

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes December 6, 2017

Regular COUNCIL MEETING

Council Chambers

COA Meeting: 6:00 pm – 6:50 pm

Call to Order

6:00 pm

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha – late arrival 6:10

Staff: Clerk: Vicky Goertzen-Cooke; Deputy Clerk/Treasurer: Gina Marie Wilson

Twsp Planner: Glenn Tunnock (via phone)

Presenters: Lennie Smith, Neil Pennock

(See COA Minutes for details).

Regular Council Meeting:

Call to Order

6:50 pm

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

Staff: Clerk: Vicky Goertzen-Cooke; Deputy Clerk/Treasurer: Gina Marie Wilson

1. **ADDENDUM TO THE AGENDA**
2. **DECLARATION OF PECUNIARY INTEREST** none- noted
3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report
 - b) Update – Plummer Rd – JI Enterprises – project is done
4. **PUBLIC PRESENTATIONS:**
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

ResIn 2017-280 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of November 15, 2017. CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)
 - a) Building Permit Summary Report – Nov 28
7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
 - a) OMPF Funding 2018 allocation (increase over last year).
 - b) Twsp Insurance Renewal 2018

ResIn 2017-281 Mike Jones Carl MacKenzie

BE IT RESOLVED that this council approves the revised Twsp Insurance renewal in the amount of \$33,653.00 + taxes. CARRIED

- c) Financial Indicator Review (MMA)
- d) Modernizing Ontario's Municipal Legislation Act 2017
 - i. Code of Conduct – Integrity Commissioner (due 2019)
 - ii. Electronic Participation in Meetings
 - iii. Shorten length of time a municipality has to wait to initiate tax sales from 3 to 2 years.
 - iv. Pregnancy & Parental Leave for Councillors

Clerk indicated that the area Clerk's Group has been discussing; more information to follow in the New Year.

ResIn 2017-282 Mike Jones Carl MacKenzie

WHEREAS the Modernizing Ontario's Municipal Legislation Act, 2017 (Bill 68) affects a number of Acts and may require several current Municipal By-laws to be revised and/or create and implement new by-laws, and; **WHEREAS** one of the components of this Act gives Municipalities the discretion to allow, or not allow electronic participation in Municipal meetings by adding this provision into the Procedural By-law which includes incorporating parameters on how such a provision would work;

BE IT RESOLVED THAT this council;

- a) directs staff to work on any new requirements, which may include seeking advice from auditors, consultants, and legal;
- b) and further that Council:
 - ✓ Option 2: does not wish to permit electronic participation in meetings at this time. CARRIED
- e) Discussion - Delegation by-law – during Lame Duck
 - Delegation by-law may have to be amended prior to Nomination day

8. Community Fire Safety Officer:

- a) Johnson Twsp – Inspections upon request or complaint - ongoing

9. Community Emergency Management Program ~ (C. MacKenzie)

- a) CEMC Program (see by-laws)
- b) Critical Infrastructure List
- c) Hazard Identification and Risk Assessment
- d) Emergency Plan – review, updates (see by-laws)
- e) Annual Checklist

ResIn 2017-283 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council has reviewed and approves the updated:

- 1. Critical Infrastructure List
- 2. Hazard Identification and Risk Assessment
- 3. Annual checklist. CARRIED

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)

- a) CF from Nov 15 - Health Centre basement door (D. Brunke email)

ResIn 2017-284 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council approves the quote from Hollow Metal in the amount of \$1,846.50 for the replacement of the basement door at the Central Algoma Health Centre. CARRIED

b) Inter-professional Primary Care Team (IPCT) – verbal update (B. West)

- Funding opportunities to apply for IPCT Family Health Team etc. for our area
- B. Koehler noted that the Dr. Recruitment & Retention Committee will be increasing the levy for 2018 from \$4000 to \$5000.

12. Recreation ~ (T. Strum & B. Koehler)

T. Strum Copper Country Christmas:

- Some items that had been planned had to get cancelled; good turnout; successful event.

a) Good Food Box - December order date is Dec. 17th with pick up on Dec. 22st

- Megan Sole will distribute from Arthur Henderson School for the December delivery; program is running to March now.

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

a) Minutes Oct, 2017?

14. Cemetery ~ (T. Strum)

a) Lock City Monument work donated in 2017

a. Staff to send Letter of appreciation

b) Minutes November 28th

T. Strum, asked if the Cemetery Board discussed changing the meeting time to evenings; C. MacKenzie will discuss at the Jan 9th, 2018 meeting.

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

a) Library Minutes

b) Expenditures

c) Income Statement

- Financials discussed; Bookkeeping assistance offered from Plummer Twsp to Library CAO

16. Health and Safety ~ (M. Jones)

17. Personnel:

a) Equipment Operator – Full time – interviews Dec 6th. Darcy Reid.

b) Equipment Operator – Casual – defer

c) Appointment of Acting Mayor 2018 & Bank Signing Authority

B. Koehler has declined the position due to not being available during the daytime.

ResIn 2017-285 **Carl MacKenzie** **Boris Koehler**

BE IT RESOLVED THAT this council continues the appointment of Mike Jones as the Acting Mayor for 2018.

CARRIED

18. Other:

19. UNFINISHED BUSINESS:20. NEW BUSINESS:21. DISBURSEMENTS:

a) Expenditures November 1-30, 2017

b) Financials

ResIn 2017-286 **Boris Koehler** **Tasha Strum**

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for

November 1 - 30, 2017: General \$468,112.10, Cemetery \$596.83, Health Centre (Nov. 17/17) \$9,107.92.

CARRIED

22. **BY-LAWS:**

a) CEMC Emergency Response Plan

Resln 2017-287 Carl MacKenzie Mike Jones

WHEREAS the Township Emergency Response Plan has been reviewed;**BE IT RESOLVED THAT** this council gives three readings to by-law 2017-47 which approves the revisions/updates to the Emergency Response Plan and rescinds by-law 2016-58). CARRIED

b) CEMC Program

Resln 2017-288 Mike Jones Boris Koehler

WHEREAS the Township the Community Emergency Management Program has been reviewed;**BE IT RESOLVED THAT** this council gives three readings to by-law 2017-48 which approves the Community Emergency Management Program. CARRIED

c) Equipment Operator – Full Time

Resln 2017-289 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council gives three readings to by-law 2017-49 being a by-law to authorize the Mayor and Clerk to enter into an employment agreement with CUPE and Darcy Reid as a full time Equipment Operator. CARRIED

d) Janitorial Contract

Resln 2017-290 Mike Jones Boris Koehler

BE IT RESOLVED THAT this council gives three readings to by-law 2017-50 being a by-law to authorize the Mayor and Clerk to enter into a Janitorial Contract with Lou Triplett pending WSIB favourable response. CARRIED23. **NOTICE OF MOTIONS**24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**25. **CLOSED SESSION: identifiable – if required***No Closed minutes – Nov 15*26. **CONFIRMATORY BY-LAW**

Resln 2017-291 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council Passes By-Law No. 2017-51, being a by-law to confirm the proceedings of the meeting held prior to and on Dec. 6, 2017. CARRIED27. **ADJOURNMENT: Next Regular Council Mtg – January 17, 2018 @ 6:00 pm @ Council Chambers**

Resln 2017-292 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:05 pm to meet again on January 17, 2018 or at the call of the Mayor. CARRIED_____
Mayor ~ Beth West_____
Clerk ~ Vicky Goertzen-Cooke

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

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

OGRA – Ontario Good Roads Association

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

Min. - Ministry

MNR – Ministry of Natural Resources

MMA – Ministry of Municipal Affairs

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

Rep – Representative

Resln – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township