

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes February 13, 2018

Regular COUNCIL MEETING

Council Chambers

6:00 pm

Call to Order

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha Strum (arrived 6:20 pm)

Staff: Clerk: Vicky Goertzen-Cooke

Committee of Adjustment Meeting:

COA 1. Zoning By-law (docks & boathouses) – 3rd reading

- *Metis Nation Representative has cancelled their interest in a meeting regarding this Zoning By-law.*

Resln 2018-32 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council gives third and final reading and passes by-law 2018-04 being a by-law to amend by-law 2013-13 being a by-law known as the "Zoning By-law" which regulates the use of land, buildings and structures within the Township of Plummer Additional to add general provisions for docks and boat houses. CARRIED

COA 2. Adjourn COA Meeting

Resln 2018-33 Carl MacKenzie Beth West

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting at 6:01 pm to meet again as required. CARRIED

1. ADDENDUM TO THE AGENDA

Resln 2018-34 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows: Reversal of Interest Charges on Vacant Industrial Class (under 7h); Library funding application (under 15b) CARRIED

2. DECLARATION OF PECUNIARY INTEREST – none noted

3. Municipal Staff Report – Roads

a) Roads Working Foreperson Report

- Some issues with Tandem Truck #12
 - o sander chain/rod & wing hydraulic issues
 - o lights – water getting into them; need to be replaced
 - o RWF contacted TMS Truck Centre to arrange for repairs/replacement of parts at their costs.

b) Steamer – quote

Resln 2018-35 Mike Jones Boris Koehler

BE IT RESOLVED THAT this council approves the quote of Clark-Kavanagh Inc. in the amount of \$17,200 + HST for the delivery of a new Thompson Steamer Model A. CARRIED

Consensus of Council - scrap old tank, inspect trailer to see if salvageable.

RWF confirmed that culverts and scrap metal are stored until the prices paid for scrap are high enough to make it worthwhile to dispose of.

c) Truck – tender results

Noted that the ½ ton is due to be replaced in 2020; Council consensus to keep the ½ ton; utilize in the summer for the Cemetery.

Resln 2018-36 Boris Koehler Mike Jones

WHEREAS 5 bids were received for the delivery of a ½ Ton Truck;

BE IT RESOLVED THAT this council approves the quote of Prouse Chevrolet in the amount of \$32,980.00 + HST for the delivery of a Chevrolet Silverado ½ ton 4 wheel Drive Truck as Tendered. CARRIED

d) 2001 International Single Axle

- Cost of repairs for the Single Axle - ongoing
- A used one may be coming up for sale in the near future by a neighbouring Municipality.
- B. Koehler mentioned buying new (warranty) or auctions in the Toronto area for a used one – approvals for RWF to spend up to a certain amount.
- No decision - Further discussion at the next council meeting.

Tasha Strum arrived 6:20 pm

e) CF from Jan Mtg: Full time & Seasonal Equipment Operator – to be advertised.

f) CF from Jan Mtg: Trunk Road (email from Town Dec 19) – Trap Rock wants to permanently close a portion.

Discussion

- Request that OTR to be responsible for straightening out Jeffery to Trunk Road
- Mayor B. West noted that parts of Trunk Road have not been developed on a legal road allowance; needs to be clarified.
- OTR purchased land on the north side of Trunk; plan on mining it.
- C. MacKenzie noted that 17 ½ cents per metric tonne is paid for aggregate going out of the pit.
- Meeting to be set up (per Joint Council meeting Feb 12, 2018) with the Town's Legal to discuss further; Plummer representative to be present.

Kelly Belisle-Greer left the meeting at 6:38 pm

4. PUBLIC PRESENTATIONS:5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resln 2018-37 Beth West Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of; January 17, 2018 (Committee of Adjustment); January 17, 2018 (Regular). CARRIED

REPORTS:MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)
- a) Building Permit Summary Report – no activity
 - b) OMB – no update available

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
- a) MPAC – 2018 levy \$22,244.24

Resln 2018-38 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council approves the 2018 MPAC Levy of \$22,244.24. CARRIED

- ~~b) Town – changes to joint meeting date/frequency – Procedural By Law~~
- c) TMM Tax Program – General Ledger and Taxes - defer
- d) Tax Arrears Report – reviewed – properties being advertised shortly
- e) Tied Votes & Recount Policy

Resln 2018-38 Mike Jones Boris Koehler

WHEREAS if in the 2018 or any future Municipal Election or By-Election, two or more candidates get the same number of votes, and they can't all be elected, there is an automatic recount, and;

WHEREAS a municipal council or school board may put a policy in place that directs the clerk to conduct an automatic recount under certain circumstances;

BE IT RESOLVED that this council directs the Clerk to conduct an automatic recount if the votes are within "0" votes of each other, and;

THAT the recount must be held within 15 days of the clerk declaring the results of the election; the date of the recount is at the discretion of the Clerk. CARRIED

f) Use of Corporate Services by Candidates Policy

Resln 2018-39 Mike Jones Boris Koehler

WHEREAS Municipalities are to put in place a "Use of Corporate Resources Policy" with regards to Elections;
 BE IT RESOLVED THAT this council authorizes the Mayor and Clerk to sign and enact the Use of Corporate Resources Policy. CARRIED

g) Question on the Ballot

Resln 2018- 40 Mike Jones Boris Koehler

BE IT RESOLVED THAT this council will not be placing a question on the ballot during the Election. CARRIED

h) Vacant Tax Class

Resln 2018-41 Boris Koehler Mike Jones

WHEREAS the Twsp was in receipt of increases in Assessment from MPAC for Roll # 005 168 for years 2014, 2015, 2016 and;

WHEREAS these were processed as Supplementary Billing in December 2016, and;

WHEREAS this property appealed to MPAC and the Twsp under the Industrial Vacant Rebate allowance, and were investigated, re-assessed, and was subsequently approved in December 2017 to have a portion of their assessment declared as Industrial Vacant;

BE IT RESOLVED THAT this council authorizes the reversal of \$4,573.30 in interest that accrued on this account due to the original Supplementary Billing that was processed in December 2016. CARRIED

i) Procedural By-law – proposed changes

Resln 2018-42 Mike Jones Boris Koehler

BE IT RESOLVED THAT this council approves the following proposed changes to the Procedural By-law:

- a) number of [Joint] meetings per year from 3 to 1
- b) Months of [Joint] meetings from April, June, October to April.
- c) Delegation Material due date from Thursdays to Tuesdays
- d) The word "statutory" to "public" holidays. CARRIED

j) Huron North Economic Alliance – reminder -wrap-up Summit Feb 22nd 5:30 – 9:00 pm Thessalon 1st Nation (Mayor B. West will attend).

8. Community Fire Safety:

- a) Correction to Resln for Fire Levy; s/b 75% of 2018 Fire Levy; final budget not set yet.

Resln 2018-43 Boris Koehler Mike Jones

WHEREAS the 2018 Fire Budget has not been passed by the Town of Bruce Mines;

BE IT RESOLVED THAT this council corrects resolution 2018-14 and approves the interim payment of the 2018 Fire Budget based on 75% of 2017's Levy. CARRIED

- b) CFSO, inspections, enforcement, reporting – position being reposted

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

10. Animal Control: n/a

COMMITTEE REPORTS:

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

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

- a) Soccer, Baseball, Swimming – Johnson Twsp partnership – defer to March

b) H. Kids Minutes – Dec 12, 2017

- i. Theme 4 – Power off and Play
- ii. Community Clean up
- iii. Sand Sculpture Demo – workshop available to be booked
- iv. Where does our food come from – workshop available to be booked
- v. How do I grow my own food – workshop available to be booked
- vi. Cooking with kids – workshop available to be booked
- vii. Sugar Moon – March Break Camp Proposal
- viii. Physical Literacy Workshop – March 6 (registration required, limited enrollment)

T. Strum noted a possible partnership with the Agriculture Society to run recreation/healthy kid events. Information to be forwarded to the Agricultural Society.

c) FYI- Healthy Kids – Good Food (vegetable) Box is being subsidized until March:

- February order date is Feb 15th with pick up on Feb 23rd @ the School
- March order date is March 15th with pick up on Mar 23rd @ the School
- Participants are to notify the office they are interested in the program continuing beyond March; the subsidy is finished, boxes will be \$20 for all participants.

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

a) Municipal Waste & Recycling – 2017 Annual Report

- 2017 recycled 30.79 Tonnes; this is up 2.25 more Tonnes than in 2016

b) 2019 Contract renewal with Municipal Waste & Recycling will be due:

- Curbside pickup annually costs the Twsp about \$53,930;
- Discussion on level of interest from Ratepayers to going with pickup every 2nd week instead of weekly in the winter months to potentially save costs;
- This cost savings method has met with success in other municipalities.
- C. Mackenzie will discuss at the next Tri-Neighbours Meeting.

c) Spring Fling Clean up date – May 19th

- M. Jones noted that tires and steel are free at any time
- M. Jones noted that the Old Rose Lake Dump site has had some garbage dumped in there; there used to be a gate; can a berm be pushed up to prevent vehicles from accessing?
- Staff to verify property ownership of the site.

14. Cemetery ~ (T. Strum)

a) CF from Jan mtg: Signage - B. Koehler will provide photo samples from Sault Cemeteries.

- No photos available - defer
- C. MacKenzie noted there was no further discussion regarding moving the meetings to evenings as the Committee wanted a full Board present to make the decision.

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

a) Hall – V. Bailey request fee waiver for Arch Fundraiser

Resln 2018-44

Boris Koehler

Carl MacKenzie

WHEREAS the full Ticket Price for the “Call of the Wild night of Poetry and Song” being held at the Bruce Station Hall is being donated to ARCH Hospice;

BE IT RESOLVED THAT this council approves the donation of the Hall for 2 or 3 extra rehearsals as requested. CARRIED

b) Library funding application

Resln 2018-45 Boris Koehler Carl MacKenzie

WHEREAS the Library has received funding approval under the Enabling Accessibility Fund to install automatic door openers and upgrade the lighting, and;

WHEREAS the Library is requesting \$18,200 from the Municipalities to complete this project, and;

WHEREAS the Library is a joint venture with the Town of Bruce Mines;

BE IT RESOLVED THAT this council supports the project and approves \$9,100 cash contribution as requested in the funding application. CARRIED

16. Health and Safety ~ (M. Jones)

a) Next meeting Feb 14th @ 8:15 am

17. Personnel: N/A

18. Other:

a) Agriculture – advertisement for the 3 year booklet

Resln 2018-46 Boris Koehler Carl MacKenzie

BE IT RESOLVED THAT this council approves the advertisement in the Agricultural Societies' Fall Fair Prize booklet in the amount of \$75.00. CARRIED

b) Containers of Cleaner – M. Jones

- Consensus of Council to verify if the Hall, Garage, can use any of the spare supplies; M. Jones to dispose of remainder.
- Exercise machine in upper garage to also dispose of

c) Joint Council Meeting was held Feb 12th @ the Town of Bruce Mines Hall 6:30 pm

d) Agricultural Summit – verbal update – B. West

- No update – Edith Orr to supply information

e) Economic Alliance final wrap up Summit - Feb 22nd19. UNFINISHED BUSINESS:20. NEW BUSINESS:21. DISBURSEMENTS:

a) Expenditures Jan 1 - 31, 2018

b) Financials - reviewed

Resln 2018-47 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for January 1-31, 2018: General \$99,455.38; Health Centre \$9,725.24 CARRIED

22. BY-LAWS:

a) Delegation – “Lame Duck”

Resln 2018-48 Boris Koehler Carl MacKenzie

BE IT RESOLVED THAT this council gives three readings and approves by-law 2018-06 which is a by-law to delegate Council's authority as per Section 275(3) of the Municipal Act during the period between Nomination Day and the Commencement of the new Council Term. CARRIED

23. NOTICE OF MOTIONS24. MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)25. CLOSED SESSION: no closed session

26. CONFIRMATORY BY-LAW

Resln 2018-49 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this Council Passes By-Law No. 2018-07, being a by-law to confirm the proceedings of the meeting held prior to and on February 13, 2018. CARRIED

27. ADJOURNMENT:

Resln 2018-50 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:00 pm to meet again on March 21, 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

OMB – Ontario Municipal Board

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

Reg. - registration

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