

The Corporation of The Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Special Council Meeting Minutes

Council Chambers

Sept 24, 2014

Call to Order

6:00 pm

Present:

Mayor: Beth West, Councillors: Angela Hornett, Carl MacKenzie, Peter Spik, Ken Warwick

Clerk: Vicky Goertzen-Cooke

Observer: Tasha Strum

ADDENDUM TO THE AGENDA

ResIn 2014-257 Carl MacKenzie Ken Warwick

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

- a) Health Centre – Lease – Pharmacy (6a) [revised]
- b) Health Centre – Lease – Chiropractor (6b). CD

NEW BUSINESS:

ROADS:

1. Quotes for electrical work to hook up the Fuel Tanks

ResIn 2014-258 Carl MacKenzie Ken Warwick

BE IT RESOLVED THAT this Council approves Riverview Electric & Plumbing Ltd to supply and install 100A OH service, 2 outlets and to connect 2 diesel pumps. To install light on pole in the amount of \$5,446.53 (including HST). CD

By-Laws: POLICY: [review]

2. Employee Health & Safety Policy

ResIn 2014-259 Peter Spik Carl MacKenzie

WHEREAS this Council has reviewed the 2004-59 Health & Safety Policy;

BE IT RESOLVED THAT this Council gives three readings and passes by-law 2014-38 being a by-law that updates the Health and Safety Policy for Employees and hereby rescinds by-law 2004-59. CD

3. Employee Emergency Response Plan

ResIn 2014-260 Peter Spik Carl MacKenzie

BE IT RESOLVED THAT this Council gives three readings and passes by-law 2014-39 being a by-law to provide for an Employee Emergency Response Plan Policy. CD

4. Accessibility Plan

ResIn 2014-261 Ken Warwick Carl MacKenzie

WHEREAS this Council has reviewed the 2012-34 Accessibility Plan;

BE IT RESOLVED THAT this Council gives three readings and passes by-law 2014-40 being a by-law that updates the Accessibility Plan and hereby rescinds by-law 2012-34. CD

5. Violence & Harassment in the Workplace

ResIn 2014-262 Peter Spik Carl MacKenzie

WHEREAS this Council has reviewed the 2010-15 Violence & Harassment in the Workplace policy;

BE IT RESOLVED THAT this Council gives three readings and passes by-law 2014-41 being a by-law that updates the Violence & Harassment in the Workplace Policy and hereby rescinds by-law 2010-15. CD

HEALTH CENTRE:

6. Pharmacist Agreement

ResIn 2014-263 Ken Warwick Peter Spik

BE IT RESOLVED THAT this Council gives three readings and passes by-law 2014-42 being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with Dr. Cyrus Sagart for rental space to create a pharmacy at the Central Algoma Health Centre. CD

6b) Chiropractor:

Review of 2013 agreement

ResIn 2014-264 Angela Hornett Ken Warwick

BE IT RESOLVED THAT this Council gives three readings and passes by-law 2014-43 being a by-law to amend By-Law 2013-16 and authorizes the Mayor and Clerk to enter into a Lease Agreement Amendment with Dr. Dan Sicoli for rental space to operate a Chiropractor Office at the Central Algoma Health Centre. CD

FIRE:

7. Secondary Fire Agreement – deferred not available

ADJOURNMENT:

ResIn 2014-265 Ken Warwick Peter Spik

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:30 pm to meet again on October 22, 2014 or at the call of the Mayor. CD

Mayor: Beth West

Clerk: Vicky Goertzen-Cooke