

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**MINUTES April 2, 2019**

(Rescheduled from March 20, 2019)

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: Deputy Clerk/Treasurer: Gina Marie Wilson; Roads Working Foreman: Kelly Belisle-Greer

1. **ADDENDUM TO THE AGENDA**

2019-53                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this Council approves the Addendum to Agenda as follows: Grader – injector repairs: as item 3c); Wishart – ½ of Invoice for Trunk Road 3d). CARRIED

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

3. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

- RWF to investigate block heater for Diesel Generator
- RWF to send video to TMS re; Truck #12- volt meter is fluctuating

b) Mount Zion (Seasonal section) request for snow plowing; no plowing will be done on seasonal roads.

c) Grader

2019-54                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the repair to the Grader: replace all 6 injectors for the estimated cost of \$5,479.37 tax incl. and change the oil in the Grader tandems for approximately \$899.00 plus tax. CARRIED

d) Wishart – ½ of Invoice for Trunk Road Legal Advice

2019-55                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this Council approves to pay ½ of the Wishart's legal billing Invoice #143902 for Trunk Road inquiries in the amount of \$3,854.32. CARRIED

- Staff to confirm with Town of Bruce Mines that we are in receipt of all information from Wishart's Law firm.
- Council has not authorized any further expense at this time and requested a joint meeting.

4. **PUBLIC PRESENTATIONS:** none

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

2019-56                      **Carl MacKenzie**                      **Boris Koehler**

**BE IT RESOLVED THAT** this Council approves the minutes as presented for February 20, 2019 (regular). CARRIED

**REPORTS:**

**MUNICIPAL STAFF REPORT'S continued:**

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

- Building Permit Summary Report – *March 7, 2019*
- Private School Tax Classes – reviewed
- Draft Trailer By-law for review/comments (previously copied); discussed, no further concerns raised.

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

- FYI - ON Cannabis Legalization Implementation Fund – restricted use of the \$10,000 received.
- Northern Ontario Broadband Internet – Group Expression of Interest deadline March 29<sup>th</sup>

**2019-57 Boris Koehler Carl MacKenzie**

**WHEREAS** slow speed, dial-up connections, or even non-existent internet services are an ongoing issue in our Township; this not only slows the pace and adds to the cost of administration, but also inhibits access for businesses and tourism;  
**BE IT RESOLVED THAT** this Council confirms their interest in participating with the Huron North Community Economic Alliance Committee for a submission of a joint Community Expression of Interest for the Northern Ontario Broadband Internet Access Funding. CARRIED

- c) OCIF – confirmation of 2019 allocation
- d) Investing in Canada Infrastructure Program – Rural & Northern stream deadline April 15<sup>th</sup>
  - i. Tulloch Engineering

**2019-58 Boris Koehler Carl MacKenzie**

**WHEREAS** the government will not be proceeding with the 2018 OCIF Top-Up Application Component and are instead launching the Investing in Canada Infrastructure Program (ICIP), and;

**WHEREAS** the multi-ministry assessment team identified that our project would have been successful under the prior (OCIF) program, and;

**WHEREAS** we have been invited to submit an accelerated application based on our 2018 submission;

**BE IT RESOLVED THAT** this council authorizes staff, in conjunction with Tulloch Engineering to re-scope the 5<sup>th</sup> Concession realignment project to meet the parameters of this new funding model and submit it by the April 15, 2019 deadline. CARRIED

- e) OMPF Funding Allocations (March 14<sup>th</sup>) announcement/breakdown
- f) Canada Post Community Foundation Grant:

**2019-59 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this council authorizes staff to apply for the Canada Post Community Foundation Grant for the following: to design and install playgrounds to support active living for the children in the Township. CARRIED

- g) FYI- article regarding the ABC's of Asset Management (OGRA Milestones article)
- h) 1/3 Council Hon – Clerk's Survey area Municipalities - reviewed

**2019-60 Boris Koehler Carl MacKenzie**

**WHEREAS** the 1/3 Tax exemption on Council Honorariums has been cancelled by the Province and will now be included as Fully Taxable;

**BE IT RESOLVED THAT** this council approves 4% increase. CARRIED

- i) Fees & Charges by-law review: Planning, Recreation, Trailers

**2019-61 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the amendments to the Fees & Charges as presented; to be incorporated into the overall Fees & Charges By-law in April. CARRIED

- j) Next Joint meeting April 25<sup>th</sup> – to be confirmed by Town of Bruce Mines.

8. Community Fire Safety:

- a) FYI – Staff/Contractor Training Provincial Offenses Act – SSM – March 28<sup>th</sup> – Deputy Clerk and CFSSO attended. (no registration fee)

9. Community Emergency Management Program ~ (C. MacKenzie)

- a) Min. of Community Safety & Correctional Services – Community Safety & Well-being Plan development – due Jan 2021.

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)

- a) Algoma Public Health – Regional Level III Residential Withdrawal Management Services Facility

**2019-62 Boris Koehler Carl MacKenzie**

**WHEREAS** as stated by Algoma Public Health; under the Ontario Public Health Standards, the Board of Health for Algoma Public Health has a general mandate to work with community partners to improve overall health and health equity for the population of Algoma, and a specific mandate to reduce the burden of substance use; and

**WHEREAS** substance use disorder, commonly known as drug addiction, is a significant public health issue in communities across Canada, including the City of Sault Ste. Marie and other Algoma and northern Ontario communities; and

**WHEREAS** in 2017, the City of Sault Ste. Marie had the 8th highest emergency department visit rate for opioid-poisoning, compared to other cities in Canada with a population of 50,000-99,999; and

**WHEREAS** in 2017, the death rate from opioid poisonings in Algoma was double the Ontario rate (19.1 versus 8.9 deaths per 100,000 people); and

**WHEREAS** in 2017, Algoma's hospitalization rate for drug toxicity was double the provincial rate (133.1 versus 62.5 hospitalizations per 100,000 people); and

**WHEREAS** in 2017, Algoma's hospitalization rate due to mental health or addictions issues was triple the provincial rate (553.9 versus 184.3 hospitalizations per 100,000 people); and

**WHEREAS** the North East Local Health Integration Network (LHIN) also experiences a higher burden of deaths from opioid poisonings and hospitalizations for mental health and addictions compared to Ontario; and

**WHEREAS** treatment is one of the four pillars of an evidence-based approach to addressing substance-related harms; and

**WHEREAS** withdrawal from substances without medical monitoring can be ineffective, dangerous and fatal; and

**WHEREAS** a level III withdrawal management services facility provides proper medical monitoring; and

**WHEREAS** there is currently no access to treatment for those requiring level III withdrawal management services in northern Ontario; and

**WHEREAS** provision of this much needed service would be consistent with the Premier's commitment to ending hallway medicine by matching local needs to an appropriate mix of services and potentially alleviating the burden on hospitals; and

**WHEREAS** the Sault Area Hospital has worked with the North East LHIN to seek provincial approval and funding for a proposed level III facility that would serve the region of northeastern Ontario; and

**WHEREAS** in April of 2018, the Council of the City of Sault Ste. Marie endorsed the proposal and committed to working with community partners to collectively address substance use disorder; and

**WHEREAS** in December of 2018, the Mayor of the City of Sault Ste. Marie wrote to the provincial government to request notification of a funding decision regarding this facility; and

**WHEREAS** the Sault Ste. Marie & Area Drug Strategy is calling upon community partners to voice clear support for the provincial approval of a level III withdrawal management services facility;

**NOW THEREFORE BE IT RESOLVED THAT** this council supports the Algoma Public Health and their endeavours to request the approval of funding for a regional level III residential withdrawal management services facility, to be located in Sault Ste. Marie. CARRIED

12. Recreation ~ (T. Strum & B. Koehler)

a) Johnson Twsp – Recreation Agreement

**2019-63**                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves to continue the partnership with Johnson Township for the supply of Recreation services for the following; Soccer, Baseball, and the Swimming program. A \$500.00 Administration fee will apply. CARRIED

b) Draft Healthy Kids Media release provided by P. O'Gorman (Johnson Recreation Coordinator)-reviewed.

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

a) AECOM conference call March 21<sup>st</sup> – Recycling (MWRC) Contract (*Carl/Vicky*)

C. MacKenzie: reported on the conference call with AECOM (Engineering Firm working with Tri-Neighbours on the re-negotiations of the MWRC Contracts); Recyclables are not as much in demand as before and therefore not worth as much, there will be some negotiations regarding this portion of the contract.

- Noted that Michelle Paton will be working part-time at the Tri-Neighbours waste disposal site.

14. Cemetery ~ (T. Strum)

a) Nov./2018 Meeting to be rescheduled by Board – T. Strum will make the arrangements for April.

15. Library, Parks & Hall ~ (B. West)
- a) Bruce Station Hall – need a 3-unit sink (like downstairs) or commercial dishwasher upstairs (APH Report)

**2019-64**                      **Boris Koehler**                      **Mike Jones**

**BE IT RESOLVED THAT** this council approves staff to quote out a 3-sink installation for the Bruce Station Hall. CARRIED

- b) Rydal Bank Hall – Inquiry about 3 sink unit (J. Hershey)
- c) Library Minutes March 14 (*not available*)
- d) Library – 2019 Expenditures & Income Statement – Feb (*not available*)

16. Health and Safety ~ (M. Jones)
- a) Next meeting April 24<sup>th</sup> 8:15 am

17. Personnel: N/A

18. Other:

- a) Communities in Bloom - \$400 entry fee or Twsp/Town friendly Ratepayer Garden competition?

**2019-65**                      **Boris Koehler**                      **Carl MacKenzie**

**WHEREAS** the Bruce Station Horticulture Society is celebrating 70 years this fall and is hosting the Annual Zone Meeting in May at the Bruce Station Hall, and:

**WHEREAS** its members have volunteered many hours throughout our community over the years;

**BE IT RESOLVED THAT** in observation of this celebratory milestone, this council encourages citizens to show their civic pride and enhance their property with flowers/plants/shrubbery/trees etc. in a show of support. CARRIED

- b) J. Foster – funding request for Bruce Mines International Karate Daigaku Club-travel expenses.
- c) FONOM - CampMED – NOSM sponsorship funding request

*2019-Withdrawn*                      *Boris Koehler*                      *Mike Jones*

*WHEREAS financial support has been requested from:*

- a) *Bruce Mines International Karate Daigaku Club for participant's travel expenses to Georgina, ON for Karate Camp.*
- b) *Northern Ontario School of Medicine – support for Student attendance at CampMED (health sciences youth summer camp).*

*BE IT RESOLVED THAT this council. WITHDRAWN*

- d) Senior's Lunch – Report Deputy Clerk

**2019-66**                      **Boris Koehler**                      **Mike Jones**

**WHEREAS** the 2018 Senior's Luncheon was well received;

**BE IT RESOLVED THAT** this council approves staff run this event again and to book the entertainment and catering for June 2<sup>nd</sup>, 2019 as per budget estimates. CARRIED

- e) Councillor 2018 Expenses – deadline to submit for 2018 is in March.

19. **UNFINISHED BUSINESS:** n/a

20. **NEW BUSINESS:** n/a

21. **DISBURSEMENTS:**

- a) Expenditures Feb 1-28, 2018

**2019-67**                      **Boris Koehler**                      **Tasha Strum**

**BE IT RESOLVED THAT** this Council authorizes payment of the following expenditures for Feb 1- 28, 2019: General \$167,783.23, Health Centre \$5,596.58. CARRIED

- b) Financials - reviewed

22. **BY-LAWS:** n/a

23. **NOTICE OF MOTIONS:** n/a

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

- Council requested pricing for “on demand” hot water heater for the office/garage.
- T. Strum requested OPP Report on incident responses (*previously these were copied to council; but stopped at the request of council*).

25. **CLOSED SESSION:** not required

a) Closed session minutes Feb 20, 2019

**2019-68**                      **Mike Jones**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this Council approves the Closed Minutes on February 20, 2019 as presented. CARRIED

b) Vacation Schedule

**2019-69**                      **Boris Koehler**                      **Tasha Strum**

**BE IT RESOLVED THAT** this Council approves the vacation schedule as presented. CARRIED

26. **CONFIRMATORY BY-LAW**

**2019-70**                      **Boris Koehler**                      **Mike Jones**

**BE IT RESOLVED THAT** this Council Passes By-Law No. 2019-13, being a by-law to confirm the proceedings of the meeting held prior to and on April 2, 2019. CARRIED

27. **ADJOURNMENT:**

**2019-71**                      **Carl MacKenzie**                      **Boris Koehler**

**BE IT RESOLVED THAT** this Council adjourns the Meeting at **8:15** pm to meet again on April 17, 2019 or at the call of the Mayor. CARRIED

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Mayor ~ Beth West

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DeputyClerk/Treasurer ~ Gina Marie Wilson

*Next Regular Council Mtg – April 17th, 2019 @ 6:00 pm @ Council Chambers*

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AECOM -

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

NOSM – Northern Ontario School of Medicine

RBC – Royal Bank of Canada

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