

*The Corporation of The Township of Plummer Additional*

RR # 2, 38 Railway Crescent  
Bruce Mines ON POR ICO

4a)

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**Minutes May 20, 2015**

Regular COUNCIL MEETING

Council Chambers

Call to Order

**6:00 pm**

Present: Mayor- Beth West; Councilors: Tasha Strum, Mike Jones, Boris Koehler, Carl MacKenzie

Staff: - Deputy Clerk Gina Marie Wilson, RWF: Kelly Belisle-Greer

Observers: Darren Foster, Peggy Lund, Jennifer Rose,

1. **ADDENDUM TO THE AGENDA**

**Rsln: 2015-103      Mike Jones      Boris Koehler**

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

- a) Health Centre Financials (under 21a, b)
- b) Recreation – Artificial vs. Natural Ice (email May 19) (under 12f) **CD**

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

3. **PUBLIC PRESENTATIONS:**

- a) Darren Foster – Drainage on 107 Copper Bay Road (6:05 pm)
  - Discussion regarding surface water drainage on property from the north side of Copper Bay road, through ditching and cross culvert on to 107 Copper Bay Road
  - D. Foster here to initiate a conversation with council; no easy fix on the issue;
  - Staff directed to organize a site visit for Wednesday June 27, 2015 at 5:00 p.m.; it was recommended to include Mr. Scott Mills at the meeting (123 Copper Bay Road) as that property is equally affected by the drainage circumstance and any solutions will need to involve that property as well
  - Mr. Foster left the meeting at 6:22 p.m.
- b) Algoma Power Community Information Meeting – (6:23 p.m. – 6:50 p.m.) Safety & Environment, Customer Service, Operations Update & Regulatory Issues presented by Jennifer Rose & Peggy Lund

Safety & Environment

- discussed the “Hit the Brakes, not Us!” program Re: motorists driving through work zones;
- Third Party in Proximity: discussion regarding working around power lines; brochures provided: “Planting under/around Powerlines & Electrical Equipment” and “Trimming Trees Around Powerlines”
- Corridors for Life: a compatible vegetation field guide was provided giving vegetation management instruction

Customer Service

- “MyHydroEye” allows customers to see usage the day after consumption after. This give consumers the opportunity to examine peak time usage and attempt to manage their expense
- CDM (Conservation & Demand Management) there is funding available for low income earners to purchase new energy efficient appliances; conservation demand management personnel available to consult for low hydro usage; small lighting rebate available to farmers; LED lighting improves costs; look for LED bulb coupons good to end of year; it is possible to combine the sale + coupon values for increased savings. Look for LED bulbs that last for 20,000 to 50,000 hours and are energy star rated; ask for CDM staff to consult with regard to home lighting to find out about best bulb for most lumens;
- phone number correction: 705 256 3850 = customer service

- Outage Management System: purpose of this technology is for API to let customer know that their power is out;
- annual customer service survey 2014: identified customer concern about outages – how long will power be out in the situation of an accident; API Twitter & Facebook pages - June 2015 will be the hard launch of this service;

Operations Update

- HWY 638 corridor: API staff sent map to our RWF detailing the line clearing schedule for 2015 & 2016;
- With a municipal hydro emergency contact: Kristina Belingieri 705 256 3850 x 5655;
- API wants to know about community special events so they don't have a power outage on your special day: call Teresa Porco 705 256 3850 X5650

Regulatory Issues

- February 2015 rate change: rate went down for residential; seasonal up 8.7%; street lighting up; 4.65 % for municipal office/ business

4. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS (6:55 p.m.)

Resln: 2015-104 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of:

- a) April 15, 2015 (regular) meeting,
- b) April 21, 2015 (special) meeting,
- c) April 21, 2015 (Joint) meeting. **CD**

REPORTS:

MUNICIPAL STAFF REPORTS ~ 6:00 pm

5. Roads Working Foreman (RWF) ~ (K. Belisle-Greer)

- a) RWF Report April 11 – May 8, 2015
  - Councilor T. Strum noted signs are down on Copper Bay; expressed concern that someone might be touching them;
  - RWF confirmed that Tulloch engineering will get in to Ledyit Line to do test holes when it is drier and that she is waiting for locates to do the culvert replacements
  - RWF confirmed that CDI will be working McLarty Bridge May 25 & 26, 2015
- b) Amalgamated Tender (results)

Resln: 2015-105 Boris Koehler Carl MacKenzie

BE IT RESOLVED THAT this council approves the amalgamated tender for various road items plus HST as listed below:

SURFACE TREATMENT – Double Course ST: \$38,958.00

Section #600 Station Rd –900m(L) X 7.5m(W)	=6750m2
#600 Station Road – Parking Lots @ Hall and Plow Turn Around	=1350m2
#608 Peterson Ave – 100m (L) X 5m(W)	= 500m2
<b>DCST Total</b>	<b>= 8,600m2</b>

GRADER/TRUCK PLOW & WING BLADES: \$8,691.82;

GRADER BLADES

- 4 - 36" UB - Curved Carbide Insert Blade Large bull nose insert with 1" strip of carbide embedding on front edge Blades- Mold Board
- 4 - 48" UB - Curved Carbide Insert Blade Large bull nose insert with 1" strip of carbide embedding on front edge Blades- Mold Board

Minutes: May 20, 2015

- 1 - 150" N Hard Block Wing Blade
- 6 - Ice Blades (Narrow Toothed 3/4" X 8 X 84" Long)

#### TRUCK PLOW & WING BLADES

- 2 - High wear wing blades / N - Hard Block Wing Blades (132" Long)
  - 8 - Steel Plow Blades (5/8" thick X 132" Long)
  - 6 - Plow Skid Shoe V40MN (5 1/2" Wide X 21 1/2" Long)
- 12 - Plow Shoes (W8-600-70)

#### CULVERTS/COUPLERS: \$11,623.68

CULVERTS - Plastic includes couplers

- 4 - 250mm (10" x 20')
- 2 - 250mm (10" couplers)
- 4 - 375mm (16" x 20')
- 2 - 375mm (16" couplers)
- 15 - 450mm (18" x 20')
- 8 - 450mm (18" couplers)
- 4 - 600mm (24" x 20')
- 3 - 600mm (24" couplers)
- 4 - 900mm (36" x 20')
- 2 - 900mm (36" couplers)

CULVERT - CSP

- 2 - 750mm X 12m (#165 Centre Line Rd between Aho Rd N and Carter Side Road)

#### Calcium (liquid): \$29,376.00; Calcium (bags): \$4,583.33.

CALCIUM - Liquid

- 75 Flake Tonnes

CALCIUM - Bags

- 10 Bags of dry calcium /1t per bag **CD**

c) Sucker Creek Contract (see by-laws 22a)

d) Gravel Contract (see by-laws 22b)

e) Brushing Contract (see by-laws 22c)

- Discussion on bid received: RWF noted tender far too high; council directed staff to re-tender this contract

f) Ditching Contract (see by-laws 22di & ii)

g) Use of Seasonal Roads Policy (amend date from April 1 to May 30)

The following **MOTION** was read and **DEFEATED**:

**BE IT RESOLVED THAT** this council amends paragraph #2 of the Roads: "use of Seasonally Maintained Public Roads Policy during the winter months to read: "...roads which are not opened and therefore are not maintained or serviced during the time period of November 1st to May 31st (weather and condition permitting) by the Municipality."

h) Tulloch quote on Ledyit Line Road (not available)

i) Caribou North - Beaver Flooding

**Relsn 2015-106 Tasha Strum Mike Jones**

**WHEREAS** Caribou North has been closed for 2 seasons due to flooding from Beaver issues;

**BE IT RESOLVED THAT** this council approves staff to arrange for the removal of beaver from property

beyond the right of way at the Township's cost in order to return this section of Roadway to a functioning nature. Subject to owner or land managers permission. **CD**

j) Trapper fee increase - \$60 / pelt

**Resln 2015-107 Tasha Strum Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves a beaver trapping fee of \$60.00 per animal. **CD**

6. Planning & By-law Enforcement (R. LeBlanc)

a) Building permit summary (May 1)

• Staff directed by council to confirm status of demolition permit for property on the corner of Hwy 638 and Hoath

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

a) Lake Huron North Channel Cycling Route (binder in council chambers)

b) FYI - Drainage Law & Notes; (binder available for review – see internet links from 3a)

c) Sharon Hunter – proposed purchase of benches and serving cart

**Resln 2015-108 Boris Koehler Tasha Strum**

**BE IT RESOLVED THAT** this council approves the offer to purchase 3 benches at \$10.00 each by Sharon Hunter. **CD**

d) Ontario Trillium Foundation (OTF) (new funding)

e) MTO-recommendations on winter highway maintenance

f) Senior of the Year for each Twsp – Trefry Centre Luncheon Jun 9 – 11:30am – 2 pm

**Resln 2015-109 Carl MacKenzie Mike Jones**

**WHEREAS** the Trefry Centre will be hosting a Luncheon on June 9<sup>th</sup> from 11:30 am – 2 pm at the Legion in Richards Landing to recognize contributions of Seniors to the local communities;

**BE IT RESOLVED THAT** this council nominates Jean Hershey as Plummer Additional's Senior of the Year. **CD**

g) Summer Students: Admin & Roads

**Resln 2015-110 Tasha Strum Boris Koehler**

**BE IT RESOLVED THAT** this council approves the following summer students (pending availability) for hire; Maya Werner for the Office and Spencer Belsito for the Road's Department **CD**

8. Community Fire Safety Officer:

a) Agricultural Burn Planning Checklist

**Resln 2015-111 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the Agricultural Burn Planning Checklist Policy. **CD**

b) Special Burns – Agricultural

**Resln 2015-112 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the Special Burning – Agricultural Policy. **CD**

c) Assign CFSO (Bob Thorpe Apr 27)

**Resln 2015-113 Boris Koehler Carl MacKenzie**

**WHEREAS** Bob Thorpe, Office of the Fire Marshall Emergency Management has recommended that the below be done by resolution;

**BE IT RESOLVED THAT** this council gives Kathy Mroz, CFSO the authority to act in the capacity of Chief Fire Official for the Township. **CD**

9. Community Emergency Management Program ~ (C. MacKenzie )
  - a) Reminder - Sector Mtg June 10 – Sault Ste Marie (Mike & Carl)
10. Animal Control: n/a

**COMMITTEE REPORTS:**

11. Health Centre ~ (B. Koehler)

- a) 2014 Health Centre Financials

**Resln 2015-114 Boris Koehler Tasha Strum**

**BE IT RESOLVED THAT** this council approves the 2014 Health Centre Financials as presented by the Auditor Stefanizzi Professional Corporation. **CD**

- b) April 9 Health Centre Minutes (Town)
  - c) Quote: Henderson Heating – replacement heat exchangers

**Resln 2015-115 Tasha Strum Boris Koehler**

**WHEREAS** the Health Centre HVAC requires repairs to the heat exchangers in the two rooftop HVAC units;

**BE IT RESOLVED THAT** this council approves the quote of Henderson Heating in the amount of \$3,486 plus taxes. **CD**

- d) FYI – proposed date for Pharmacy Grand Opening: Sunday May 24, 2015

12. Recreation ~ (T. Strum & B. Koehler)

- a) Arena Manager Report (Apr 9 – 28)
    - Council expressed appreciation for the detail and clarity of the new report format
  - b) Budget Draft #3 \$68,455.94
    - i. Recreation Program Draft #2 (included in Rec Budget totals)
  - c) FYI- Joint Rec Mtg May 26<sup>th</sup> at 7 pm At the Town of Bruce Mines Hall
    - Council discussion focused on developing sustainable programming
  - d) FYI - Arena Open to the Public May 12, 2015 (letter from engineer sent May 13, 2015)
  - e) Recreation Summer Student

**Resln 2015-116 Boris Koehler Tasha Strum**

**BE IT RESOLVED THAT** this council approves Taylor Jaerhling as the Recreation Summer Student, pending availability. **CD**

- f) Artificial vs. Natural Ice (research topics, Town email May 19)

13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)

- a) Minutes Dec 12, 2014
  - b) Minutes Feb 11, 2015
    - Councilor Mackenzie noted the success of the battery collection program: 1 ton of batteries has been diverted from our landfill

14. Cemetery ~ (T. Strum)

- a) Budget Draft #2 - \$3,671.30

15. Library, Parks & Hall ~ (B. Koehler)
  - a) Library Minutes April 9
  - b) Easter Hunt report
  - c) Revised Budget (\$900 out)
    - Councilor Koehler noted that he will review budget outage with Librarian
16. Health and Safety ~ (M. Jones)
  - a) FYI - Next meeting May 27<sup>th</sup> – 8:15 am
17. Personnel
  - a) Temp Road Operator (see also by-laws 22e)
18. Other:
  - a) FYI- Nadon, Brenda water complaint chlorine – Town response
  - b) FYI - Budget Meeting (Beth/Boris) May 27<sup>th</sup> @ 5:00 pm

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS:**

- a) Expenditures April 1- 30, 2015 (+Health Centre)

**Resln 2015-117 Tasha Strum Carl MacKenzie**

**BE IT RESOLVED THAT** this Council authorizes payment of the following expenditures for April 2015;

a)General \$144,891.70 b) Recreation \$10,144.69 c) Health Centre \$7,926.91 **CD**

- b) Financial Statement(s) – no discussion

22. **BY-LAWS:**

- a) Sucker Creek Contract

**Resln 2015-118 Tasha Strum Boris Koehler**

**WHEREAS** five bids were received for the Sucker Creek Culvert (Trunk Road) Tender, and:

**WHEREAS** Tulloch Engineering has reviewed the bid packages, project experience, vendor history, and has made their recommendation;

**BE IT RESOLVED THAT** this council gives three readings and approves the by-law 2015-15 which is a By-Law to authorize the Mayor and Clerk to enter into an agreement with Leroy Construction for the 2015 Sucker Creek Culvert Replacement Contract in the amount of \$356,069.78. **CD**

- b) Gravel Contract

**Resln 2015-119 Boris Koehler Carl MacKenzie**

**WHEREAS** two bids were received for the Gravel Tender from: Possamai Construction,

**BE IT RESOLVED THAT** this council gives three readings and approves the by-law 2015-16 which is a By-Law to authorize the Mayor and Clerk to enter into an agreement with Possamai Construction for the 2015 Gravel Contract in the amount of \$ 87,895.09 **CD**

- c) Brushing Contract

- As per item 5(e) above – staff has been instructed to re-tender this project

d) Ditching Contract

**Resln 2015-120 Tasha Strum Boris Koehler**

**WHEREAS** two bids were received for the Ditching Tender as attached:

**BE IT RESOLVED THAT** this council gives three readings and approves the by-law 2015-17 which is a by-Law to authorize the Mayor and Clerk to enter into an agreement with J. Bean Construction for the 2015 Ditching Contract in the amount of Job # 1 for \$4,500 & Job #4 for \$13,500 (plus taxes) **CD**

**Resln 2015-121 Boris Koehler Tasha Strum**

**WHEREAS** two bids were received for the Ditching Tender as attached:

**BE IT RESOLVED THAT** this council gives three readings and approves the by-law 2015-18 which is a by-Law to authorize the Mayor and Clerk to enter into an agreement with Possamai Construction for the 2015 Ditching Contract in the amount of Job #2 for \$28,096 & Job #3 for \$30,996 (plus taxes) **CD**

e) Seasonal Operator Contract

**Resln 2015-122 Boris Koehler Mike Jones**

**BE IT RESOLVED THAT** this council gives three readings and approves the by-law 2015-19 which is a by-Law to authorize the Mayor and Clerk to enter into an employment agreement with Jim Hiddleston as the Temporary Seasonal Equipment Operator. **CD**

f) CUPE Agreement ( documents pending; agreement ratified May 14, 2015)

23. **NOTICE OF MOTIONS**

a. CASS graduation donations (Clerk's survey)

**Resln 2015-123 Tasha Strum Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the following donations to CASS for graduating students;

\$50.00 Grade 8 Graduates

\$ 100.00 Grade 12 Graduates

\$ 50.00 Central Algoma Community Award

The Township requests that the funding go towards Plummer Additional Students if possible. **CD**

b. Michael Mantha MPP – Sale of Hydro One

24. **MEMBERS REPORT(on items other than listed above): (COUNCIL MEMBERS)**

**Resln 2015-126 Mike Jones Boris Koehler**

**BE IT RESOLVED THAT** this Council approves the closed minutes of:

a) Minutes April 15, 2015 – CUPE results

b) Minutes April 21, 2014 **CD**

26. **CONFIRMATORY BY-LAW**

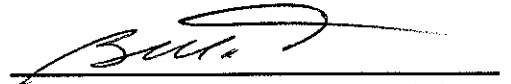
**Resln 2015-127 Boris Koehler Tasha Strum**

**BE IT RESOLVED THAT** this Council Passes By-Law No. 2015-20, being a by-law to confirm the proceedings of the meeting held prior to and on May 20, 2015. **CD**

27. ADJOURNMENT :

Resln 2015-128 Carl MacKenzie Boris Koehler

**BE IT RESOLVED THAT** this Council adjourns the Meeting at 9:30 pm to meet again on May 26, 2015 or at the call of the Mayor. **CD**

  
\_\_\_\_\_  
Mayor: Beth West

  
\_\_\_\_\_  
Deputy-Clerk: Gina Marie Wilson

Acronyms:

@ = at

ADSAB – Algoma District Social Services Administration Board

CBO – Chief Building Official

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

FYI – for your information

FedNor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

OCIF – Ontario Community Infrastructure Fund

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OTF – Ontario Trillium Foundation

MNR – Ministry of Natural Resources

MMAH – Ministry of Municipal Affairs and Housing

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

N/A – not applicable

Rep – Representative

Resln - Resolution

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TSSA – Technical Standards and Safety Authority

TWSP – Township