

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Agenda – January 17, 2024**

Committee of Adjustment and Regular Council Meeting

**Municipal Council Chambers - 6:00 pm**

**Committee of Adjustment (COA) & Planning Meeting:**

COA 1. Richmond/Welch Trust- Zoning By-law Amendment – (149 Garden Bay Road)

COA 2. Tregonning – Minor Variance Application (3074A Hwy 638)

COA 3. Adjourn COA & Planning Meeting

**1. ADDENDUM TO THE AGENDA**

**2. DECLARATION OF PECUNIARY INTEREST**

**3. Municipal Staff Report – Roads**

- a) Roads Working Foreperson Staff Report (C. Mullen)
  - i. November 30, 2023 – January 8, 2024
- b) Treated Sand Dome – Staff Report (2024-01-17-1)
- c) Tire Quotes – Truck #12 & CAT Backhoe
- d) John Deere 670G Motor Grader Preventative Maintenance Program – Quote
- e) John Deere 190GW Extended Warranty – Quotes
- f) 5<sup>th</sup> Concession Road Realignment- Funding Agreement Review (2024-01-17-2)
- g) [Roads 10-Year Capital Plan Revised – \(If available\)](#)
- h) City of Sudbury Memo – Occupational Health and Safety Act Ruling

**4. PUBLIC PRESENTATIONS:**

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

- a) December 6, 2023 Regular Meeting Minutes

**REPORTS:**

**MUNICIPAL STAFF REPORTS:**

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

- a) Building Permit Summary as of December 31, 2023

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

- a) Fees and Charges By-law - Review & Discussion
- b) Transition to Paperless Initiative – Staff Report (2024-01-17-3)
- c) 2024 MPAC Levy
- d) 2024 Budget Considerations – Staff Report (2024-01-17-4)
- e) Financial Indicator & Municipal Financial Profile (2022) – Provincial Report
- f) Insurance for Bridges – Quotation
- g) 2024 FONOM Conference – Sudbury May 6-8<sup>th</sup>
- h) [Annual Clerk-Treasurer Recap \(Presentation\) – \(If available\)](#)
- i) EV Charging Stations – Charged for Change Funding Program – Bruce Mines Correspondence (2024-01-17-5)
- j) Establishment of Township Social Media Account – Staff Report (2024-01-17-6)

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) Pancake Breakfast & Other 2024 Recreation Events
13. Tri-Neighbours & Waste Management ~ (B. Koehler)
  - a) December 2023 Meeting Minutes
  - b) Reviewing of Ticket Options for Spring/Fall Haul Days
  - c) FoodCycler Food Waste Diversion Municipal Pilot Program – Letter to Council
14. Cemetery ~ (Keith Hoback)
  - a) Cemetery Meeting Minutes (January 9<sup>th</sup>, 2024)
15. Library, Parks & Hall ~ (B. West)
  - a) November 30, 2023 Meeting Minutes
  - b) December 14, 2023 Meeting Minutes
  - c) Library Financial Report (November/December, 2023)
  - d) Library Financial Statements as of December 31, 2023
16. Health and Safety ~ (M. Jones)
  - a) Health & Safety Meeting Minutes – Wednesday, December 6<sup>th</sup>
  - b) Working Alone Policy - DRAFT
17. Personnel:
  - a) Casual Equipment Operator
18. Other:
19. UNFINISHED BUSINESS:
20. NEW BUSINESS:
21. DISBURSEMENTS & Financials:
  - a) General& Cemetery Expenditures December 1-31, 2023
  - b) Monthly Financial Statements as of December 31, 2023 – General & Cemetery
22. NOTICE OF MOTIONS
23. MAYOR & COUNCILLOR COMMENTS/MEMBERS REPORT (on items other than listed above):
24. CLOSED SESSION:
  - a) Identifiable individual, labour relations, receiving of advice that is subject to client-solicitor privilege.
  - b) December 6, 2023 Closed Minutes

**25. BY-LAWS/CONFIRMATION BY-LAW:**

- a) Temporary Borrowing By-law
- b) Tax Ratios By-law
- c) Interim Taxes By-law
- d) Working Alone Policy
- e) Tax Collection Policy (Repeals 2021-14)
- f) Casual Equipment Operator – Employment Agreement (1-Year Extension)
- g) Confirmatory By-law

**27. ADJOURNMENT: Next Regular Council Mtg – February 21, 2024 @ 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