

Joint Meeting Minutes

January 27, 2015

BETWEEN

THE TOWNSHIP OF PLUMMER ADDITIONAL

AND THE TOWN OF BRUCE MINES

At THE BRUCE STATION COMMUNITY HALL

1. Call to order 7:00 p.m.

Present:

Township: Mayor Beth West, Councillors: Tasha Strum, Carl MacKenzie, Mike Jones, Boris Koehler

Staff: Clerk~ Vicky Goertzen-Cooke

Town: Mayor Lory Patteri, Councillors: Richard O'Hara, Howie Bowes, Cindy Chisholm, Jody Orto

Staff: Clerk~ Donna Brunke

Observers: Arliss Klazinga (Agriculture), Gord Post, Bob Jeffery, Arena Manager-Rob Romberg, Library CAO-Adam Stewart, Library Board Member-Vivian Shuttleworth

2. Declarations of Pecuniary Interest – none noted

3. Delegation:

- a) Bruce Mines Agricultural Society Representative – Potential Business Plan Proposal

Arliss Klazinga:

- Agricultural Society is exploring options; at the beginning stage of looking at a Business Plan; will need a little more time.

- b) Operating Expenses (report prepared for Agriculture Nov/15 note: staffing costs not included) reviewed.

4. Old Business:

5. New Business:

Joint Boards & Committees:

6. Health Centre:

- a. 2016 Draft #1 Budget \$13,192; Committee to meet to review further.
- b. Reported heating issues on Pharmacist side of Building have been resolved.

7. Recreation:

- a. Recreation HR Minutes Jan 18, 2016

- i. Fitness Centre equipment
- ii. Zamboni
- iii. Other items

- Inventory of recreation items needs to be taken; consensus to auction items off at a later date or donate to the school; reserve bid to be place on large items, i.e. Zamboni.
- R. Romberg noted that 4 pair of snowshoes have not been returned.

- b. Water; consumption rates if shut off at the Arena; turn off/on fees?

- Clerk D. Brunke noted that even if the water is shut off you still continue to pay the consumption regardless.
- Shut off rate is \$50.00
- A. Klazinga questioned what would be the status of the water flow for the Agriculture buildings if the water was to be shut off to the arena? Noted that this is something they did not account for and would have a large impact to their budget.
- Clerk D. Brunke noted that it would be subject to the fees; water metres etc.

c. 2016 Draft #1 Budget;

- T. Strum questioned the quote from the Town for \$12,000 to install a curb stop water shut off at the arena plant room and estimates to reroute the water for Agriculture;
- Clerk D. Brunke questioned as to why this was in the Recreation budget; noted that this was only an estimate from their Public Works Officer?
- Clerk V. Goertzen-Cooke clarified that a prior suggestion (from the Town) to tear down the plant room noted that we understand that there is water hooked into the plant room with no shut off to that section of the building; we understand that this needs to be addressed should councils go ahead with demolishing that section of the building.

Town of Bruce Mines passed motion to sell the arena & list it with Greg Whalen of Commercial Realty; noted that Plummer Additional and Agriculture will have the option to match offer (*re: Clause 16 of the Tri-Joint Land Use Agreement*).

Note: from the by-law 2009-55 Land Use Agreement:

16. The parties hereto covenant and agree that should one of the parties desire to sell all, or part of, the Lands and Premises owned by them as described in Schedules "A" and "B" respectively, then the selling party shall first offer their interest in the subject property to the remaining party prior to the sale to any third party. The remaining party shall have the right to meet and match any terms and conditions that the selling party may receive from any third party, and the remaining party shall have sixty (60) days from the receipt of the notice in writing from the selling party, delivered to the remaining party, that it has received an offer on the property to exercise this first right of refusal.

- Consideration to be given the amounts of Trillium grant that would have to be paid back should the arena sell to a non-not-for-profit organization.

Recorded vote requested:

Resln 2016-37 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council approves the Town of Bruce Mines to advertise the Arena for sale with Greg Whalen of Commercial Realty Corporation Limited for up to a six- month period.

Recorded Vote: Mike Jones-No; Boris Koehler-Yes; Carl MacKenzie-Yes; Tasha Strum-No; Beth West-Yes.

CARRIED

D. Brunke will copy Realtor G. Whalen the Tri-Joint Agreement.

d. Town – Termination of Joint Recreation Agreement (Twsp Resln – extension for operations?)
Town passed resln to continue to pay ½ of expenses.

e. Jan 19/16 Letter of Interest in the Arena from Angela Onken – staff to notify interested parties of the route joint councils are going.

f. Trillium considerations – Summary of Expenditures Jan 2016 reviewed.

- g. Slow pitch & Soccer (Echo Bay email Jan 21) – who is looking after program-registration/collection of fees i.e. through school -slow pitch, soccer, swimming, looks after, staffing, referee, field maintenance, etc.?
 - Mayor B. West questioned (without the joint recreation committee) - who will look after the above?
 - Mayor L. Patteri noted that this was discussed at their last meeting; our office (Town) will look after Bruce Mines kids if they want to register.
 - T. Strum questioned “just Bruce Mines?”
 - V. Goertzen-Cooke questioned advertising (re: both Plummer and Bruce Mines kids attend Arthur Henderson) are we sending two separate registrations to the School; confusing?

Town reaffirmed they will be doing their own registration for Bruce Mines children.

Twsp staff directed to contact Johnson Twsp for potential partnering (*as Plummer will not have enough children on their own to field teams*).

- h. Ontera – internet at the Arena
Joint council consensus to cancel internet at the arena.
- i. Items under Closed Session #11 – staffing to come under closed.

8. Library Board:

- a) Welcome new CAO – Adam Stewart
- b) 2016 Draft #3
 - More drafts to be expected as new information becomes available
 - Noted items:
 - New entrance door; accessible
 - Staff wages
 - Potential to cut hours of open operation for savings
 - Connectivity service that is offered in prior year was not taken advantage of – some potential savings
 - Audit expenses will be higher this year
 - Johnson Twsp annual contribution vs. % of users was discussed
- c) 2014 Audited Statements – Steffanizi’s Accounting firm – no update available - ongoing (letter from A. Stewart Jan 13/16).
- d) Items under Closed Session #11

9. Other: n/a

10. Councillor Comments

Mayor B. West; happy to see we are moving forward.

Mayor L. Patteri; we have been circling the drain with the arena; we need to make decision and see what else we can do in the community.

All public left the meeting except Library CAO Adam Stewart and Library Board Member Vivian Shuttleworth; granted authorization to provide information under the Closed Session meeting.

11. Closed Session (identifiable, employee negotiations, potential litigation)

a) Jan 18, 2016 Recreation Human Resources Closed Minutes (review):

Resln 2016-38 Tasha Strum Boris Koehler

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:36 pm to consider the following subject matter in accordance with the Municipal Act.S.239 (2)b)Personal matters about an identifiable individual, including municipal or local board employees; e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED**

Resln 2016-39 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council returns to open meeting at 10:00 pm. **CARRIED**

Resln 2016-40 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this Council releases \$25,000 to the Library Board to meet expenses. **CARRIED**

Resln 2016-41 Boris Koehler Tasha Strum

WHEREAS the Arena has been shut down since 2014, and;

WHEREAS the Full Time Arena Manager Position no longer exists as it previously functioned, and:

WHEREAS the Recreation Human Resources Committee has recommended to Joint Councils that all Arena Manager Positions at the Arena be terminated effective March 31, 2016;

BE IT RESOLVED that this council jointly, shares the Legal and Township Administration costs with the Town of Bruce Mines and directs the Administering staff to proceed with the above via Legal. **CARRIED**

12. Adjourn

Resln 2016-42 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Joint Meeting at 10:17 pm to meet again on February 17, 2016 or at the call of the Mayor. **CARRIED**

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke