

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda – February 21, 2024

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 Staff Report (C. Mullen)
 - i. January 9, 2024 – January 8, 2024
 - b) Flake Calcium Chloride - Quotes
 - c) Sand Dome Proposals – Staff Report & Proposal Review (2024-02-21-1)
 - d) Renaming the Easterly Section of Trunk Road – Staff Report (2024-02-21-2)
 - e) Replacing Single Axle Truck with Tandem – Discussion – Staff Report (2024-02-21-3)
 - f) Surface Treatment Sealant Quote – Copper Bay Road
4. **PUBLIC PRESENTATIONS/DELEGATIONS (6:30 p.m.):**
 - a) Bruce Mines Agricultural Society – Tennis Courts & Potential Synergies
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
 - a) January 17, 2024 Regular Meeting Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

6. **Planning & By-law Enforcement (K. Morris)**
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
 - a) Fees and Charges By-law – Draft Revisions
 - b) Ontario Trillium Foundation Capital Grant – Due March 6, 2024
 - c) 2023 Property Tax Arrears – Treasurer’s Report (2024-02-21-4)
 - d) K. Hoback - Resolution of Support – Reducing Delays in 911 call responses
 - e) AMO Resolution of Support – Review of Infrastructure and Service Delivery Needs
 - f) Letter from Enbridge RE: Ontario Energy Board decision – Request for Resln of Support
 - g) 2023 Council Remuneration - Treasurer’s Report (2024-02-21-5)
 - h) Impact of Planned Energy Generation in Algoma District – Letter of Concern
 - i) Procurement Policy – Proposed/Draft Revisions
 - j) Letter to Council – Algoma Council on Domestic Violence
 - k) Letter from FONOM – Comprehensive Social and Economic Prosperity Review
8. **Community Fire Safety:**
9. **Community Emergency Management Program ~ (K. Hoback)**
 - a) Annual request for Emergency Evacuation Centre – Lighthaven Homes
10. **Animal Control:**

COMMITTEE REPORTS:

11. **Health & Health Centre ~ (B. Koehler)**
 - a) Health Centre Financial Statements as of December 31, 2023
 - b) Health Centre Expenditure Report (Jan 1-29, 2024)
 - c) Health Centre Financial Statements as of January 29, 2024
 - d) Algoma & Sudbury District Health Unit – Merger Discussion (Staff Report 2024-02-21-6)
 - e) Air Quality Assessment Quote – Town of Bruce Mines

12. **Recreation ~ (K. Warwick)**
 - a) Great Waterfront Trail Adventure – Tour Dates
 - b) Recreation Equipment – Quotes (if available)
 - c) What Lies Beneath Tour (K.Hoback)

13. **Tri-Neighbours & Waste Management ~ (B. Koehler)**
 - a) February 14, 2024 Meeting minutes

14. **Cemetery ~ (Keith Hoback)**
 - a) Next Meeting – March 12 @ 9 a.m.

15. **Library, Parks & Hall ~ (B. West)**
 - a) January Financial & Income Statement (if available)
 - b) January 11, 2024 Meeting Minutes
 - c) 2024 Library Budget
 - d) Partnership request – EarlyON @ Bruce Station Hall

16. **Health and Safety ~ (M. Jones)**
 - a) Next Meeting – March 6th
 - b) FONOM Resolution of Support – OHSA Amendments

17. **Personnel:**
 - a) Fixed Term – Labourer - Staff Report (2024-02-21-7)
 - b) Part-time Equipment Operator - Summer

18. **Other:**

19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS & Financials:**
 - a) General & Cemetery Expenditures January 1-31, 2024
 - b) Monthly Financial Statements as of January 1-31, 2024 – General & Cemetery

22. **NOTICE OF MOTIONS**
23. **MAYOR & COUNCILLOR COMMENTS/MEMBERS REPORT (on items other than listed above):**

24. **CLOSED SESSION:**
 - a) Acquisition or Disposition of Land
 - b) January 17, 2024 Closed Minutes

25. BY-LAWS/CONFIRMATION BY-LAW:

- a) Fees and Charges By-law (Replaces 2022-05)
- b) Procurement By-law (Rescinds 2023-17)
- c) Confirmatory By-law

27. ADJOURNMENT: Next Regular Council Mtg – March 20, 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

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

ZBA- Zoning By-law Amendment