

Special Joint Meeting Minutes  
May 31, 2017  
BETWEEN  
The Township of Plummer Additional and  
The Town of Bruce Mines  
At the Bruce Mines Council Chambers

Present:

**Township:** Acting Mayor Mike Jones, Councillors: Tasha Strum, Carl MacKenzie,

Absent: Mayor Beth West, Councillor 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

Special meeting called to discuss the below items prior to the Arena Content Auction June 3, 2017:

1. Call to order 6:30 pm

2. New Business:

a) Arena Glass

Municipality of Killarney has purchased the Arena Glass for \$1,000 (as is where is); they are to make arrangements for removal.

Agriculture Society has stated via their Legal Advisor-Larry Peterson;

a) *If parties agree that fixtures are to be removed –all damage caused by the removal has to be repaired by the party removing the fixture and has advised;*

- *That the Town or Township has to put up \$10,000.00 to be applied for any damage repairs before they remove a single item.*

Joint Council Consensus:

- Mike Jones to contact Killarney to schedule a removal date after the Auction & coordinate with Agriculture for access.
- It is estimated that the glass and stanchions (mounting components) can be lifted out without removing the plywood surrounding it; therefore, the \$10,000 deposit is not being made by the Town/Twsp; video of before removal and after to be taken.

2b) Hockey Jerseys

ResIn 2017-130 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this council approves donating the old Jersey's at the arena to the Township of St. Joseph for their programs. CARRIED

2c) Soccer Goal nets

ResIn 2017-131 Tasha Strum Carl MacKenzie

WHEREAS the children are remaining at Arthur Henderson Public School (AHPS) until June 2018, and;  
WHEREAS the Principal, Mr. Nadeau has requested that the Soccer Goal Posts remain on the grounds until such time for the children's use;

BE IT RESOLVED THAT this council approves the posts to remain until June 2018; and further that they be donated to CAES or another area School/Municipality upon the closure of AHPS. CARRIED

3. Adjourn

ResIn 2017-132 Carl MacKenzie Tasha Strum

**BE IT RESOLVED THAT** this Council adjourns the Special Joint Council Meeting at 6:52 pm to meet again on June 21, 2017 at 6:00 pm for the Regular Council meeting. CARRIED

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Acting Mayor ~ Mike Jones

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Clerk ~ Vicky Goertzen-Cooke