

Joint Meeting AGENDA
May 30, 2016
BETWEEN
THE TOWNSHIP OF PLUMMER ADDITIONAL
AND THE TOWN OF BRUCE MINES
At THE BRUCE STATION COMMUNITY HALL

Present:

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

Absent: Boris Koehler

Staff: ~~Deputy Clerk ~ Gina Marie Wilson~~ Clerk ~ Vicky Goertzen-Cooke

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

Staff: Clerk ~ Donna Brunke

Observers:

Marla McPhee, Connie Bennett, Vivian Shuttleworth, Carol Ricard, Betty & Morley Mills, Nathan Corona, Jim McCulloch & Lois Hart, Darlene Walsh, Arliss Klazinga, Marla Adamson-Barber, Cathy Bonnett, Dan & Pat Kerr.

1. Call to order **6:00 p.m.**
*Noted to the Public that Dan Kerr is recording the meeting.
2. Declarations of Pecuniary Interest (*move to item #4 until 7:00 pm*) - non noted
3. Delegation: **7:00 pm**
 - a) Bruce Mines Agricultural Society; Darlene Walsh, Arliss Klazinga, Marla Adamson-Barber
 - I. Business Plan
 - II. Cash Flow Statement Proposal
 - III. Town (email May 26/16) questions submitted regarding Business Plan
 - IV. Twsp (email May 27/16) questions on Cash Flow
4. Old Business:
5. New Business:
Joint Boards & Committees:
6. Health Centre:
 - a. Draft Budget #3 [May 25, 2016]

ResIn 2016-162 Carl MacKenzie Tasha Strum

BE IT RESOLVED that this council approves the 2016 Health Centre Budget in the amount of \$13,607.00.

CARRIED

7. Recreation:
 - a. Call out list for Arena alarm (presently - 2 councillors)
 - Mike Jones was called out to the Arena due to the Motion sensor going off.
 - Jody Orto noted that her message of call out was due to an Ammonia Alarm.
 - Note: all the ammonia has been removed from the Arena.
 - Council asked Staff the motion sensor could be turned off; Twsp Clerk noted that it is in place for break in notifications.

ResIn 2016-163 Mike Jones Tasha Strum

WHEREAS Councillors Mike Jones (Twsp) and Jody Orto (Town) are on the call out list for the arena;

BE IT RESOLVED that this council authorizes Town Employee Derrick Wyman to be placed on the call out list as well and further that a minimum of 2 hours of regular wage is paid per Alarm call out. CARRIED

*Staff to follow up with S&T Alarm Company.

- b. Draft Budget #4 [May 25, 2016]
 - i. HST report – not a business
Twsp Clerk noted that (Per Deputy Clerk Gina Marie Wilson’s report) that Canada Revenue Agency has done a review of Recreation Centres and that BMPA Recreation is no longer considered a business but remittances are to occur as a not for profit status; subsequently the HST is not 100% refundable on expenditures but at a reduced rate. Monies received in 2012 and 2015 for HST remittances will be paid back to CRA.

Town noted that Budget line: 5015 – fees paid to Plummer Twsp for bookkeeping services should be reduced somewhat as there are no more staff at the arena to do payroll for.

- c. Equipment & Machinery: PA Clerk’s report
Discussion on various options; no resolution at this time.

8. Library Board:

- a) Mayor L. Patteri noted that they are working on various issues; Town Clerk is meeting with Town’s auditor regarding financials.
- b) CEO Adam Stewart has resigned; interviews for a replacement are set up for May 2nd;
- c) Two Board positions remain open for the Library Board
- d) Twsp Clerk noted:
- e) Former Library CEO was not providing 2014 Audited Statements to the Township as requested and required; these statements are a requirement to complete the Twsp consolidated financial statements; without this, the Township’s OMPF’s Funding could be held up as well as making the Township ineligible to apply for Infrastructure funding. Plummer Twsp consulted with the Ministry and then withheld their final levy payment to the Library until the Audited Statements became available. Last November is when issues became apparent at the Library.
- f) Budget [last update April 30/2016] – no further action at this time
- g) Library - update - above
- h) CEO Contract [closed session – employee negotiations]
- i) Claim Status update – Stefannizi’s/Wishart [closed session – legal]

9. Other:

Fire Services;

Plummer Twsp requests discussion on potential amendments to Service Agreement (Twsp resln 2016-138)

- a) Public Education
- b) Community Fire Safety Officer duties (includes inspections), and;
- c) Response to grass fires whether or not they threaten a structure.

Town noted Volunteer issues as far as time commitments, training & safety concerns; consensus to convene a meeting between the MNR, Town, & Bob Thorpe to discuss further options.

The following resln was tabled but withdrawn:

Resln 2016-WITHDRAWN Tasha Strum Carl MacKenzie

WHEREAS Laird Twsp purchases Fire Services from the Twsp of MacDonald, Meredith, & Aberdeen, and;
WHEREAS that service includes (but is not limited to);

- a) Public Education
- b) Community Fire Safety Officer duties (includes inspections), and;
- c) Response to grass fires whether or not they threaten a structure, and;

WHEREAS the Township has requested the above to be included in the Fire Services Agreement with the Town, and;

WHEREAS the Town_____

BE IT RESOLVED that this council_____. **WITHDRAWN**

Break

Agriculture: 7 pm

Darlene Walsh; Marla Adamson-Barber, & Arliss Klazinga

- Concerns noted by Agriculture over the sales listing of the building
- Two Business Plans submitted by Agriculture to joint councils with varying financial projections
- Financials submitted challenged by Councils as not realistic; i.e. Revenue expectations based on the local indoor storage rental market are too high.
- Agriculture anticipates cutting some utilities by shutting down various parts of the arena
- Arena cannot be opened to the public until the Fire Code notification is rectified; Agriculture noted that is not in their Business Plan.
 - o (note: Fire Code estimates in a draft budget for repairs were copied to Agriculture Dec 1, 2015)
- Staff to re-copy the Fire Code information estimates and Fire Inspection Report to Agriculture.

Agriculture to meet again and provide one Business Plan

Public left the meeting 8:45 pm

10. Councillor Comments

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

Resln 2016-164 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:45 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; d) Labour relations or employee negotiations. **CARRIED**

Resln 2016-159 165 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council returns to open meeting at 9:25 pm. **CARRIED**

12. Adjourn

Resln 2016-161 166 Carl MacKenzie Beth West

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:26 pm to meet again on June 15, 2016 or at the call of the Mayor. **CARRIED**

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke