

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

Tel: (705) 785-3479

Fax: (705) 785-3135

email: plumtwsp@onlink.net

Minutes Jan 30, 2019

Special COUNCIL MEETING

Council Chambers

8:49 am

Call to Order

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

Staff: Clerk: Vicky Goertzen-Cooke

Absent: Councillors: Boris Koehler, Tasha Strum

1. **ADDENDUM TO THE AGENDA** – n/a
2. **DECLARATION OF PECUNIARY INTEREST** - none noted

3. **Roads & Human Resources**

a) Plow Truck Loan

ResIn 2019-22 Beth West Mike Jones

BE IT RESOLVED THAT this council gives three readings to by-law 2019-06 which is a by-law to authorize the Mayor and Clerk to enter into a Plow Truck - Loan Agreement with Royal Bank of Canada in the amount of \$130,000 for a period of two years. CARRIED

b) Casual Administrative Assistant

ResIn 2019-23 Mike Jones Beth West

BE IT RESOLVED THAT this council amends ResIn 2019-10 and hires Michelle Paton as the Casual Administrative Assistant. CARRIED

4. **ADJOURNMENT:** *Next Regular Council Mtg – Feb 20th, 2019 @ 6:00 pm @ Council Chambers*

ResIn 2019-24 Mike Jones Beth West

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:52 am to meet again on February 20, 2019 for the regular meeting, or at the call of the Mayor. CARRIED

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

RBC – Royal Bank of Canada

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