

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes November 21, 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

Staff: Clerk: Vicky Goertzen-Cooke

Committee of Adjustment Meeting 6:00 pm:

COA1. Krapohl Consent (Green Bay Rd)

Resln 2018-225 **Boris Koehler** **Mike Jones**

WHEREAS Hildegard and Guenther Krapohl have re-submitted a consent application regarding a severance for property on Green Bay Road which is to sever one 1.2 ha parcel of land from a larger 6 ha holding which will separate two existing permanent dwellings on the same property, and;

WHEREAS the property is described as;

- Part of lot 8, Concession 3, Plan 178, Parcel 1R 11407, Part 1, located in the geographic and corporate boundaries of Township of Plummer Additional;
- Lot to be severed is located on the south end of Green Bay Road abutting the Township of Johnson to the west.

WHEREAS the application has been reviewed by G. Tunnock Consulting (Township Planner) and recommendations from the Planner were made;

BE IT RESOLVED THAT this council conditionally approves the Severance application; B-005/2018 (formerly B-003/2015) subject to any valid oppositions received by December 11, 2018 and such standard conditions and other application specific conditions as identified in the Notice of Decision are met. CARRIED

COA2. Carrier Consent application [Round Lake} follow up - Lake Capacity Assessment- Tunnock Consulting comments

Resln 2018-226 **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 made further recommendations to Resln 2018-208 as follows;

- a. That the Applicant is to carry out a Lake Capacity Study on Round Lake, or;
- b. That the Applicant is to locate the sewage disposal system (Tile Field) a minimum of 300 Lineal metres from the Lake.

BE IT RESOLVED THAT this Council accepts the Planner's recommendations and defers a decision until the Lake Capacity issue identified on page 3 and 4 of the Planning Report has been addressed by either of the above choices. CARRIED

COA3. Adjourn COA Mtg

Resln 2018-227 **Carl MacKenzie** **Tasha Strum**

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting at 6:04 pm to meet again as required. CARRIED

1. **ADDENDUM TO THE AGENDA**

Resln 2018-228 **Boris Koehler** **Mike Jones**

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

- a) Trunk Road – survey quotes (under 3c) ii
- b) Nedco quote – lights for Health Centre exterior (under 11a). CARRIED

2. **DECLARATION OF PECUNIARY INTEREST** – none noted

3. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

b) Plowing-Sanding Booth Bridge – quotes

ResIn 2018-229 Mike Jones Boris Koehler

Be it resolved that this council approves the quote of J.Bean Construction for the plowing and sanding of Booth Bridge for the 2018-2019 winter season noting that bridge load restrictions are to be adhered to. To be utilized as an on call basis per the Road Working Foreperson requests. CARRIED

c) Trunk Road – update (if available)

i. OTR responses to letters

ii. Trunk Road – survey quotes

Resolution 2018-Deferred

WHEREAS quotes have been received for surveying the portion of Trunk Road from Hwy 638 to the Cemetery area:

Be it resolved that should the closure and sale of this portion of Trunk Road to Ontario Trap Rock be jointly approved with the Town of Bruce Mines, this council approves _____ to complete the survey for Hwy 638 to the west limit of deposit plan 1R-9098 in the amount of \$_____, and;

Further that this council, requests that any survey costs be incorporated into the sale agreement. DEFERRED

*Council deferred – waiting for proposal from Ontario Trap Rock

d) Booth Bridge (West Rd) – Stem Engineering Report

i. Project repairs have been done (a few outstanding issues) - Stem Engineering to oversee

e) Clark's Bridge (McPhail Rd) – Stem Engineering Report (not available)

4. **PUBLIC PRESENTATIONS:** n/a5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

ResIn 2018-230 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of October 17, 2018 (regular). CARRIED

REPORTS:**MUNICIPAL STAFF REPORT'S continued:**

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

a) Building Permit Summary Report – Nov. 7th

b) FYI - The Cannabis Act – what you need to know (Gov. of Canada)

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

a) Budget 2019 Planning – ongoing discussion – budget considerations

- Reconfigure front office
- Part-Time Recreation Coordinator
- Asset Management Plan – review, milestones
- Parks – work on one per year
- Upper garage – roof/chimney (difficulty getting contractors to do the removal)

b) Council appointments to Boards & Committees – reviewed/amended – by-law to be forwarded to Dec. 5th mtg.

8. Community Fire Safety: n/a
9. Community Emergency Management Program ~ (C. MacKenzie)
 - a) Emergency Plan, Program, Critical Infrastructure List, Hazard ID – status update
 - C. MacKenzie & M. Jones to finalize prior to Dec 5th mtg.
 - b) You're Not Ready – 10 tips to prepare for Emergency Communications
10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 - a) Nedco quote – lights for exterior

Resln 2018-231 Boris Koehler Mike Jones

WHEREAS the exterior lights at the Health Centre are in need of replacement;

Be it resolved that this council approves the quote of NEDCO for 6 CRLXTOR2B LED lights in the amount of \$815.70 + HST. CARRIED

12. Recreation ~ (T. Strum & B. Koehler).
 - a) Copper Country Christmas – T. Strum: update

Resln 2018-232 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT that this council approves the purchase of the pasta for the Copper Country Christmas dinner and the monetary awards for the parade, Marching Band and entertainment for the Hall providing it is all within budget. CARRIED

- b) T. Strum presented invoices from 2017 that she didn't get submitted for Copper Country expenses; consensus to be submitted for consideration under this year's Copper Country event if the budget allows; if not, to be included in 2019.

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

- a) FYI : DRAFT Minutes October 10 2018
- b) 2019 MWRC contract renewal options
 - i) Letter – P. Watson
 - ii) By-Law 2014 – 18: Form of Agreement, Article 3
 - iii) By-Law 2014 – 18: Schedule 10 – proposal pricing

Resln 2018-Deferred until December 5, 2018 meeting

WHEREAS the current contracts with Municipal Waste and Recycling expire in June 2019 for garbage and curbside pickup, and;

WHEREAS the Tri-Neighbours Board has made recommendation that the contracts be renewed for 5 years at the current prices subject to cost of living escalation provisions, and;

FURTHER that AECOM be engaged to prepare the documents;

BE IT RESOLVED that this council approves the recommendations of the Tri-Neighbours Board. DEFERRED

14. Cemetery ~ (T. Strum)
 - a) Nov. 13th mtg cancelled – lack of quorum; Chair to reschedule.
15. Library, Parks & Hall ~ (B. West)
 - a) Library Minutes – Nov 8, 2018
 - b) Library - Expenditures & Income Statement – October

- M. Jones noted that some ratepayers were not allowed to sign items out of the Library because they did not have a telephone number for contact; Mayor B. West to check into with the Library Board/Staff.
- It was noted that Johnson Twsp has the option of supporting other area Libraries but contributes annually to our joint Library via Library specific Funding they get from the Province; this allows their residents the full use of the Bruce Mines & Plummer Additional Library services.

16. Health and Safety ~ (M. Jones)

17. Personnel: N/A

a) Resignation of Peggy Godson – advertise for casual part-time Administrative Assistant

18. Other:

19. UNFINISHED BUSINESS:

20. NEW BUSINESS:

21. DISBURSEMENTS:

a) Expenditures October 1-31, 2018

b) Financials

ResIn 2018-233 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for Oct. 1-31, 2018: General \$284,075.62; Cemetery \$1,627.66; Health Centre \$10,889.86. CARRIED

22. BY-LAWS: n/a

23. NOTICE OF MOTIONS n/a

24. MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)- n/a

25. CLOSED SESSION: n/a

a) Closed Minutes October 17, 2018

ResIn 2018-234 Tasha Strum Carl MacKenzie

BE IT RESOLVED THAT this Council has reviewed and approves the closed minutes October 17, 2018. CARRIED

26. CONFIRMATORY BY-LAW

ResIn 2018-235 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this Council Passes By-Law No. 2018-43, being a by-law to confirm the proceedings of the meeting held prior to and on Nov. 21, 2018. CARRIED

27. ADJOURNMENT:

ResIn 2018-236 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:46 pm to meet again on Dec 5, 2018, or at the call of the Mayor. CARRIED

Next Regular Council Mtg – December 5th, 2018 @ 6:00 pm @ Council Chambers

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

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