

The Corporation of The Township of Plummer Additional

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

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Minutes Oct. 6, 2016

Special Meeting
Council Chambers

Call to Order

8:30 am

Present: Mayor~Beth West; Councillors: Carl MacKenzie, Mike Jones

Absent: Tasha Strum, Boris Koehler

Staff: Clerk~Vicky Goertzen-Cooke

1. ADDENDUM TO THE AGENDA – n/a
2. DECLARATION OF PECUNIARY INTEREST - none noted
3. PUBLIC PRESENTATIONS - n/a
4. Closed Session – not required
5. New Business:

a. Hall Caretaker

ResIn 2016-270 Carl MacKenzie Mike Jones

WHEREAS the Hall Caretaker is on a leave of absence and;

WHEREAS there is an immediate need for Caretaker staffing at the Bruce Station Hall;

BE IT RESOLVED THAT this council approves Megan Belisle as the Casual Hall Caretaker for a period of up to 45 days. CARRIED

- Carry forward to Oct 26th meeting; discussion regarding separating the Hall Caretaker duties from the Grounds Caretaker duties.

b. Casual Labourer

ResIn 2016-271 Carl MacKenzie Mike Jones

WHEREAS a backup Labourer is required;

BE IT RESOLVED THAT this council approves the recommendation of the Human Resources Committee and hires Tim Robbie as the Casual Labourer. CARRIED

c. Casual Road Operator

ResIn 2016-272 Mike Jones Carl MacKenzie

WHEREAS the Casual backup Equipment Operators are not always available for work; and;

WHEREAS additional Casual backup Equipment Operators are required;

BE IT RESOLVED THAT this council approves the recommendation of the Human Resources Committee and hires Jody Hamilton as a Casual backup Equipment Operator. CARRIED

- Staff to verify if George Jeffery is still interested/available for the casual operator call in list.

d. Grass Cutting – short term grass cutting is required for 2016:

- 9 people/vendors were contacted to verify their interest/pricing; previous ground's maintenance vendor's rate was also reviewed;
- 3 vendors indicated a possible interest; 2 vendors provided pricing:
 - Vendor A @ \$38/hr. + mileage
 - Vendor B @ \$20/hr. + mileage

Resln 2016-273 Mike Jones Carl MacKenzie

WHEREAS the Labourer is on a leave of absence and;

WHEREAS interviews have taken place for the Casual Labourer, and the Human Resources have made recommendations for hire, and;

WHEREAS the proposed Casual Caretaker is not available until November, and;

WHEREAS there is an immediate need for temporary grass maintenance in 2016 until either the Labourer or Casual Labourer are available, and;

WHEREAS people/vendors known in the area that currently provide this service were sourced, and prior & current pricing/bids were received & reviewed by council;

BE IT RESOLVED that this Council contracts Curb Appeal in the amount of \$20.00 per hour plus \$0.50 per km mileage (for travel from the Twsp Office) to cut the grounds at the:

- Township Office
- Bruce Station Hall
- 5 Cemeteries

Temporary Contractor to provide their own equipment & transportation to and from sites. CARRIED

e. CIP Canada 150 Funding Agreement; By-Law

Resln 2016-274 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this council gives three readings and approves By-Law 2016-45 being a by-law to authorize the Mayor or Acting Mayor and Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Industry for the Canada 150 Community Infrastructure Program for the Bruce Station Hall Renovations. Project to be completed by December 31, 2017. CARRIED

6. ADJOURNMENT:

Resln 2016-275 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this Council adjourns the Special Council Meeting at 9:05 am to meet again on October 26, 2016 at 6:00 pm or at the call of the Mayor. CARRIED

Mayor~ Beth West

Clerk ~ Vicky Goertzen-Cooke

Next regular council meeting Oct 26th @ 6 pm Council Chambers