tri-Neighbours & Waste Management ~ (B. Koehler)**
 - a) Tri-Neighbours Meeting Minutes – October 11, 2023
14. **Cemetery ~ (Keith Hoback)**
 - a) Cemetery Walk Report (September 13, 2023)
15. **Library, Parks & Hall ~ (B. West)**
16. **Health and Safety ~ (M. Jones)**
 - a) Wednesday, October 4th – Meeting Minutes
17. **Personnel:**
18. **Other:**
 - a) Ontario Trap Rock Meeting Minutes – Tuesday, May 9th
19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS & Financials:**
 - a) General Expenditures September 1-30, 2023
 - b) Monthly Financial Statements as of September 30, 2023 – General & Cemetery
22. **BY-LAWS:**
 - a) Responsible Animal Ownership By-law
 - b) Employment Agreement – L.Moffatt (Replaces 2022-48)
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) September 27, 2023 Closed Minutes
26. **CONFIRMATORY BY-LAW**
27. **ADJOURNMENT: *Next Regular Council Mtg – November 15, 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
GFL – Green For Life Environmental Inc.
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
MV – Minor Variance
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
ZBA- Zoning By-law Amendment