

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

email: info@plummertownship.ca

Minutes – March 20, 2024

Committee of Adjustment and Regular Council Meeting

Municipal Council Chambers - 6:00 pm

Present: Acting Mayor – Mike Jones (Via Microsoft Teams), Councillors-Keith Hoback, Kelly Warwick, Boris Koehler (Via Microsoft Teams)

Staff: Clerk-Lars Moffatt, RWF-Chad Mullen

Absent: Mayor-Beth West

Attendees: Algoma Power Inc. Delegates (P.Lund & M.Bernard)

Meeting called to order at 6:03 p.m.

Committee of Adjustment (COA) & Planning Meeting:

COA 1. Planning Memo – Zoning By-law Amendments (Accessory Dwelling Units)

2024-67

Keith Hoback

Kelly Warwick

BE IT RESOLVED THAT this Council accepts the report by Chris Jones, Municipal Planner, which recommends amendments to the Township's Zoning By-law (2013-13) to further regulate accessory dwelling units;

AND THAT this Council authorizes staff and the Municipal Planner to outline these proposed amendments in a draft zoning by-law amendment, which shall be subject to Council review. CARRIED

COA 2. Adjourn COA & Planning Meeting

2024-68

Keith Hoback

Kelly Warwick

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment meeting at 6:08 p.m. CARRIED

1. ADDENDUM TO THE AGENDA: N/A

2. DECLARATION OF PECUNIARY INTEREST:

- Kelly Warwick declared a conflict with the disbursements & financials as the owner of ANP Office Supply and Hughes Supply Co. (Item 21a).

3. MUNICIPAL STAFF REPORTS – ROADS

a) Roads Working Foreperson Staff Report (C. Mullen)

i. February 10, 2024 – March 11, 2024

b) Amalgamated Quote (Results) – Biennial Bridge Inspections

2024-69

Mike Jones

Kelly Warwick

WHEREAS quotes have been received for biennial bridge and culvert inspections;

AND WHEREAS these quotes have been reviewed by Council;

BE IT RESOLVED THAT this Council accepts Kresin Engineering's bid for the four required inspections in the amount of \$2,147.00 (taxes included). CARRIED

c) Centre Line Road – Ongoing Issues

- Roads Foreman advised Council that 1km of Centre Line Road located between the intersections of Government Road and 5th Concession Road requires several inches of gravel and road widening. Additional gravel will be placed on the aforementioned section to address immediate issues with the requirement of a long-term plan to widen the road.

d) Trunk Road East – Renaming (Discussion)

- Residents impacted by the proposed name change of Trunk Road East to Jeffery Road were invited to the Council meeting to discuss the proposed name change. No residents were in attendance and the Clerk did not receive any written concerns/comments.
- Township waiting on finalization of the registration for the new Trunk Road Section (registration between R.W. Thomlinson and the Township of Plummer Additional) to be completed by legal before proceeding with a by-law to rename the Trunk Road East.

e) Rubber Tire Excavator – Preventative Maintenance Plan

2024-70 Keith Hoback Boris Koehler

WHEREAS staff have received a quote for the annual preventative maintenance program for the Township's John Deere 190GW Rubber Tire excavator;

BE IT RESOLVED THAT this Council accepts the quote as presented in the amount of \$5,128.06 plus applicable taxes. CARRIED

4. PUBLIC PRESENTATIONS:a) Algoma Power Community Delegation (6:30 p.m.)

- Delegators (P. Lund & M. Bernard) arrived at 6:34 p.m.
- Broadband upgrades will be coming into the area and utilizing existing Algoma Power hydro poles by no later than the end of 2025 calendar year.
- No major pole link work is being completed in Plummer Additional in the 2024 calendar year.
- Major station project – 5th Concession and Caribou Road. Due for replacement and expected to start in April. To be put into service at the end of October 2024.
- Vegetation management to be completed within the Township boundaries this fall (East Line Road to Duff Road)
- Algoma Power compiled surveys regarding customer satisfaction. 91% of respondents indicated they were satisfied with API's services.
- Backdoor community number 1-289-340-0632
- Delegators left the meeting at 7:25 p.m.

b) Township Budget Update & Presentation

- Clerk/Treasurer provided an update to Council on the to-date 2024 budget. 3 levies require finalization and Council consideration (Health Centre Levy, Tri-Neighbours Levy & Fire Services Levy) before the budget can be passed by Council. The current year-over-year tax increase is at 4.95% and is subject to change.

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGSa) February 21, 2024, Regular Meeting Minutesb) March 11, 2024, Special Meeting Minutes

2024-71 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of the February 21, 2024, and the special meeting minutes of March 11, 2024, as presented. CARRIED

REPORTS:MUNICIPAL STAFF REPORTS:

6. PANNING & BY-LAW ENFORCEMENT (K. Morris): N/A

7. CLERK/TREASURER/TAX COLLECTOR ~ (L. Moffatt)a) Integrity Commissioner's Annual Report (March 18, 2023-February 19, 2024)

2024-72 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council accepts the Integrity Commissioner's Report for the period of March 18, 2023, to February 19, 2024 as presented. CARRIED

b) Renewal of Integrity Commissioner's Contract

2024-73 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council extends the appointment of Ironside Consulting Services Inc. as the Township's Integrity Commissioner for 3-years, effective until March 19, 2027. CARRIED

c) 2024 ADSAB Levy

2024-74 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council accepts the Township of Plummer Additional's Algoma District Services Administration Board (ADSAB) Levy for the 2024 calendar year in the amount of \$359,621.00. CARRIED

d) 2024 FONOM Conference – Sudbury May 6-8th

- Council requested a revised conference schedule before considering attendance.

e) Community Emergency Preparedness Grant – Not Fundedf) Clerk's Forum – May 15 & 16 (Sudbury)

2024-75 Keith Hoback Boris Koehler

WHEREAS the Annual Northern Clerk's Forum is occurring on Wednesday, May 15th and Thursday, May 16th;
AND WHEREAS May 15th is the date of the May regular council meeting;

BE IT RESOLVED THAT this Council moves the May regular meeting to May 14th at 6:00 p.m. CARRIED

g) DRAFT Procurement By-law Revisions

2024-76 Keith Hoback Mike Jones

BE IT RESOLVED THAT Council accepts the proposed amendments to the Township's Procurement By-law (2023-17), as presented by the Clerk/Treasurer;

AND THAT these changes be reflected in a revised procurement by-law. CARRIED

8. COMMUNITY FIRE SAFETY: N/A9. COMMUNITY EMERGENCY MANAGEMENT PROGRAM ~ (K. Hoback): N/A10. ANIMAL CONTROL: N/ACOMMITTEE REPORTS:11. HEALTH & HEALTH CENTRE ~ (B. Koehler)a) Press Release – NSHN Oximetry Outreach Program Closureb) Public Health Ontario Lab Closure in Sault Ste. Marie -Township of St. Joesph (Resolution)

2024-77 Keith Hoback Mike Jones

BE IT RESOLVED that this Council supports the Township of St. Joesph's resolution objecting the closure of the six public health labs, including the laboratory located in Sault Ste. Mare;

AND THAT a copy of this resolution be sent to the municipalities across the Algoma District, Algoma-Manitoulin's Member of Provincial Parliament Michael Mantha, the Federation of Northern Ontario Municipalities (FONOM), Sault Ste. Marie's Member of Provincial Parliament Ross Romano, the Leader of Ontario's Official Opposition (Marit Stiles) and the Official Opposition's Health Critic (France Gelinas).
CARRIED

c) Algoma Public Health – Merger Update

- Algoma Public Health indicated that they are no longer pursuing a merger with Sudbury District Health Unit.

12. RECREATION ~ (K. Warwick)

- Pancake Breakfast – March 24-2024
- Huron Shores Community Development Committee Meeting Minutes – March 7, 2024

13. TRI-NEIGHBOURS & WASTE MANAGEMENT ~ (B. Koehler)

- By-law 2024-01 – Revised Hours of Operation
- Meeting Minutes- March 13, 2024

14. CEMETERY~ (K. Hoback)

- Cemetery Meeting Minutes- March 12, 2024
- 2024 Cemetery Budget (Draft)

2024-78 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council accepts the Township's 2024 Cemetery budget as presented, which includes Township's levy of \$5,545.07. **CARRIED**

15. LIBRARY, PARKS & HALL ~ (B. West)

- January 1-31, 2024- Expense Report
- Library Financial Statements as of January 31, 2024

16. HEALTH & SAFETY ~ (M. Jones): N/A

17. PERSONNEL:

- Equipment Operator & Labourer Positions – Updates

- Resumes are being reviewed by the Personnel Committee and interviews are likely to be scheduled in the next two weeks.

18. Other:

- East Algoma OPP Detachment Board Update & Board Composition
- Algoma/Clergue Forest Management Plan – April 1, 2024, to March 31, 2025
- Rydal Bank Community Hall

- Council reviewed the on-going costs to maintain the Rydal Bank Community Hall.

19. UNFINISHED BUSINESS: N/A

20. NEW BUSINESS: N/A

21. DISBURSEMENTS & FINANCIALS:

- Expenditure Report February 1-29, 2024 (General & Cemetery)

2024-79 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council authorizes the payment of General expenditures totaling the amount of \$122,137.79 for the period of February 1-29, 2024. CARRIED

b) Income Statements as of February 29, 2024 (General & Cemetery)

22. NOTICE OF MOTIONS: N/A

23. MAYOR & COUNCILLOR COMMENTS/MEMBERS REPORT (on items other than listed above): N/A

24. CLOSED SESSION:

a) Disposition of Land, Employee/labour Negotiations

2024-80 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:07 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- Labour relations or employee negotiations; CARRIED

b) Adjournment

2024-81 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 8:39 p.m. CARRIED

b) February 20, 2024 Closed Minutes

c) March 11, 2024 Closed Minutes

2024-82 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the closed meeting minutes of February 21, 2024, and March 11, 2024, as presented. CARRIED

25. BY-LAWS/CONFIRMATION BY-LAW:

2024-83 Keith Hoback Kelly Warwick


BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

- Procurement By-law (2024-12) rescinding 2023-17
- Agreement for Integrity Commissioner Services (3-year term) – Ironside Consulting Inc. By-law (2024-13)
- Confirmatory By-law (2024-14). CARRIED

26. ADJOURNMENT:

2024-84 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:47 p.m. to meet again on April 16, 2024, for the next regular meeting, or at the call of the Mayor. CARRIED


Acting Mayor: Mike Jones


Clerk: Lars Moffatt

Acronyms:
@ = at

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