

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes August 17, 2016

Regular COUNCIL MEETING

Council Chambers

Call to Order

6:00 pm

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

Staff: Clerk: Vicky Goertzen-Cooke; Acting Roads Working Foreman: Tom Brown

Observer: Justus Martin, Rufus Martin

Presenter: Emanuel Sherk, Terry Ferris

1. **ADDENDUM TO THE AGENDA**

Resln 2016-215

Boris Koehler

Tasha Strum

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

- a) Preliminary Arena Building Content list [under item 12 e) ii]
- b) Bruce Mines – not in favour of giving Agriculture the building contents (under 12e) ii]
- c) Bruce Mines Fire Chief – arena stays closed until it meets code. [under 12e) iii]
- d) Complaint re: removal of Garbage Bins at Crystal Cove (under item 13d)
- e) Health Centre Financials [under item 21a) iv & 21b]. **CARRIED**

2. **DECLARATION OF PECUNIARY INTEREST** – non noted

3. **PUBLIC PRESENTATIONS:**

- 6:30 pm (E. Sherk) under item 5a)
- 6:45 pm (T. Ferris) under item 6b)

4. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

Resln 2016-216

Tasha Strum

Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of; July 20, 2016 (Regular). **CARRIED**

REPORTS:

MUNICIPAL STAFF REPORTS ~ 6:15 pm

5. Acting Roads Working Foreman (RWF) ~ (T. Brown)

a) RWF report

- M. Jones requesting additional roadside grass cutting (if rental time is still available) on Mount Zion & other areas; he will contact the Road's department.
- McLarty Bridge, staff to clarify with Engineer the reason for not requiring a load limit sign

b) Bridge Inspection Report – Final copy (emailed Aug 8)

c) Back up – On Call Operator;

- We have two, need three; the two we have are not available to us;
- Discussion regarding duties and skills of an Equipment Operator vs. Truck Driver;
- It was noted that in the Union Agreement the job title is “Equipment Operator;” and the job description includes snow plowing, and driving trucks etc.
- Any new job class other than management needs to be negotiated with the Union.

Resln 2016-217 **Mike Jones** **Beth West**

WHEREAS Jim Hiddleston has gone through the interview process, and has been previously trained/orientated, and;

WHEREAS the Road's department is currently short staffed;

BE IT RESOLVED THAT this council authorizes the Road's Department to call in Jim Hiddleston on a full time basis up until September 3rd. CARRIED

d) **6:30 pm** Delegation: Sherk-Brubacher – Culverts – Chapman-Braniff-Trunk

- Request for additional culverts, and/or culvert work in the areas of Chapman, Braniff, & Trunk Road;

Resln 2016-218 **Boris Koehler** **Mike Jones**

WHEREAS Emanuel Sherk has requested additional crossroad culverts be placed in specific areas, and;

WHEREAS Ron LeBlanc (Twsp Tile Drain inspector) and Tom Brown (Twsp Road's Lead Hand) have inspected the sites, and;

WHEREAS Mr. Sherk has agreed to pay for all associated costs;

BE IT RESOLVED THAT this council authorizes Emanuel Sherk to arrange for the installation of culverts under the direction of the Road's department in the following locations:

1. Corner of Braniff & Chapman
2. Trunk Road (North of Krause farm - approximately ½ way)
3. Braniff (east of railway tracks)
4. Braniff (near Hern farm)
5. Braniff (west of Chapman before railway) to be reset

And Further that:

The Contractor is to arrange for the mandatory locates, culverts, supply & deliver the 2" & 5/8" gravel, ensure a frost taper is part of the installation and that the installation and size of the new culverts meets the approval of the Twsp Road's department.

The Twsp will provide grading services (to be charge back to Mr. Sherk), and road closure notification.

CARRIED

- If the work is being done in September, RWF to verify if this is a bus route.

Emanuel Sherk, Rufus Martin, Justus Martin left the meeting.

e) Summer Student – extend to August 26th

Resln 2016-219 **Boris Koehler** **Tasha Strum**

WHEREAS the Road's Department is short staffed;

BE IT RESOLVED THAT this council authorizes the Road's Summer Student and additional week of employment up to August 26th. CARRIED

f) ON 17 – ditching

- RWF verbally confirmed with vendor the additional work required;

Resln 2016-220 **Boris Koehler** **Carl MacKenzie**

WHEREAS additional ditching was required to complete the 2016 project on East Line and Braniff;

BE IT RESOLVED THAT this council approves the additional costs for ditching in the amount of \$1,575.24. CARRIED

- Going forward contracts to state: vendor responsible to verify amounts of i.e. km prior to submission of bid.

g) Road improvement Plan is nearing expiry;

Resln 2016-221 **Boris Koehler** **Carl MacKenzie**

WHEREAS the Roads Plan needs to be updated/renewed for 2017 forward;

BE IT RESOLVED THAT this council approves staff to send out a request for quotes/tender for the 5 year Road’s plan. CARRIED

- 6. Planning & By-law Enforcement (R. LeBlanc)
 - a. Building permit summary (Aug 10)
 - b. New construction on Main Street; (not on building summary) status to be verified with Ron LeBlanc; issue a stop order until issues have been cleared up.
 - c. **6:45 pm** Delegation: Terry Ferris on behalf of Dennis Reynolds – Building permit application
 - i. G. Tunnock (July 21/16) D. Reynolds Garage Permit Application
 - ii. G. Tunnock (July 25/16) D. Reynolds Garage Permit Application
 - iii. G. Tunnock/R. LeBlanc (Aug 11/16) Ferris, T – Building Permit denied

Glenn Tunnock was contacted via speaker phone at 6:56 pm

Terry Ferris:

- Request to allow a 2% lot coverage allowance for structures vs the 10% in the Zoning By-law.

Glenn Tunnock

- Noted that he advised Terry Ferris a month ago that a Minor Variance would be required for the structure that he was proposing to build on Dennis Reynold’s property; no application has been received to date.
- Decision stands.

Terry Ferris:

- Request conditional building permit in advance of the Minor Variance approval.

Glenn Tunnock

- Advised against this.
- Minor Variance needs to be applied for, reviewed, and approved 1st.

Terry Ferris left 7:27 pm

- 7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
 - a) Next Council meeting date – Sept 13th;
 - b) Municipal Treasurer’s Forum – Sudbury – Nov 3 & 4th; no reg. Fee

Resln 2016-222 **Boris Koehler** **Tasha Strum**

BE IT RESOLVED THAT this council approves Gina Marie Wilson to attend the Municipal Treasurer’s Forum in Sudbury Nov. 3rd & 4th; registration is free. CARRIED

- c) CF - Tulloch Engineering – Connecting Links vs. Community Infrastructure Fund – Jeffery Bridge.

Resln 2016-223 **Boris Koehler** **Tasha Strum**

WHEREAS it has been identified in the Bridge Inspection Report that Jeffery Bridge has reached the end of its useful life and should be replaced;

BE IT RESOLVED THAT this council approves Tulloch Engineering to apply to the Community Infrastructure Fund (OCIF) for the replacement of the Jeffery Bridge. CARRIED

*Staff to verify with Tulloch Engineering if a culvert can replace this bridge & what size it would be if allowed.

- d) CF - Canada 150 – Playground development; we have received notification that we are getting the Funding for the Bruce Station Hall; we are no longer eligible to apply to this program.

*T. Strum requested staff to verify if a Community Event such as Copper Country Christmas would still qualify.

- e) FYI final Tax Bills will be send out shortly.
 - f) Business Cards; M. Jones requested business cards; council consensus to order for all of council and staff who travel on council business.
8. Community Fire Safety Officer:
 - a) CFSO – see by-laws – defer to next meeting for response from Mr. Waycik.
 9. Community Emergency Management Program ~ (C. MacKenzie)
 - a) Emergency Response Plan (amendments?); read re-approve by next new year; Bring improvements;
 - b) Hazard Identification & Risk Assessment (status) email
 - c) Compliance checklist – group to set meeting date to review plan & checklist (status) C. Mackenzie and M. Jones will book a meeting between Sept 6 & 13th to review.
 10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 - a) 2015 Audited Statements - reviewed
 - b) Algoma Public Health (July 20) response to Wawa - reviewed
12. Recreation ~ (T. Strum & B. Koehler)
 - a) 2015 Audited Statements - reviewed
 - b) Healthy Kids (July 20 mtg cancelled; next mtg August 17);
 - c) Healthy Kids Theme 2 (emailed Aug 11)
 - d) Healthy Kids Theme 3
 - e) Agriculture 3 resln – response to taking over building (prev. copied)
 - I. Ag agrees to take over the building for \$1

The following resln was tabled but defeated:

Resln 2016-defeated Boris Koehler Mike Jones

WHEREAS both Town and Twsp have agreed to turn the Arena Building over to the not-for-profit organization the Bruce Mines Agricultural Society for \$1, and;

WHEREAS the Town and Twsp have invested ratepayer dollars since 1967 into this building:

IN addition to Resln 2016-204;

BE IT RESOLVED THAT this council approves the following to be written into the legal Agreement:

1. *If at any time the Agricultural Society decides to surplus/sell/ dismantle the arena;*
 - a. *The Town and Twsp are to be approached first to verify if they have an interest; if so, building and grounds to be turned back over to the Town/Twsp for \$1.*
2. *If at any time Agriculture dismantles, removes any contents or fixtures of the building or grounds and sells it, that the proceeds of the sale are to be utilized for Capital improvements to the Building only and are not to be part of the Agricultural Fair Operational budget.*

DEFEATED

II. Ag requests contents of building (including zamboni, lawnmower etc.)

Resln 2016-225 Boris Koehler Tasha Strum

WHEREAS Agriculture has requested all the contents of the Arena (including but not limited to the zamboni, lawn tractor);

BE IT RESOLVED THAT this council is not in favour of giving the Agricultural Society the contents of the arena building. CARRIED

- Town of Bruce Mines has also denied this request.
- Building Tour by staff & interested council members set for August 19 @ 10 am.

III. Ag requests use of building for fair (pending temporary compliance waiver from Fire Marshall); this request is not within Plummer Additional's jurisdiction; deferred to the Town & the Fire Department to respond to Agriculture.

f) Details for Legal Agreement with Agriculture/Town regarding the Arena Building Agreement;

Resln 2016-226 Beth West Mike Jones

BE IT RESOLVED THAT this council [*requests the following to be written into the legal agreement*];

1. If Agriculture is planning on listing [*the Arena Building*] for sale or [*plans to*] give it away; the Township requests 1st right of refusal;
2. Right to list some chattels after the inspection on August 19th;
3. Requests storage space for recreation equipment;

AND FURTHER that;

The \$5,000 Municipal Contribution for 2016 & 2017 is to be used for Capital improvements/repairs for the arena building only. CARRIED

g) Next Joint (Tri-Joint Meeting) – council will wait for response from Town & Agriculture.

- T. Strum noted that the tables and chairs belong to Agriculture and that they have an “interest” in the ownership of the Stage.
- Staff to verify circumstances surrounding the funding, building, and payment for the Stage.

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

a) No Mtg in July – next mtg August 10th

b) 2015 Audited Statements - reviewed

c) Minutes June 8th

d) Complaint re: removal of garbage bin at Crystal Cove;

- Council noted ongoing issue with this dumpster over the years; Staff to send a letter with option of using alternative bins located in the Municipality or to self-haul to the Tri-Neighbours site.

14. Cemetery ~ (T. Strum)

a) Incident report July 22, 2016 reviewed;

- Council noted the maintenance of the stone is the responsibility of the owner.
- Cemetery Caretaker to routinely inspect and notify the office of any loose stones or ones in need of repair; office to notify the owners.
- Insurance company to be contacted regarding the liability

- b) Back up Labourer – need one

Resln 2016-227 **Boris Koehler** **Tasha Strum**

WHEREAS the maintenance of the 5 Cemeteries in Plummer Twsp is done by one Caretaker and some volunteers, and;

WHEREAS the Caretaker may not be available for all the hours that are required;

BE IT RESOLVED THAT this council directs staff to advertise for a backup labourer for the Cemetery.

CARRIED

**Staff to track to verify if fees are covering associated costs of this service.

- c) Minutes August 9th

- Cemetery Caretaker to address repairs; gate, sunken stones, etc.
- Resln 19 – locating, urn digging

Resln 2016-228 **Boris Koehler** **Tasha Strum**

WHEREAS the Cemetery Committee passed Resln 2016-19 which reads as follows:

Cemetery Committee Res. 2016-19 Moved: Betty Mills Seconded by: Morley Mills

BE IT RESOLVED THAT we recommend for to Council that all urn locating, digging, and grave locating be part of the Cemetery Caretaker’s job description, and that if the Cemetery Caretaker is unable or unavailable to do this, then it should remain the duties of a paid staff not a volunteer, due to the availability and consistency of staff. This position is no longer a volunteer position. **CARRIED**

BE IT RESOLVED that this council approves the recommendation of the Cemetery Committee.

CARRIED

- 15. Library, Parks & Hall ~ (B. West)

- a) Library Minutes (Aug 11th not available)

- i. Levy payment request \$20,000 (Town of Bruce Mines approved Aug 15th);

Resln 2016-229 **Boris Koehler** **Mike Jones**

WHEREAS the Township has budgeted \$61,000 for the 2016 Library Levy, and;

WHEREAS the Township has paid \$42,500 to date of that levy, and;

WHEREAS the Library has requested a payment of \$20,000;

BE IT RESOLVED THAT this council approves the additional \$1,500 for the 2016 levy payment to the Library and releases a cheque in the amount of \$20,000. **CARRIED**

- b) Statement of Loss Claim Status update (*closed session*)

- c) OPP Investigation Status update (*closed session*)

- 16. Health and Safety ~ (M. Jones)

- a) Next meeting September 7th @ 8:15 am

- 17. Personnel

- 18. Other:

- a) Ontario Vegetation Management Assoc. Mtg – Sept 20 & 21st, SSM – not tabled
- b) Bio Centre Showcase – Sept. 22nd – Thessalon First Nation – not tabled

- 19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS: Resln looking for support;**

- a) Bill 180 – Worker’s Day of Mourning – lower flag

Resln 2016-230**Tasha Strum****Boris Koehler**

WHEREAS Bill 180 received Royal Ascent on June 9, 2016, and;

WHEREAS Bill 180 proclaims April 28 in each year as a Workers Day of Mourning, and;

WHEREAS the Bill requires that all Canadian and Ontario flags outside the Legislative Building, Government of Ontario buildings and other buildings such as city and town halls, schools, universities, colleges and hospitals be flown at half-mast on that day.

BE IT RESOLVED THAT this council supports Bill 180. CARRIED

- b) Canada Post amending the mailing addresses from Postal Box numbers to only Civic Street Addresses (Town of Petrolia);

Resln 2016-231**Tasha Strum****Mike Jones**

WHEREAS the Town of Petrolia is opposed to Canada Post amending the mailing addresses from Postal Box numbers to only Civic Street Addresses citing numerous administrative issues not limited to, but such as:

- The cost to change letter head, envelopes and other items will be very costly;
- Suppliers will have to be contacted to change the address they use;
- For Municipal property taxes bills sent out, we will have to remove the Post Office Box numbers and ensure the correct street address is inputted to our financial system.
- For the Municipal Administration accounts receivable we will have to update their addresses., creating a burden to staff;

BE IT RESOLVED THAT this council supports the Town of Petrolia in their efforts to halt this amendment directive from Canada Post. CARRIED

- c) Suspended current intake of applications to the Rural Economic Development

Resln 2016-232**Tasha Strum****Boris Koehler**

The Council of the Township of Plummer Additional supports the correspondence from the County of Huron;

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund, and;

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to Private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund, and;

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province;

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of Plummer Additional asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity

building and foster economic growth in rural municipalities in Ontario.

BE IT FURTHER RESOLVED THAT this resolution be circulated to the Premier and the Minister of Agriculture, Food and Rural Affairs. CARRIED

d) Price of fuel

Resln 2016-233 **Boris Koehler** **Tasha Strum**

Whereas the price of fuel is critical to the day to day cost of living for all residents of Ontario, and;

Whereas the price of fuel plays a large role in establishing a competitive business climate, and;

Whereas some regions in Ontario have consistently experienced higher fuel costs that go beyond the cost difference of transporting fuel, and;

Whereas the fuel sales industry is quick to raise fuel prices as the price of oil increases but fuel prices do not adjust as quickly when the price of oil decreases, and;

Whereas history has shown that fuel prices increase for long weekends and holidays, and;

Whereas the Province of Ontario has the ability to regulate fuel prices;

Now Therefore Be it Resolved that Council of Plummer Additional supports the City of Timmins in their efforts to petition the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices;

And Further that this resolution of support be returned to the City of Timmins for submission to the Premier of Ontario, the Minister of Finance, the Association of Municipalities of Ontario, local MPP and MP as well as the Ontario Good Roads Association. CARRIED

e) Widening of Highway 3 – Essex County

Resln 2016-234 **Tasha Strum** **Boris Koehler**

WHEREAS the late Bruce Crozier, as Member of Provincial Parliament for Essex from 1993 to 2011, successfully advocated for the widening of Highway 3 (Bruce Crozier Way) from Windsor to Leamington to address public safety concerns with this stretch of Highway 3.

AND WHEREAS two phases of the three-phase Highway 3 Road Widening project were completed by the Ministry of Transportation but the third phase of the Project (covering the stretch of Highway 3 from the Town of Essex to the Town of Leamington) is, based on our understanding, not currently in their short term planning;

AND WHEREAS a number of traffic accidents have since occurred on the current two-lane stretch of Highway 3 between Essex and Leamington, with the most recent fatal accident having occurred on April 27, 2016 just east of County Road 23;

AND WHEREAS public safety concerns persist today as it relates to this heavily travelled section of Highway 3 which is a major transportation corridor for industrial, agricultural and commercial trade in Southwestern Ontario;

THEREFORE BE IT RESOLVED that the Township of Plummer Additional supports the Corporation of the Town of Essex in their efforts to lobby the Government of Ontario to make it a top priority to complete the final phase of the Highway 3 Widening Project (between Essex and Leamington); and

That a copy of this resolution be forwarded to the Ministry of Transportation, Town of Essex, and AMO. CARRIED

f) Large renewable procurement projects

Resln 2016-235

Tasha Strum

Boris Koehler

Whereas the Province is moving forward with another round of large renewable procurement initiatives; **And whereas** these projects can create economic opportunities for property owners and municipalities as well as job creation in both manufacturing, installation and site maintenance;

And whereas certain large renewable procurement projects may not be aligned with the priorities of residents and municipal councils, despite municipal government having been given enhances power to negotiate with green energy proponents;

And whereas the installation of large renewable procurement projects can have a significant impact on municipal infrastructure and operating costs;

Now therefore be it resolved that the Council of Plummer Additional supports the Council of South Frontenac in their efforts to lobby the Provincial government to regulate that; where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

And that this resolution be sent to the Premier, the Leaders of the Opposition, Local MPP, MP's, the IESO, AMO, and the Township of South Frontenac. CARRIED

g) Moratorium on further development (wind/solar); review of the Green Energy Act in order to provide affordable electricity

Resln 2016-236

Tasha Strum

Boris Koehler

WHEREAS per the Township of Champlain, the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;

AND WHEREAS senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;

AND WHEREAS the Provincial Green Energy Act continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;

AND WHEREAS on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;

BE IT RESOLVED THAT the Township of Plummer Additional supports the Township of Champlain in their request that Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens; and

BE IT FURTHER RESOLVED THAT this Resolution be forwarded to the Premier and the Township of Champlain. CARRIED

h) Wind Project

Resln 2016-237

Boris Koehler

Tasha Strum

WHEREAS given that municipal governments are responsible for local planning matters, and since wind power projects have significant implications in the planning process, the Township of Plummer Additional believes that renewable energy projects should go through the existing planning framework that takes, the Township of Plummer Additional's Official Plan, community sustainability, and input of the community into consideration, and;

WHEREAS the current municipal role is designed to be consultative, and lacks any decision-making authority;

THEREFORE BE IT RESOLVED that the Township of Plummer Additional supports the City of Ottawa in their efforts to request that the Province of Ontario make the necessary legislative and/or regulatory changes to

provide municipalities with a substantive and meaningful role in siting wind power projects and that the "Municipal Support Resolution" becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.

AND THAT this resolution is forwarded to the Chair of the Board and President of IESO (Independent Electricity System Operator), the Minister of Energy, AMO (Association of Municipalities of Ontario), ROMA (Rural Ontario Municipal Association) and City of Ottawa. CARRIED

i) Lyme disease

Resln 2016-238

Boris Koehler

Tasha Strum

Whereas the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region, and;

Whereas the laboratory testing for and diagnosis of Lyme disease is sub-optimal, and;

Whereas there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED that the Township of Plummer Additional supports the Niagara Region in their request of the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease and determine a better treatment for long term outcomes of Lyme disease, and;

That this resolution BE FORWARDED to the Premier of Ontario, the Minister of Health and local MPP, MP and the Region of Niagara. CARRIED

j) Door-to-door sales -not tabled

k) Natural gas services

Resln 2016-239

Tasha Strum

Boris Koehler

WHEREAS the Council Township of South Stormont encourages the Ontario Energy Board to make natural gas services available to all of Eastern Ontario.

BE IT RESOLVED THAT the Council of the Township of Plummer Additional supports the Township of South Stormont in their efforts to encourage the Ontario Energy Board to make natural gas services available to all of Eastern, and includes Northern Ontario in that request.

AND FURTHER THAT a copy of this resolution be copied to the local MPP. MP, Ontario Energy Board and the Township of South Stormont. CARRIED

l) Tarbutt – Nestle permit to draw water from Aberfoyle, ON

Resln 2016-240

Boris Koehler

Tasha Strum

WHEREAS the per the Council of Tarbutt & Tarbutt Additional;

- Nestle's permit to draw water from Aberfoyle, Ontario has expired and yet Nestle's continues to draw massive amounts of water daily;
- Similar to the recent agreement by the Province to permit the diversion of 31 million litres of water per day from the Great Lakes for a City in Wisconsin; It has been brought to our (Tarbutt & Tarbutt Additional's) attention that not only does Nestle's wish to continue to draw millions of litres per day, they are asking for a 10 year extension and an increase of 3.6 million litres per day.
- In the past four years Nestle's has increased its extraction of water from the Aberfoyle wells by 33%, even though the water level in that area has dropped by a staggering 1.5 meters.
- Nestle's is seeking permission to extract 1.6 million litres daily from wells near Elora, in Wellington County. At the same time they are currently taking over 1million litres daily from a neighbouring site in Hillsburgh.

- Nestle's pays \$3.71 per million litres, or less than \$15.00 per day.

WHEREAS when volumes of water of this magnitude are taken or diverted it will never return, it could well be lost forever from the original catchment areas;

BE IT RESOLVED THAT the Council of the Township of Plummer Additional supports the Township of Tarbutt & Tarbutt Additional in their efforts to encourage the Provincial Government to place a moratorium on freshwater diversion and extraction, and;

FURTHER in an effort to lessen the effects on landfills, that they promote the use of tap water over bottled water.

AND FURTHER THAT a copy of this resolution be copied to the local MPP, MP, and Premier. CARRIED

21. **DISBURSEMENTS:**

- a) Expenditures July 1-31, 2016

Resln 2016-241 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for July 1-31, 2016: General \$208,269.38; Recreation \$5,924.61; Cemetery \$546.90; Health Centre \$1,689.73. CARRIED

- b) Financial Statement(s)

22. **BY-LAWS:**

- a) Bullying, Violence & Harassment

Resln 2016-242 Beth West Carl MacKenzie

BE IT RESOLVED THAT this council gives three readings and approves by-law 2016-38 which is a by-law to approve a policy for the prevention of Bullying, Violence and Harassment (including Sexual Harassment) in the workplace. This by-law rescinds by-law 2014-41. CARRIED

- b) Telecom Agreement

Resln 2016-243 Beth West Mike Jones

BE IT RESOLVED THAT this council gives three readings and approves by-law 2016-39 which is a by-law to authorize the Mayor and Clerk to enter into an agreement with Schooley Mitchell for an Audit of the Telecommunications system. CARRIED

- c) Employment Contract – Full Time Operator

Resln 2016-244 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this council gives three readings and approves by-law 2016-40 which is a by-law to authorize the Mayor and Clerk to enter into an employment Agreement with Dan Belisle as a Full Time Equipment Operator. CARRIED

- d) CFSO Contract – deferred to September meeting.

- e) Employment Contract – Seasonal – defer to after closed session section 25.

23. **NOTICE OF MOTIONS** n/a

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

25. **CLOSED SESSION:** [legal, identifiable]

Resln 2016-245 **Tasha Strum** **Boris Koehler**

BE IT RESOLVED THAT this Council proceeds into Closed Session at 9:40 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; e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. CARRIED

Resln 2016-246 **Carl MacKenzie** **Boris Koehler**

BE IT RESOLVED THAT this Council extends this meeting past 10:00 p.m. CARRIED

Resln 2016-247 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this Council returns to open meeting at 10:05 pm. CARRIED

Resln 2016-248 **Tasha Strum** **Carl MacKenzie**

BE IT RESOLVED THAT this Council has reviewed and approves the closed minutes of; May 30, 2016 (Joint); May 30, 2016 (Special); June 15, 2016 (Regular); July 20, 2016 (Regular); And confirms they have reviewed the Minutes/notes of the following; Aug 4, 2016 (Human Resources); Aug 9, 2016 (Cemetery Committee). CARRIED

Resln 2016-249 **Tasha Strum** **Mike Jones**

WHEREAS Dan Belisle has been working Full Time at the Township since July 6, 2016, and;
WHEREAS full time permanent employees are eligible for the Health Benefit program;
BE IT RESOLVED THAT this council authorizes Matrix Benefits to include the period beginning on July 6, 2016 as part of Dan Belisle's waiting period for inclusion into this plan (if allowed by Matrix). CARRIED

Resln 2016-250 **Tasha Strum** **Mike Jones**

WHEREAS Tom Brown has been filling in as a Lead Hand in the Road Working Foreperson's absence since July 19, 2016, and;

WHEREAS the Road Working Foreperson will be off for an extended period of 9 consecutive weeks;

BE IT RESOLVED THAT upon approval of CUPE, this council authorizes Tom Brown to bump out of the Union into a Management Position as the Temporary Acting Roads Working Forman effective July 19, 2016.

- Tom Brown will continue to accumulate Seniority and will/may return to the Union without loss of Seniority upon return of the Road Working Foreperson. CARRIED

Resln 2016-251 **Beth West** **Mike Jones**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2016-41 which is a by-law to authorize the Mayor and Clerk to enter into an employment Agreement with Jody Hamilton as the 2016 Seasonal Equipment Operator. CARRIED

Resln 2016-252 **Boris Koehler** **Tasha Strum**

WHEREAS the Twsp is down to two back up Road Equipment Operators, and;

WHEREAS they are not always available to work when required;

BE IT RESOLVED THAT this council authorizes staff to advertise for a third backup replacement Equipment Operator. CARRIED

26. **CONFIRMATORY BY-LAW**

Resln 2016-253

Boris Koehler

Tasha Strum

BE IT RESOLVED THAT this Council Passes By-Law No. 2016-42, being a by-law to confirm the proceedings of the meeting held prior to and on Aug 17, 2016. **CARRIED**

27. **ADJOURNMENT:**

Resln 2016-253

Carl MacKenzie

Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 10:12 pm to meet again on September 13, 2016 or at the call of the Mayor. **CARRIED**

Mayor~ Beth West

Clerk ~ Vicky Goertzen-Cooke

Next Regular Council Mtg – Sept 13, 2016 @ 6:00 pm @ Council Chambers

Acronyms:

@ = at

ADSAB – Algoma District Social Services Administration Board

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

OCIF – Ontario Community Infrastructure Fund

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OTF – Ontario Trillium Foundation

Min. - Ministry

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

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township