

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes Feb 23rd, 2017

SPECIAL COUNCIL MEETING

Council Chambers

Call to order: 4:45 pm

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

Absent: Boris Koehler, Tasha Strum

Staff: Clerk- Vicky Goertzen-Cooke, Road Working Foreperson- Kelly Belisle-Greer

1. **ADDENDUM TO THE AGENDA** – n/a

2. **Roads - Steamer**

Resln 2017-52 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council authorizes the Road's Working Foreperson to contract out Steaming Culverts if necessary. CARRIED

Staff to:

- a) Contact area Municipalities, Vendors to verify assistance options.
- b) Apply for a variance to operate via TSSA
- c) Explore area Municipalities status & potential amalgamated tendering options for a new steamer

Kelly Belisle-Greer left the meeting.

3. **OCIF Funding Top Up:**

- a) Jeffery Bridge replacement – By-Law

Resln 2017-53 Carl MacKenzie Beth West

BE IT RESOLVED THAT this Council gives three readings to by-law 2017-07 being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund Application Based Component Agreement also known as the Jeffery Bridge Replacement Project File #OCIF AC3-3011. CARRIED

- b) Tulloch Engineering – Jeffery Bridge replacement

Resln 2017-54 Carl MacKenzie Beth West

BE IT RESOLVED THAT this Council approves Tulloch Engineering to oversee the Jeffery Bridge Replacement Project. CARRIED

4. **ADJOURNMENT:**

Resln 2017-55 Beth West Carl MacKenzie

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:42 pm to meet again on March 15, 2017 or at the call of the Mayor. CARRIED

Mayor~ Beth West

Clerk ~ Vicky Goertzen-Cooke

Next Regular Council Mtg – March 15, 2017 @ 6:00 pm @ Council Chambers