

Joint Meeting Minutes

FEBRUARY 12, 2018

BETWEEN

THE TOWNSHIP OF PLUMMER ADDITIONAL

AND THE TOWN OF BRUCE MINES

At THE BRUCE MINES COMMUNITY HALL

Present:

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

Staff: Clerk~ Vicky Goertzen-Cooke

Town: Mayor Lory Patteri, Councillors: Richard O'Hara, Howie Bowes, Mariella Morin, Jody Orto

Staff: Clerk~ Donna Brunke

Observers: Rhea McAdam (Library Board Member)

1. Call to order 6:30 p.m.
2. Declarations of Pecuniary Interest – none noted
3. Delegation: n/a
4. Old Business: n/a
5. New Business:

a) Trunk Road

Resln 2018-28 Boris Koehler Tasha Strum

WHEREAS Trunk Road is a boundary road between the Township of Plummer Additional and the Town of Bruce Mines, and:

WHEREAS Ontario Trap Rock has approached the Town and Township with a proposal to permanently close Trunk Road from Jeffery Road to the Bruce Mines Cemetery;

BE IT RESOLVED THAT this Council authorizes the Town to engage the services of their Lawyer to investigate the closure and disposition, including joint public notices, joint public meetings; [Twsp] will share the costs equally.

CARRIED

Joint Boards & Committees:

6. Library Board:
 - a) Dec 31, 2017 Income Statement - reviewed
 - Various items to clean up/correct – ongoing
 - b) *Library Resln 2018-13 On motion by Anne Cranston and seconded by Rhea McAdam; it was approved by the Board that Head Librarian, Melissa Allard, to cover CEO duties and will Board Secretary starting March 2018. Once able, Amber Wills will work maximum maternity leave part time hours from home, when necessary, and do bookkeeping.*
 - *Further discussion after closed session*
 - c) L. Patteri announced that the Library has been approved for funding for an accessible door entry and retrofit lighting; looking for approval from Municipalities to accept the funding.
 - Plummer Twsp Council did not receive any information on this funding model from the Library and was not aware that it was applied for; requested further information i.e. Municipal responsibilities, what our financial commitments/requests are in the agreement etc. prior to approving.
 - Twsp Clerk noted that SaveOnEnergy funding is still available and may be possibly be utilized to enhance the Lighting retrofit portion of the model to save the Municipalities some money.

7. Health Centre:

- Financial Statements – reviewed
- Budget discussion – no large expenditures expected in 2018; routine repairs estimated

8. Other:

- Joint Town/Twsp Consensus to schedule one Joint Meeting per year; other meetings may be called if required.
- Town questioned \$2,000 in Admin Costs in the 2017 approved budget for Recreation; questioned if the amount is still the same at year end when there was low activity.
- Twsp Clerk noted that it was an approved budgeted amount by both councils at the time when the estimates were prepared; it will be adjusted to the actual amount expended; the Twsp Deputy Clerk will have actuals after the audit and provide to joint councils.

9. Councillor Comments -No comments

10. Closed Session

ResIn 2018-29 **Mike Jones** **Tasha Strum**

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:07 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. CARRIED

ResIn 2018-30 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this Council returns to open meeting at 7:50 pm. CARRIED

Plummer Twsp reaffirmed their offer via ResIn 2018-19 passed at the January 17, 2018 Council Meeting:

ResIn 2018-19 **Boris Koehler** **Mike Jones**

WHEREAS the Library CAO will be taking a leave of absence;

BE IT RESOLVED THAT this council, with the approval of the Town, offers to the Library Board the assistance of Township Staff;

- a) To the assist the CAO with Year End and Audit, Budget, preparations as required;*
- b) To do the Bookkeeping, including payroll, for the Library during the CAO’s leave of absence;*
- c) All Administration costs are to be charged back to the Library. CARRIED*

Consensus of both Mayors and Rhea McAdam (Library Board Member) to take it back to the Library Board for further discussion.

11. Adjourn

ResIn 2018-31 **Carl MacKenzie** **Boris Koehler**

BE IT RESOLVED THAT this Council adjourns the Joint Meeting at 7:50 pm to meet again at the call of the Mayor. CARRIED

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke