

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes October 17, 2018**

Regular COUNCIL MEETING

Council Chambers

6:00 pm

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

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

Via Phone @ 6:10 pm: Murray Gibbons & Glenn Tunnock

Observers: Pierre Carrier

1. **ADDENDUM TO THE AGENDA**

**ResIn 2018-204**                      **Mike Jones**                      **Boris Koehler**

**BE IT RESOLVED THAT** this Council approves the Addendum to Agenda as follows:

- a) Tunnock Consulting – (amendment to Planning Report-Gibbons) under COA 1
- b) Tunnock Consulting – (amendment to Planning Report-Carrier) under COA 2
- c) Planning Job Description – under 6b. CARRIED

Consensus of Council to move up Roads Section until 6:10 pm

2. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report -reviewed

b) Duncor – Surface Treatment – Polymer additive

**ResIn 2018-205**                      **Boris Koehler**                      **Mike Jones**

**Be it resolved** that this council approves the Duncor Enterprises Inc. Invoice of \$123,859.53 for Surface Treatment which includes a Polymer Additive in the amount of \$7,802.76. CARRIED

c) CASS Co-op Student

**ResIn 2018-206**                      **Mike Jones**                      **Boris Koehler**

WHEREAS CASS has requested a Student Co-op Placement for the Winter Term, and;

WHEREAS the Co-op program enables the student to gain exposure to various job tasks and further develop learned skills via their work experience placement;

**Be it resolved that** this council approves Tucker West as the CASS Co-op Student working from Tuesday to Fridays beginning in February 2019. CARRIED

Kelly Belisle Greer left the meeting at 6:12 pm

Mayor B. West read speaker notes for Committee of Adjustment meeting

Committee of Adjustment Meeting 6:12 pm:

- Glenn Tunnock of Tunnock Consulting was contacted via phone to advise on the applications up for consideration at this meeting.
- Murray Gibbons of Great Lakes Land & Farm Corporation conferenced in on the 1<sup>st</sup> portion of this call.

COA1. Great Lakes Land & Farm Corporation – Gibbons, Murray (Agent) – Rydal Bank Consent Application, Planning Report;

**ResIn 2018-207**                      **Boris Koehler**                      **Mike Jones**

**WHEREAS** Tunnock Consulting Ltd. (Township Planner) has reviewed the Severance application submitted by Great Lakes Land & Farms Corporation via their Agent Murray Gibbons and has made recommendations, and;

**WHEREAS** the intent is to retain a land holding of some 213.1 ha/526.5 ac. as a single farm operation; and

**WHEREAS** Great Lakes Land & Farms Corporation is required to submit an application to rezone the retained lands to an Agricultural Special Exception Zone as a condition of provisional consent with the uses restricted to an agricultural use and one only farm residence;

- Property described as Assessment Roll #5719 000 002-14800 0000 (Civic Address 1608 Hwy 638), more specifically; Lots 1-4, Concession 1 Township of Plummer, and part of Lot 1, Concession 6 in the Township of Plummer Additional, located on the east side of the hamlet of Rydal Bank, south of the Thessalon River.

**BE IT RESOLVED THAT** this Council approves the Severance application by Great Lakes Land & Farms Corporation to sever a 5.4 ha parcel for a dwelling surplus to a farming operation subject to the standard conditions for consent as provided and provided that;

- the retained lot and abutting lands totaling some 213.1 ha/526.5 ac. are rezoned in an Agricultural Special Exception Zone wherein the land uses are restricted to an agricultural use and;
- Only one farm residence is allowed in a location that minimizes the amount of land removed from agricultural production. CARRIED

Murray Gibbons hung up from the call (Glenn Tunnock continued).

COA2 Carrier, Pierre – Round Lake Consent Application, Planning Report;

- G. Tunnock explained his rationale for his recommendation on the planning report in both English and French.

**ResIn 2018-208**                      **Mike Jones**                      **Boris Koehler**

**WHEREAS** Tunnock Consulting Ltd. (Township Planner) has reviewed the Severance application for three lots submitted by Pierre Carrier and;

**WHEREAS** Tunnock Consulting Ltd. has recommended that;

- a) a decision be deferred by Council until the Lake Capacity issue identified on page 3 and 4 of the Planning Report has been addressed:
  - a. Applicant is to consult with the Ministry of Environment, Conservation and Parks to determine whether water quality data triggers the need for a Lake Capacity Assessment.
- b) Mr. Carrier would then need to clarify the options provided by Tunnock Consulting as far as how he wants to proceed:
  - a. Once the Lake Capacity concerns are addressed only two lots could be approved;
  - b. Potential approval of proposed Lot C and either A or B;
    - i. Subject to increasing A or B to a minimum lot area of 1 ha with a lot frontage of 90 m, or;
    - ii. If lots A & B are chosen for lot creation, they both must meet the minimum 1 ha lot area and 90 m frontage and then Lot C would not be approved.

**BE IT RESOLVED THAT** this Council accepts the recommendation of the Township Planner and forwards this information to the applicant. CARRIED

COA3. Adjourn COA Mtg

**ResIn 2018-209**                      **Carl MacKenzie**                      **Tasha Strum**

**BE IT RESOLVED THAT** this Council adjourns the Committee of Adjustment Meeting at 6:55 pm to meet again as required. CARRIED

Glenn Tunnock hung up at 6:45 pm

Pierre Carrier left the meeting at 6:50 pm

Call to Order – Regular Council Meeting;

3.        **ADDENDUM TO THE AGENDA** -n/a
4.        **DECLARATION OF PECUNIARY INTEREST** - n/a
5.        **Municipal Staff Report – Roads**
  - d) Trunk Road
    - i. Public comment letters received & copied to Ontario Trap Rock; Craig Bellinger is responding directly to the public; he will follow up with Joint councils at a later date.
    - ii. Wishart Law Firm – Mining rights on Trunk Rd – no further action at this time
    - iii. Town of Bruce Mines to get 2 quotes on Trunk Road Survey; Hwy 638 to Jeffery and Hwy 638 to Hwy 17.

- e) *Booth Bridge (West Rd) – Stem Engineering Report*
  - i. *Project repairs - Stem Engineering to oversee (not available)*
- f) *Clark's Bridge (McPhail Rd) – Stem Engineering Report (not available)*
  - i. *Project repairs bid out*

6. **PUBLIC PRESENTATIONS:** none scheduled

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

**ResIn 2018-210                      Mike Jones                      Carl MacKenzie**

**BE IT RESOLVED THAT** this Council approves the minutes of September 19, 2018 (regular). CARRIED

**REPORTS:**

**MUNICIPAL STAFF REPORT'S continued:**

8. Planning & By-law Enforcement (K. Morris)
- a) Building Permit Summary Report – *Sept. 11*
  - b) Planner Job description

**ResIn 2018-211                      Boris Koehler                      Mike Jones**

**Be it resolved** that this council approves the Job Description for the Municipal Planner as presented. CARRIED

- c) Planner Recruitment (previously emailed) – deferred to after closed session

9. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
- a) Gas Tax funding notice for 2019-2023
  - b) Renewal – Health Benefit Plan

**ResIn 2018-212                      Mike Jones                      Boris Koehler**

**Be it resolved** that this council approves the renewal of the Health Benefit Plan as presented with the following amendments:

1. Vision Care increase for the additional annual cost of:
  - a. \$400 every 2 years = \$629.04
2. Dental Major Restorative (Type B Maximum) = \$1,956.96
  - a. Orthodontics (must have restorative to add this option);
    - i. Children and Adult = \$861.12 CARRIED

- c) Christmas Closure

**ResIn 2018-213                      Mike Jones                      Boris Koehler**

**BE IT RESOLVED THAT** this council authorizes to close the office for the Christmas Holidays from December 21, 2018 at 4:30 p.m. to January 1, 2019 Inclusive. CARRIED

- d) AMO – Ontario Recreational Cannabis Framework – Opt out date Jan 22/19.

**ResIn 2018-214                      Boris Koehler                      Mike Jones**

**WHEREAS** on October 17<sup>th</sup>, 2018 it will be legal in Canada to possess or use cannabis subject to certain limits, and;  
**WHEREAS** Health Canada will have care and control of administering the licensing for producers, and advertisements, and;  
**WHEREAS** the Province will be responsible for establishing wholesale and retail distribution systems, and;  
**WHEREAS** smoking recreational cannabis will be legal where tobacco consumption is permitted under the Smoke Free Ontario Act, and;  
**WHEREAS** Municipalities have until Jan 22, 2019 to Opt out of hosting recreational cannabis retail storefronts in their communities and;  
**WHEREAS** this opt out can be reversed at any point in the future, but any further decision to opt in is final, and;  
**WHEREAS** the choice to 'opt out' may affect the portion of cannabis excise tax funds a municipal government is eligible to receive;

**BE IT RESOLVED THAT** this council opts in allowing legalized cannabis retail storefronts in their community. CARRIED

- e) Vulnerable Persons Registry East Algoma Expansion – Algoma District Social Services Board will be overseeing this project.
  - f) Reminder – Election October 22<sup>nd</sup> 10 am – 8 pm @ the Bruce Station Hall
10. Community Fire Safety: n/a
  11. Community Emergency Management Program ~ (C. MacKenzie)
    - a) Emergency Plan, Program, Critical Infrastructure List, Hazard ID – status update  
C. MacKenzie will organize a meeting of the Control Group prior to next council meeting.
    - b) Annual Training & Exercise; Plummer Twps. to host this year; staff to coordinate.
  12. Animal Control: n/a  
An application of interest for backup Animal Control Officer has been received – no further action at this time; present Enforcement via Tyler Bertrand to continue.

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
12. Recreation ~ (T. Strum & B. Koehler)
  - a) Equipment rental – deposit fees

**ResIn 2018-215                  Boris Koehler                  Mike Jones**

**WHEREAS** the Twsp via the Healthy Kids program has acquired some recreational equipment

**BE IT RESOLVED THAT** this council sets the following deposit/rental fees for said equipment;

Item:	2018 Replacement Cost	Deposit Fee	Rental Fee
Snow Shoes & Walking Poles (8 sets)	\$145.00	\$15.00	\$5.00
Skis (6 sets)	\$91.00	\$15.00	\$5.00
Kayak (2)	\$373.00	\$15.00	\$5.00
Kayak Paddle (2)	\$57.00 per paddle	\$15.00	\$5.00
Personal Floatation Device (2)	\$29.00 per PFD	\$15.00	\$5.00
Whistle (one-time use) (6)	\$5.65		
Pickle Ball (2 sets)	\$420.00 per set	\$15.00	\$5.00

CARRIED

Other:

- Kayak use requires Personal Floatation Device and Whistle.
- Fee for whistle will be \$6 – users to keep it; fees collected to purchase replacements
- Waiver to sign; responsible person 18 years or older to sign on behalf of minor
- If significant damage occurs to equipment full replacement cost (in the current year) it will be charged back to the user.

13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)
  - a) Letter from Town of Bruce Mines - Bruce Transfer Site – closed to PA Residents in April 2019:
  - b) Tri-Neighbours – response to Bruce Mines’ Letter; Tri-Neighbours Site is preparing a site at the waste disposal site on East Line Road to accept clean wood; it will be available by April 2019; Ratepayers of Plummer Additional are to continue to use the Transfer Sites at Bruce Mines (Monday 3 pm- 7pm) and Thessalon (Friday 3 pm- 7 pm) until further notice.
  - c) Minutes Aug 8<sup>th</sup> & Sept. 12<sup>th</sup>

14. Cemetery ~ (T. Strum)  
a) Meeting Sept. 18<sup>th</sup> to be rescheduled by Committee
15. Library, Parks & Hall ~ (B. West)  
a) Library Minutes Oct 11, 2018  
b) Library - Expenditures & Income Statement – September
16. Health and Safety ~ (M. Jones)  
a) *Minutes October 3<sup>rd</sup> (not available)*
17. Personnel: N/A
18. Other:
19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS:**  
a) Expenditures September 1-30, 2018  
b) Financials

**Resln 2018-216            Tasha Strum                    Carl MacKenzie**

**BE IT RESOLVED THAT** this Council authorizes payment of the following expenditures for Sept. 1-30, 2018: General \$322,911.42; Cemetery \$4,672.53. CARRIED

22. **BY-LAWS:**  
a) Treated Sand – Ferrovia Services (formerly Broad Spectrum)

**Resln 2018-217            Mike Jones                    Boris Koehler**

**BE IT RESOLVED THAT** this council gives three readings to by-law 2018-39 which is a by-law to authorize the Mayor and Clerk to enter into an agreement with Ferrovia Services for the supply of Treated Sand in the amounts of \$23.80 per tonne up to 1,000 Tonnes and \$28.80 per tonne for amounts beyond 1,000 Tonnes. CARRIED

- b) Len Bringleon – Seasonal Equipment Operator - extension to Feb 2, 2019

**Resln 2018-218            Boris Koehler                    Mike Jones**

**BE IT RESOLVED THAT** this council gives three readings to by-law 2018-40 which is a by-law to authorize the Mayor and Clerk to enter into an agreement with Leonard Bringleon to extend his employment contract to Feb 2, 2019. CARRIED

23. **NOTICE OF MOTIONS**
24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**
25. **CLOSED SESSION: identifiable individual**

**Resln 2018-219            Mike Jones                    Tasha Strum**

**BE IT RESOLVED THAT** this Council proceeds into Closed Session at 8:15 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; f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

**Resln 2018-220            Mike Jones                    Carl MacKenzie**

**BE IT RESOLVED THAT** this Council returns to open meeting at 8:35 pm. CARRIED

- a) Closed Minutes Sept. 19, 2018

**Resln 2018-221            Tasha Strum                    Carl MacKenzie**

**BE IT RESOLVED THAT** this Council has reviewed and approves the closed minutes September 19, 2018. CARRIED

**Resln 2018-222**                      **Boris Koehler**                      **Mike Jones**

**WHEREAS** Glenn Tunnock of Tunnock Consulting Ltd. is retiring;

**Be it resolved** that this council gives three readings to by-law 2018-41 which authorizes the Mayor and Clerk to enter into an agreement with Municipal Planning Services for Planning Services and hereby appoints Chris D. Jones as the Senior Municipal Planner pending satisfactory clarification of Roles. CARRIED

26.        **CONFIRMATORY BY-LAW**

**Resln 2018-223**                      **Boris Koehler**                      **Tasha Strum**

**BE IT RESOLVED THAT** this Council Passes By-Law No. 2018-42, being a by-law to confirm the proceedings of the meeting held prior to and on Oct. 17, 2018. CARRIED

27.        **ADJOURNMENT:**

**Resln 2018-224**                      **Carl MacKenzie**                      **Boris Koehler**

**BE IT RESOLVED THAT** this Council adjourns the Meeting at 8:35 pm to meet again on November 21, 2018, or at the call of the Mayor. CARRIED

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Mayor ~ Beth West

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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

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