

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes April 24, 2018

Regular COUNCIL MEETING

Council Chambers

6:00 pm

Call to Order

Present: Mayor: Beth West; Councillors: Mike Jones, Bois Koehler, Carl MacKenzie

Absent: Councillor: Tasha Strum

Staff: Clerk: Vicky Goertzen-Cooke; Roads Working Foreman: Kelly Belisle-Greer

Observers: Jim Scott, Nancy Scott, Holly Woudstra, Sean Woudstra

Committee of Adjustment Meeting:

COA 1. Minor Variance (Scott, Jim & Nancy) – Planning Report

- Mayor read Speaker's notes
- Invited Mr. & Mrs. Scott to speak on the topic

ResIn 2018-67 **Mike Jones** **Boris Koehler**

WHEREAS Tunnock Consulting Ltd. (Township Planner) has reviewed the Minor Variance application by James and Nancy Scott and has made recommendations, and;

WHEREAS James and Nancy Scott are required to enter into a Site Plan Control Agreement with the Township designed to sustain the waterfront area as a naturalized area, and;

WHEREAS the design of the drainage system is to include provisions for a soak away pit or comparable drainage controls to prevent water run-off and erosion into the lake;

BE IT RESOLVED THAT this Council approves the Minor Variance application by James and Nancy Scott to reduce the required front yard shoreline setback from 30m to 21.4 m on roll #6-097 Civic #260 Waltonen Road, more specifically; Part of Lot 4, Concession 2, shoreline allowance bring part of Parcel 3909 ACS, Parcel 4712 ACS, Parcel 8406 ACS, Plan RP AR 9, Parts 14 & 15 and Plan RP 1R8507, Parts 12 and 13, Township of Plummer Additional pending the above noted conditions are met. CARRIED

COA 2. Adjourn COA Meeting

ResIn 2018-68 **Carl MacKenzie** **Beth West**

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting at 6:10 pm to meet again as required. CARRIED

Jim & Nancy Scott left at 6:06 pm

1. **ADDENDUM TO THE AGENDA** – N/A
2. **DECLARATION OF PECUNIARY INTEREST** – none- declared
3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report reviewed.
 - b) Stewardship Youth Rangers – project ideas; cemetery, parks, hall
 - c) Werner, J. complaint regarding sticks on the road – possible damage to his car
 - RWF spoke with Mr. Werner in March 2018; he noted he thought it happened in October 2017 and noted that he wasn't certain if it was caused by the Road project.
 - No further action – RWF to follow up with ratepayer.
 - d) Discussion - Bruce Stn Hall – east side grounds – plans for this space?
 - Council would like some brushing cleared up when time allows; possibly utilize the Jr. Rangers.
 - e) Yellow Plow Truck – surplus

ResIn 2018-69 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council surpluses the 1996 International Plow Truck and attachments. Trade in to be considered; if not viable it is to be put up for sale by sealed tender. CARRIED

- f) CF from Jan/Feb Joint Mtg: Trunk Road – Trap Rock wants to permanently close a portion – (no - update from Town available).

Kelly Belisle-Greer left the meeting at 6:20 pm

4. **PUBLIC PRESENTATIONS: 6:45 pm**

- a) Algoma Power: Peggy Lund – Supervisor Customer Service, and Andrea Mattioli – Vegetation Management Coordinator.

Council consensus to move to #5 in the Agenda until Algoma Power gets here

5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

- a) March 21, 2018 (Regular)

Resln 2018-70 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this Council approves the minutes of March 21, 2018 (Regular). CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)

- a) Building Permit Summary Report – *April 4*
- Staff to inquire on 16x16 structure
- b) OMB – Idiens Hearing has been booked: Tuesday June 26th Bruce Stn Hall 10 am
- c) M. Jones – By-Law Enforcement
- Staff to inquire with By-Law Enforcement Officer for procedures

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

- a) ADSSAB Annual Meeting – April 26th @ 7 pm – voting delegate

Resln 2018-71 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council appoints Mike Jones as the ADSSAB voting delegate. CARRIED

- b) ADSSAB 2018 Levy \$310,946

Resln 2018-72 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council approves the ADSSAB 2018 Levy in the amount of \$310,946. CARRIED

- c) Treasurer's Forum – Sudbury, Nov. 7th & 8th, registration \$100

Resln 2018-73 **Mike Jones** **Boris Koehler**

BE IT RESOLVED that this council approves Gina Marie Wilson to attend the Treasurer's Forum in Sudbury, November 7th & 8th, 2018 with a registration fee \$100. CARRIED

- d) ROMA – Northern ON reception invite, Wawa, May 17th @ 6 pm – RSVP required

Resln 2018-Defeated **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council authorizes _____ to attend the ROMA Northern Ontario reception in Wawa May 17th, 2018. DEFEATED

- e) AMCTO – Head of Council & Councillor Compensation Report

Resln 2018-Deferred **Boris Koehler** **Mike Jones**

WHEREAS the average Municipal Honorarium in Northern Ontario for Municipalities under 5,000 in population are: Mayor \$9,713 and Councillor \$6,361, and;

WHEREAS the Township of Plummer Additional Honorariums are; Mayor \$6,480 and Councillor \$5,027;

BE IT RESOLVED THAT this council amends the Municipal Honorariums to Mayor \$_____ and Councillor \$_____. DEFERRED

- Staff to survey area municipalities

- f) AMO allocation of "Main Street Revitalization Funding" – decision on spending (see also #22a)

Suggestions from Council:

- Catch basins on Main Street
- Signage
- Street Scaping
- Building upgrades
- Hall area

- Council to review in detail what is eligible and CF to next meeting for further discussion.

8. Community Fire Safety:

- a) Town of Bruce Mines – Final 2017 Fire Invoicing (\$51,637.06)

ResIn 2018-74 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council approves the payment of the Final 2017 Fire Invoicing from the Town of Bruce Mines in the amount of \$16,768.31 for a total of \$51,637.06 (includes capital \$5,000) for Fire Services in 2017. CARRIED

- b) Mike Mantha MPP Algoma-Manitoulin – new regulations that requires certification for all firefighters.

ResIn 2018-75 **Mike Jones** **Boris Koehler**

WHEREAS new regulations have been announced that requires the certification of all firefighters, and;

WHEREAS it is anticipated that the regulations will have a significant impact on the sustainability of small Northern Ontario Volunteer Fire Departments due to the added time requirements for volunteers, the Fire Department's ability to recruit and retain volunteers, as well as increasing the training budgets;

BE IT RESOLVED THAT this council requests that the Minister of Community Safety & Correctional Services, Hon. Marie-France Lalonde allow more time to for Fire Departments to implement these regulations, and that additional funding to Municipalities to comply with these added regulations be provided. CARRIED

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

- a) Reminder – CEMC Sector Mtg – SSM May 30th – 9 am – Carl MacKenzie will go

10. Animal Control: n/a

COMMITTEE REPORTS:

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

- a) Cleaning; Mayor read motion

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

BE IT RESOLVED THAT this council approves the suggestion of the Town of Bruce Mines to have the Health Centre Cleaning Staff lock the bathrooms from Friday evening (after the cleaning) to Monday mornings. DEFEATED

Council Consensus to back to Agenda item #4 Public Presentations - Algoma Power: 6:55 pm

Peggy Lund & Andrea Mattioli discussed the below;

- Health and Safety
- Annually update –operations in the area; no line upgrades scheduled for Plummer Twsp
- Memorandum of Understanding
- Corridors for Life
- New partnership with environmental science department
- Energy Efficiencies
- Green On Energy program
- Customer service & complaint handling
- Noted their website has an FAQ page
- Will be inviting all municipalities along with Algoma coalition to discuss the 5-10-20 year plan in the fall
- More information is available on their website www.algomapower.com

Algoma Power representatives left the meeting at 7:45 pm

Meeting returned to Agenda item #11 Health Centre

ResIn 2018-76 **Boris Koehler** **Carl MacKenzie**

BE IT RESOLVED THAT this council recommends that the Health Centre Bathrooms remain open during the tenants' operational hours. CARRIED

Mike Jones noted that Tasha Strum will not be at the meeting due to work commitments.

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

- a) H. Kids Minutes – Feb 21
- b) Trans Canada Trail - No further action taken at this time.

- c) L. Moffatt – Beach Day Proposal

ResIn 2018-77 **Mike Jones** **Boris Koehler**

WHEREAS Lars Moffatt has volunteered to run another Beach Activity Day;

BE IT RESOLVED THAT this council approves Lars Moffatt to host another Beach Activity Day in July under the Healthy Kids Program. CARRIED

- d) Memo Apr 17/18 – update on Healthy Kid’s Program

- e) FYI- Good Food Box program – Public is to contact the Library going forward if interested.

- Suggestion for Theme 4 - Pickle Ball, cost of paddles and balls for public to use, net is 34’ courts are different; Mayor B. West will forward information to the office.

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

- a) Reminder - Spring Fling Clean up date – May 19th 9:00 am – 5:00 pm (take your green card)
b) No Tri-Neighbours meeting in March

14. Cemetery ~ (T. Strum)

- a) Next mtg May 8th – 10 am
b) Council requests that the Cemetery Board move the meetings to evenings to accommodate working committee members.

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

- a) Library Minutes (Apr 12)
b) Library Expenditures: Mar 1-31, 2018
c) Un-audited Library Income Statement Jan 1 – Mar 31, 2018
d) Report requested for the next Joint meeting on status of financials

16. Health and Safety ~ (M. Jones)

- a) Next meeting May 2nd @ 8:15 am.

17. Personnel: Interviews April 23, 2018:

- a) Full Time Equipment Operator
b) Seasonal Equipment Operator
c) Community Fire Safety Officer
d) FYI - Summer Student jobs close April 27th – set Interview date

18. Other:

- a) Cruisin’ Car Show – June 9th 10 am – 4 pm

ResIn 2018-78 **Mike Jones** **Boris Koehler**

BE IT RESOLVED THAT this council donates \$100.00 to the Cruisin’ Car Show scheduled for June 9th, 2018. CARRIED

- b) (i)Town of Thessalon – support for Midway Lumber Mills re: wood harvest/Thessalon First Nation Land Claim
(ii) Municipality of Huron Shores – resolution of support (passed at their April 11, 2018 mtg)

ResIn 2018-79 **Boris Koehler** **Mike Jones**

Whereas the Thessalon First Nation Land Claim has been recognized by the Ontario Government as a valid claim with settlement negotiations currently underway;

And whereas there is no ‘final’ map of the Claim area but the most current copy will remove approximately 30% of the wood supply of Midway Lumber Mills Ltd. forever;

And whereas Midway Lumber Mills Ltd. relies heavily on the supply of logs currently unavailable to the mill due to the Thessalon First Nation Boundary Land Claim negotiations, with these volumes being within 50 kilometres of the mill and being an integral portion of the mill’s overall wood supply;

And whereas the Ministry of Natural Resources and Forestry has just approved the Annual Work Schedule (AWS) for harvest areas this coming year and has removed two thirds of the available area resulting in 1 contractor immediately being out of wood to harvest and 3 others being out of harvest area by mid-summer, and with no other areas in the approved Forest Operating Plan available to these contractors to replace the area that has been lost;

And whereas an agreement with the Thessalon First Nation to support harvesting in the Claim area has not happened for the 2017 - 2018 AWS and there has been no indication of an agreement for the 2018 - 2019 AWS;

And whereas alterations to the mill's business plan have been necessitated with the sawmill moving to a one shift operation due to the reduced volume, resulting in undue stress for the operation;

And whereas the mill has a log inventory to operate until late May, early June, and no reliable supply afterwards due to the Claim area withdrawal for this coming year;

And whereas the impact on mill employees and directly related jobs in the Thessalon area will be approximately 300 people should the mill have to close;

And whereas this settlement negotiation process is negatively impacting the economy of the local businesses both within the municipality and the surrounding area;

And whereas the settlement negotiations could continue for some time given the history of past First Nation Land Claim Settlements in the Province;

Now therefore be it resolved that a letter be sent to the Honorable Nathalie Des Rosiers, Minister of Natural Resources and Forestry requesting that action be taken in the short term while settlement negotiations are ongoing and in the longer term to ensure the viability of the mill;

And further, that a copy of this resolution be sent to the Honorable David Zimmer, Minister of Indigenous Relations and Reconciliation, Michael Mantha, MPP, Algoma-Manitoulin, Midway Lumber Mills Ltd. CARRIED

c) Twsp of Madawaska Valley – funding for staff & infrastructure for Asset Management Planning.

ResIn 2018-80 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council supports the Township of Madawaska Valley resolution # 2018-32-0305 in their efforts to urge Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function of Asset Management Planning in small, rural municipalities. CARRIED

d) E. Hardeman MP Oxford – Municipalities' right to approve Landfill Developments

ResIn 2018-81 **Mike Jones** **Boris Koehler**

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, **AND FURTHER** that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Township of Plummer Additional supports *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER THAT this resolution be copied to MPP Ernie Hardeman. CARRIED

e) Election Candidate Information Workshop – free – presented by Clerk's Group at the Bruce Mines Hall April 25 at 7 pm.

f) FYI- Min. of Agriculture – Premier's Award for the Agri-Food Innovation Excellence

g) Budget meeting(s) set dates: Boris & Beth - May 28th and May 31st

- h) 2018 Senior's Luncheon: update
- Carl MacKenzie – confirmed to do grace
 - Beth West to do presentation

ResIn 2018-82 **Mike Jones** **Boris Koehler**

WHEREAS the Township Seniors Luncheon Scheduled is for June 3rd at the Bruce Station Hall;

BE IT RESOLVED THAT this council approves Red Door Catering to cater the event for \$725.00 + HST as quoted.

CARRIED

- Flyer is going out, email and online; pre-registration required, age 65 or older and ratepayer of PA.

- i) Champion of Diversity Award – no further action at this time.

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS:**

- a) Expenditures March 1-31, 2018
- b) Financials

ResIn 2018-83 **Beth West** **Carl MacKenzie**

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for January 1-31, 2018: General \$144,327.34, Health Centre \$ 2,871.95. CARRIED

Holley and Shawn Woudstra left at 8:26 pm

22. **BY-LAWS:**

- a) Main Street Revitalization Initiative (prev. emailed)

ResIn 2018-84 **Mike Jones** **Boris Koehler**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2018-13 which is a by-law to authorize the Mayor and Clerk to enter into an Agreement with The Association of Municipalities of Ontario for the transfer of Main Streets Revitalization Initiatives Funds. CARRIED

- Council to decide on where to spend it per restrictions in funding model

- b) OCIF – Jeffery Road

ResIn 2018-85 **Mike Jones** **Boris Koehler**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2018-14 which is 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 Amendment to the Ontario Community Infrastructure Fund Application Based Component File # AC3 3011 (Jeffery Road). CARRIED

- c) Fees & Charges

ResIn 2018-86 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2018-15 which is a by-law to repeal and replace by-law 2014-31 which updates/establishes User Fees and Charges. CARRIED

23. **NOTICE OF MOTIONS**

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION:** (no closed session Mar 21st or April 24th)

26. **CONFIRMATORY BY-LAW**

ResIn 2018-87 **Boris Koehler** **Beth West**

BE IT RESOLVED THAT this Council Passes By-Law No. 2018-16, being a by-law to confirm the proceedings of the meeting held prior to and on April 24, 2018. CARRIED

27. **ADJOURNMENT:****ResIn 2018-88** **Carl MacKenzie** **Boris Koehler****BE IT RESOLVED THAT** this Council adjourns the Meeting at 8:35 pm to meet again on May 16th, 2018 or at the call of the Mayor. CARRIED

Special Council Meetings set up tentatively:

May 2, 2018 – Hiring of Roads Operator Full time, Seasonal, Labourer (TBC)

May 31, 2018 – Committee of Adjustment & Budget

Mayor: Beth West

Clerk: V. Goertzen-CookeAcronyms:

@ = 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

EARS – East Algoma Roads Superintendents

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

ResIn – 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