

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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MINUTES: May 23, 2018

SPECIAL COUNCIL MEETING

Council Chambers

Call to Order

10:15 a.m.

Present: Mayor ~ Beth West; Councilor ~ Carl MacKenzie, Mike Jones; Staff ~ Deputy Clerk-Gina Marie Wilson

Absent: Councilor ~ Tasha Strum, Boris Koehler

1. **DECLARATION OF PECUNIARY INTEREST:** None declared

2. **Roads**

a) Personnel: Seasonal Operator

Rsln 2018-118

Moved by: Mike Jones Carl MacKenzie

WHEREAS Edo St. Pierre has opted to stay with his present employer and turned down the Seasonal Equipment Operator position with Plummer Additional, and;

BE IT RESOLVED THAT this council gives three readings and approves by-law 2018-27 which is a by-law to repeal and replace by-law 2018-18 as well as authorizing the Mayor and Deputy Clerk to enter into an employment agreement with Leonard Bringleson as the Seasonal Roads Equipment Operator.

CARRIED

3. **By-Laws:**

a) By-Law 2018-23 -Remuneration & Expenses

Rsln 2018-119

Moved by: Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council directs staff to make by-law 2018-23 retroactive to January 1, 2018. CARRIED

4. **Adjournment:**

Rsln 2018-120

Moved By: Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 10:25 a.m. to meet again on May 31st for a Special Meeting and June 20th, 2018 for the regular meeting, or at the call of the Mayor. CARRIED

Mayor: Beth West

Deputy Clerk: Gina Marie Wilson