The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

Tel: (705) 785-3479

Fax: (705) 785-3135

<u>Agenda – December 6, 2023</u>

email: info@plummertownship.ca

Regular Council Meeting

Municipal Council Chambers - 6:00 pm

1. ADDENDUM TO THE AGENDA

2. DECLARATION OF PECUNIARY INTEREST

3. <u>Municipal Staff Report – Roads</u>

- a) <u>Roads Working Foreperson Staff Report (C. Mullen)</u> i. November 11 – November 29, 2023
- b) <u>Letter/Petition from Residents on Crystal Cove Road Requesting Year-Round Services</u>
- c) <u>Request for plowing of Rock Lake Unincorporated Section (MTO)</u>

4. <u>PUBLIC PRESENTATIONS: N/A</u>

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

a) November 15, 2023 Regular Meeting Minutes

REPORTS:

6.

MUNICIPAL STAFF REPORTS:

- Planning & By-law Enforcement (K. Morris)
 - a) <u>Building Permit Summary as of November 30, 2023</u>

7. <u>Clerk/Treasurer/Tax Collector ~ (L. Moffatt)</u>

- a) Establishment of Committees/Confirmation of Council Appointee on East Algoma OPP Board
- b) <u>FONOM Resolution of Support Project ECHO</u>
- c) Insurance Renewal
- d) <u>Municipal Drainage Act Course</u>
- e) <u>EV Charging Stations New Funding Available</u>
- f) <u>Communities in Bloom</u>
- g) <u>Canada Summer Jobs -2024</u>
- h) <u>2024 Algoma Public Health Levy</u>

8. <u>Community Fire Safety:</u>

9. <u>Community Emergency Management Program ~ (K. Hoback)</u>

- a) 2023 Hazard Identification and Risk Assessment
- b) <u>2023 Critical Infrastructure</u>
- 10. <u>Animal Control:</u>

COMMITTEE REPORTS:

11. <u>Health & Health Centre ~ (B. Koehler)</u>

- a) Expense Reports (November 27, 2023)
- b) Income Statement as of November 27, 2023

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12. <u>Recreation ~ (K. Warwick)</u>

13. <u>Tri-Neighbours & Waste Management ~ (B. Koehler)</u>

a) <u>Fall/Spring Haul Dump Days – Issuance of Tickets (Discussion)</u>

14. <u>Cemetery ~ (Keith Hoback)</u>

a) <u>Cemetery Meeting Minutes (November 14th)</u>

15. Library, Parks & Hall ~ (B. West)

- a) <u>November 9, 2023 Library Board Meeting Minutes</u>
- b) Library Financial Report (October 1-31, 2023)
- c) <u>Library Financial Statements as of October 31, 2023</u>

16. <u>Health and Safety ~ (M. Jones)</u>

a) <u>Next Health & Safety Meeting – Wednesday, December 6th</u>

17. <u>Personnel:</u>

- 18. <u>Other:</u>
 - a) <u>Municipal Heritage Committee December 5, 2022 Meeting Minutes</u>

19. UNFINISHED BUSINESS:

20. <u>NEW BUSINESS:</u>

21. DISBURSEMENTS & Financials:

- a) <u>General Expenditures November 1-30, 2023</u>
- b) Monthly Financial Statements as of November 30, 2023 General & Cemetery

22. <u>BY-LAWS</u>:

- a) Sale of Treated Sand Agreement Ledcor Highways Ltd
- b) Procedure By-law (Replaces 2020-31)
- c) <u>2023 Emergency Management Plan</u>
- d) 2023 Emergency Management Program
- e) <u>2024 Janitorial Contract</u>

23. NOTICE OF MOTIONS

24. MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)

25. <u>CLOSED SESSION</u>:

<u>a)Acquisition/disposition of land, Identifiable Individual/Municipal Employee</u> <u>b) October 18, 2023 Closed Minutes</u>

26. <u>CONFIRMATORY BY-LAW</u>

27. ADJOURNMENT: Next Regular Council Mtg – January 17, 2024 @ 6:00 pm

Acronyms:

@ = at	AHPS – Arthur Henderson Public School
ADSSAB – Algoma District Social Services Administration	AODA – Accessibility for Ontarians with Disabilities Act
Board	CBO – Chief Building Official
AGM – Annual General Meeting	CEMC – Community Emergency Measures Committee

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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