

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: plumtwsp@onlink.net

Minutes July 29, 2014

SPECIAL COUNCIL MEETING

Council Chambers

Call to Order

6:00 pm

Present:

Township: Mayor Beth West, Councillors; Carl MacKenzie (5:45 pm), Angela Hornett, Peter Spik

Absent: Ken Warwick

Staff: Clerk~ Vicky Goertzen-Cooke

1. **ADDENDUM TO THE AGENDA**

ResIn 2014-205 Angela Hornett Carl MacKenzie

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows:

a) Pharmacist inquiry to rent space in the Health Centre CD

Council requests that the Town investigates going rate for rental space prior to commitment.

2. **DECLARATION OF PECUNIARY INTEREST** – none noted

3. **NEW BUSINESS:**

a. Tax Sale – Results

ResIn 2014-206 Peter Spik Angela Hornett

WHEREAS four properties were listed for sale for delinquent taxes, and;

WHEREAS two of the properties received the required minimum bids;

BE IT RESOLVED THAT this Council approves the bids of:

a) H.M. Dignam Corporation Ltd. for the purchase of Lot 62 PL H543 Plummer Additional (Copper Bay Road) PIN#31454-0099 [roll #004 168] in the amount of \$7,666.00 and;

b) H.M. Dignam Corporation Ltd. for the purchase of Lot 58 PL H543 Plummer Additional (Copper Bay Road) PIN#31454-0096 [roll #004 172] in the amount of \$8,026.00. CD

b. Vesting Property, Surplus property & sale of Surplus property

ResIn 2014-207 Angela Hornett Peter Spik

WHEREAS four properties were listed for sale for delinquent taxes [Tax Sale], and;

WHEREAS two of the properties did not receive the minimum bid;

BE IT RESOLVED THAT this Council directs staff to have legal vest the following two properties in the Township's name:

Roll: 005 113; LT.25-28PL 1082 SRO; Plummer Additional (Station Road); PIN 31452-0111; 0.39 acres; Vacant land and;

Roll 003 06603: SRO PT LT. 12CON 4 Plummer PT. 13 1R9601 Plummer Additional (Old Soo Road); PIN 31450-0299; 0.07 acres (not buildable) Vacant Land. CD

Resln 2014-208 Peter Spik Carl MacKenzie

BE IT RESOLVED THAT this Council surpluses the following two properties and offers them for sale.

Roll: 005 113; LT.25-28PL 1082 SRO; Plummer Additional (Station Road); PIN 31452-0111; 0.39 acres; Vacant land and;

Roll 003 06603: SRO PT LT. 12CON 4 Plummer PT. 13 1R9601 Plummer Additional (Old Soo Road); PIN 31450-0299; 0.07 acres (not buildable) Vacant Land. CD

Resln 2014-209 Angela Hornett Peter Spik

WHEREAS the Township has advertised properties for sale via the Tax Sale process, and;

WHEREAS certain properties did not sell in the last two Tax Sales, and;

WHEREAS the Township has declared these properties surplus, and;

WHEREAS the Sale of Real Property bylaw 2010-27 clause #8d) states that "for economic development reasons the Council deems it desirable to proceed by way of another method of sale;"

BE IT RESOLVED THAT that this council offers the following properties for sale by way of a Realtor/ [and/or] public notice:

- a) Roll #5719 000 004 16000 0000 (Copper Bay Road)
- b) Roll #5719 000 005 17602 0000 (Hwy 17)
- c) Roll #5719 000 005 17601 0000 (Hwy 17)
- d) Roll #5719 000 005 11300 0000 (Station Road)
- e) Roll #5719 000 003 06603 0000 (Old Soo Road). CD

c. Memo – Municipal Grants

Ministry of Municipal Affairs: (MMAH)

- Re: rules on Townships providing grants; council reviewed Municipal Act Sections
- MMAH advise Twsp to seek legal advice for any specific allowances
- No further action at this time.

d. Budget Summary - reviewed

Resln 2014-210 Angela Hornett Peter Spik

WHEREAS a preliminary surplus of \$64,173.93 has been identified for 2013:

BE IT RESOLVED THAT this council approves the 2013 Surplus to be set aside for:

McLarty Bridge Repairs:	\$4,000.00
Railway cost sharing repairs:	\$4,000.00
Reserve for Legal	\$5,000.00
Reserve for Web page	\$5,000.00
Road Equipment	\$21,173.93
Road Construction	\$25,000.00. CD

ResIn 2014-211 Peter Spik Carl MacKenzie

BE IT RESOLVED THAT this council gives three readings and passes By-Law 2014-33 being a by-law to set the 2014 Tax rates and approve the Budget. CD

4. **CLOSED SESSION:** not scheduled

5. **ADJOURNMENT :**

ResIn 2014-212 Peter Spik Carl MacKenzie

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:36 pm to meet again on August 20, 2014 or at the call of the Mayor. CD

Mayor: Beth West

Clerk: Vicky Goertzen-Cooke