

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes July 25, 2018

Regular COUNCIL MEETING

Council Chambers

6:00 pm

Call to Order

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

Absent: Councillor: Tasha Strum

Staff: Clerk: Vicky Goertzen-Cooke

Observer: Alan Elliott

1. **ADDENDUM TO THE AGENDA** - n/a
2. **DECLARATION OF PECUNIARY INTEREST** – none declared
**FYI-Municipal Changes - next year you will have to provide your declaration in writing.
3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report
 - b) Trunk Road – Teleconference/Mtg with Town: waiting for legal to confirm information.
 - c) *Booth Bridge (West Rd) – Stem Engineering Report (not available)*
 - i. *Project repairs bid out?*
 - d) *Clark's Bridge (McPhail Rd) – Stem Engineering Report (not available)*
 - i. *Project repairs bid out?*
4. **PUBLIC PRESENTATIONS:** n/a
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

Resln 2018-161

Mike Jones

Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of June 20, 2018 (Regular), June 27, 2018 (Special) and July 10, 2018 (Special) Council meetings. CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)
 - a) Building Permit Summary Report – *July 17*
 - b) Draft Trailer By-law for review/comments
Council discussion under consideration:
 - Grandfathering clause
 - One trailer allowed, if you remove a 2nd trailer for the winter is it allowed back – no
 - Where is storage in the off season allowed – this is addressed in the zoning by-law
 - Term allowed to stay on lot, 30, 45, 90 or from a seasonal date to and end date each year?
 - Permits required each year
 - Rural places storing trailers, campers, motorhomes, rv's – rules on this?
 - Park models – if not permanent, is there a building permit issued.
 - Sewer hookups?
 - Council to bring back edits to the next meeting for final drafting.
 - c) G. Tunnock retirement – October 22nd – RFQ for replacement will be going out; G. Tunnock will assist with drafting the RFQ.

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
a) Tax Sale 2018

ResIn 2018-162 Carl MacKenzie Mike Jones

WHEREAS the Township received bid(s) for properties that were in Arrears and subject to Registration for Tax Sale:
Be it resolved that this council approves the sale of roll #5719 000 004 17500 0000, Plan H542 Lot 65 to H.M. Dignam Corporation in the amount of \$9,626.00 plus any closing costs. CARRIED

8. Community Fire Safety:
a) Algoma Insurance – suggestion of drafting a Fire - Property By-law for rules regarding care of property/building after a fire – no further action at this time as property in question is not municipal property; landowner is responsible for securing building/property.
b) Fire Safety Plan – Office/Garage - update

ResIn 2018-163 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this council approves the Health & Safety recommendations and updates the Fire Safety Plan as attached. CARRIED

9. Community Emergency Management Program ~ (C. MacKenzie)
a) FYI - ONalert Security Planning suggestions for summer events – on file
10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler) – n/a

12. Recreation ~ (T. Strum & B. Koehler)
a) 2017 Recreation Audited Statements

ResIn 2018-164 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council acknowledges receipt of and approves the 2017 Audited Recreation Financial Statements. CARRIED

- Bruce Mines to be paid out their half
- b) Healthy Kid Minutes: April 18th & May 16th,
c) Natural Playground – pricing to plan/design; council prioritized order of 2018-130 resolution until funds expended:
- i. Signage maps at Cemeteries
 - ii. 2-way Sign at Hwy 638 directing people to the Bruce Stn Hall
 - iii. Parks signage
 - iv. Park Benches/Picnic tables, at the Hall, parks, office.
 - v. Permanent stone gardens at Hall & Office
 - vi. Development of Natural Playground, Boardwalk trail at the Hall; grounds development

Alan Elliott:

- Commended staff for providing news bulletins on an ongoing basis
- Requested grading on Bridgeland Road

M. Jones noted that Rose Lake residents requesting grading service earlier in the year, prior to September.

13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)
a) 2017 Audited Statements

ResIn 2018-165 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this council acknowledges receipt of the 2017 Audited Tri-Neighbours Financial Statements. CARRIED

14. Cemetery ~ (T. Strum)
a) Minutes July 10th
15. Library, Parks & Hall ~ (B. West)
a) Library Minutes July 19, 2018
b) Library 2017 Audited Statements

ResIn 2018-166 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council acknowledges receipt of the 2017 Audited Library Financial Statements. CARRIED

- c) Hall- Trillium Application – potential expansion ideas:
- Bump out north wall (next to roadway)
 - Move upstairs washroom away from kitchen
 - Add another upstairs bathroom
 - Expand kitchen
 - Install equipment: commercial grade equipment if feasible

16. Health and Safety ~ (M. Jones)
a) Minutes July 11th
17. Personnel: N/A
a) Backup Cemetery Grave Locator, Urn digger
b) Backup Animal Control Officer

ResIn 2018-167 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council authorizes staff to advertise for a backup Cemetery grave locator, urn digger and backup Animal Control Officer. CARRIED

18. Other:
- a) Huron North Economic Alliance
- i. Report
 - ii. Membership fee \$650
- b) ON Society for the Prevention of Cruelty to Animals – no hot pets’ campaign – staff instructed to send information out to the public
- c) Tarbutt Twsp –Proposal to Cancel Huron Central Rail Line (Sault to McKerrow); Mayor B. West noted a meeting was recently held by all interested parties; concerns noted that if the rail line is closed more transport traffic on the highways can be expected; more information to follow – no further action at this time.
- d) Mike Mantha – stop the cuts to Indigenous Reconciliation petition; council not in favour of placing Provincial Party Initiatives on the counter; public is encouraged to contact the Political parties directly if they are interested.
- e) Rock Lake Monument request – historic boiler placement; council noted this is in the Unincorporated Twsp and not in our jurisdiction.

19. UNFINISHED BUSINESS: n/a

20. NEW BUSINESS:n/a

21. **DISBURSEMENTS:**

a) Expenditures June 1-30, 2018

Resln 2018-168 Beth West Carl MacKenzie**BE IT RESOLVED THAT** this Council authorizes payment of the following expenditures for June 1-30, 2018: General \$145,555.80, Cemetery \$4,448.84; Health Centre \$2,709.59. CARRIED

b) Financials - reviewed

22. **BY-LAWS:**

a) CFSO – amend date

Resln 2018-169 Mike Jones Carl MacKenzie**BE IT RESOLVED THAT** this council gives three readings to by-law 2018-34 which is a by-law to amend by-law 2018-24 for the Community Fire Safety Officer. Amendment: end date moved from Jan 30, 2019 to Jan 30, 2020. CARRIED

b) Budget & Final Tax Rates – discussed/reviewed.

23. **NOTICE OF MOTIONS**24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**25. **CLOSED SESSION:****Resln 2018-170 Mike Jones Beth West****BE IT RESOLVED THAT** this Council proceeds into Closed Session at 7:50 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**Resln 2018-171 Mike Jones Carl MacKenzie****BE IT RESOLVED THAT** this Council returns to open meeting at 8:00 pm. CARRIED**Resln 2018-172 Beth West Carl MacKenzie****BE IT RESOLVED THAT** this Council has reviewed and approves the closed minutes of June 1st & 20th, 2018. CARRIED**Resln 2018-173 Mike Jones Carl MacKenzie****BE IT RESOLVED THAT** this council gives three readings to by-law 2018-35 which is a by-law to approve the budget and Tax Rates for 2018. CARRIED

Beth – copy of previous rates so side by side comparison

a) Closed Minutes: HR Meeting June 1, Council May 20, 2018

26. **CONFIRMATORY BY-LAW****Resln 2018-174 Boris Koehler Beth West****BE IT RESOLVED THAT** this Council Passes By-Law No. 2018-36, being a by-law to confirm the proceedings of the meeting held prior to and on July 25, 2018. CARRIED27. **ADJOURNMENT:****Resln 2018-175 Carl MacKenzie Boris Koehler****BE IT RESOLVED THAT** this Council adjourns the Meeting at 8:10 pm to meet again on August 15th, 2018 for the regular Council meeting, or at the call of the Mayor. CARRIED_____
Mayor ~ Beth West_____
Clerk ~ Vicky Goertzen-CookeAcronyms on pg 5Acronyms:

@ = 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
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