

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes May 15, 2019

Regular COUNCIL MEETING

Bruce Station Hall

Call to Order

6:00 pm

Present: Mayor: Beth West; Councilors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha Strum
Staff: Deputy Clerk/Treasurer: Gina Marie Wilson; Roads Working Foreman: Kelly Belisle-Greer

Mayor Beth West noted that a member of the media was present and that both the media and the Township would be recording this meeting.

Committee of Adjustment Meeting:

COA 1. Re-Zoning (By-law) – Krapohl (Garden Bay)

- No further comments by clerk

2019-104 Boris Koehler Mike Jones

WHEREAS Tunnock Consulting Ltd. (Township Planner) has reviewed the application submitted by Hildegard & Guenter Krapohl for a Zoning Amendment and has made the following recommendations:

BE IT RESOLVED THAT this Council give three readings for **By-Law 2019-20** and authorizes the Mayor and Deputy Clerk to amend the Zoning By-Law 2013-13 to rezone certain land in the Green Bay Road area, legally described as Part of the South Portion of Lot 8, Concession 3, Registered Plan 178, being Part 1 of Plan 1R-13187, geographic Township of Plummer, located in the corporate boundaries of the Township of Plummer Additional from Seasonal Residential to a Rural Residential Exception Zone. CARRIED

COA 2. Site Plan Control (By-Law) – Scott, Jim & Nancy (Waltonen Rd)

2019-105 Boris Koehler Mike Jones

WHEREAS as authority is granted under Section 41 (7) (c) of the *Planning Act, R.S.O. 1990 C.P. 13* to enter into an agreement for the purposes of imposing site plan control;

AND WHEREAS the applicants, Jim & Nancie Scott, were advised that an agreement is required as a condition in association with the granting of a minor variance per File A-01-2018;

BE IT RESOLVED THAT this Council enacts **By-Law #2019-21** being a By-Law to execute a site plan agreement on land described as Part of Lot 4, Concession 2, being shoreline allowance being part of Parcel 3909 ACS, Parcel 4712 ACS, Parcel 8406 ACS, Plan RP AR 9, Parts 14 and 15 and Plan RP 1R8507, Parts 12 and 13, Township of Plummer Additional, District of Algoma. CARRIED

COA 3. Adjourn COA Meeting

2019-106 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting at **6:06 pm** to meet again as required. CARRIED

May 15, 2019 Regular Meeting was commenced immediately:

1. **ADDENDUM TO THE AGENDA** : no addendums required
2. **DECLARATION OF PECUNIARY INTEREST**: none noted

3. **Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report
- b) Amalgamated Tender (Resln)

2019-107 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this Council approves the 2019 Amalgamated Tender amount of \$139,406.07 (HST incl); plus the purchase of Flake Calcium from WAMCO for \$6,735.25 (HST incl). CARRIED

- c) Underground Power – Waltonen Road request (resln)

RWF K. Belisle-Greer noted that there were no ditching issues associated with this request.

2019-108 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this Council acknowledges and accepts that Jim & Nancie Scott, at 260 Waltonen Road, will be installing a new underground hydro service to an Algoma Power pole (L.S. B3N 3820B32 Pole #27, south side, Waltonen Road) within the municipal Right of Way. CARRIED

- d) Ditching Tender (by-law agreement)

2019-109 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this Council approves Karhi Contracting for \$18,859.70 (HST incl) for the 2019 Ditching Tender (**By-Law 2019-22**). CARRIED

- e) Gravel Tender (by-law agreement)

2019-110 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this Council approves Possamai Construction for the 2019 Gravel Tender in the amount of \$81,933.32 (HST incl) (**By-Law 2019-23**). CARRIED

RWF K. Belisle-Greer left the meeting at 6:13 p.m.

4. **PUBLIC PRESENTATIONS:**

Open Public Forum – Trailer By-Law revisions/updates:

6:14 p.m. Deputy Clerk GM Wilson called Planner Glenn Tunnock on speaker phone. Township confirmed that Township & Media would be recording this portion of the meeting.

- Mayor B. West read Speaker's notes
- Glenn Tunnock – Tunnock Consulting Inc. – Review of Trailer By-Law

The floor was opened to the public at 6:35 p.m.:

Mayor West requested that the Public wishing to speak on this topic is asked to:

- provide first and last name;
- confirm they are a Plummer Twsp ratepayer; *interested non-ratepayers may have a chance to speak time pending.*
- cite a specific clause in Trailer By-Law that they are opposed to;
- state why, and;

- provide possible alternate suggestion(s).

Open portion of the Regular meeting ended at 8:05 pm

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

- a) April 17, 2019, Regular Meeting
- b) May 2, 2019 (Committee of Adjustment)
- c) May 6, 2019 (Special Council Mtg)

2019-111 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the minutes as presented for April 17, 2019 (regular), May 2 2019 (Committee of Adjustment), and the May 6th 2019 (Special Council) meetings. CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

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

- a) Building Permit Summary Report – *May 6, 2019*

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

- a) Appointment of Mayor to East Algoma Mayors, Reeves & Chiefs Council

2019-112 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council appoints Mayor Beth West to the East Algoma Mayors, Reeves and Chief Council. CARRIED

- b) East Algoma Mayors, Reeves & Chiefs Council Membership fee \$100

2019-113 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council approves a \$100 membership fee for East Algoma Mayors, Reeves & Chiefs Council. CARRIED

- c) Gas Tax – one time top up for 2019 = to 2018 amount + our 2019 allocation

2019-114 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council acknowledges the one-time top up Gas Tax fee based on the 2018 amount of \$41,406.24. CARRIED

- d) FYI- Algoma District Services Admin Board – 2018 Audited Financials available in council chambers

- e) Asset Management Strategic Policy – due July 1, 2019 – suggest partnering with Clerk's group to do an amalgamated policy via consultant.

2019-115 Boris Koehler Mike Jones

WHEREAS this council is required to publish an Asset Management Policy by July 1, 2019, as per O.Reg 588/17,

BE IT RESOLVED THAT this council approves the Township's partnering with the Algoma Clerk's Group to do an amalgamated policy via a consultant. CARRIED

8. Community Fire Safety:

9. Community Emergency Management Program ~ (C. MacKenzie)
 a) Reminder - Sault Ste. Marie sector meeting June 4th at 65 Old Garden River Road, starting at 9:00: C. MacKenzie attending.

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 a) Health Centre 2019 levy \$18,338.50

2019-Deferred until June 19/19 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council accepts the 2019 Health Center Levy of \$18,338.50 as presented.

DEFERRED

- Twsp staff were directed to confirm items of interest with Town

12. Recreation ~ (T. Strum & B. Koehler)
 a) Soccer Goal Posts at School – repurpose?

- No discussion

b) NCHF Minutes April 9, 2019 (10,000 steps participation)?

2019-116 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council approves having staff contact Algoma Public Health to have the Township be a host site in the 10,000 steps program. CARRIED

b) Johnson Twsp – requesting Arena Support - \$8/person

- No resolution tabled

13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)
 • need to drill more testing wells will cost \$30,000 to test in 2020
 a) 2018 Audited Financial Statements

2019-117 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council accepts the Tri-Neighbours 2018 Audited Financials as presented.

CARRIED

b) 2019 Levy \$4,178.50

2019-118 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council accepts the Tri-Neighbours 2019 Levy for \$4,178.50. CARRIED

14. Cemetery ~ (C. MacKenzie/T. Strum)

a) Cemetery Clean-up was May 5th

- Discussion addressed the ongoing challenge of getting volunteers out to assist with the clean up
 b) May 28th @ 9:00 am – Chair, C. MacKenzie, & staff – Site Visits to Cemeteries
 c) Audited 2018 Cemetery Financials

2019-119 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council accepts the 2018 Audited Statements for the Cemetery Committee as presented. CARRIED

d) Next meeting date

- Councilor T. Strum to be re-instated as council representative to cemetery committee; she was directed by council to arrange a cemetery committee meeting before the next budget committee meeting

15. Library, Parks & Hall ~ (B. West)

a) Library Minutes March 14

b) Library – 2019 Expenditures & Income Statement

- Mayor West noted that Library CEO A. Wells has resigned from her position effective May 24, 2019

16. Health and Safety ~ (M. Jones)

17. Personnel: N/A

a) Summer Students – results of interviews on May 2nd (pending funding confirmation)

- Administration: Vanessa Ervin
- Roads: Harley Young
- Cemetery/: Josh Celetti

18. Other:

19. UNFINISHED BUSINESS:

20. NEW BUSINESS:

21. DISBURSEMENTS:

a) Expenditures April 1-30, 2019

2019-120 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for: General (April 1-30, 2019) \$198,455.32, and Cemetery (Jan 1 – April 30, 2019) \$ 1,116.10. CARRIED

b) Financials

22. BY-LAWS:

a) Canada Summer Jobs Agreement

2019-121 Boris Koehler Mike Jones

BE IT RESOLVED that this Council accepts the Articles of Agreement for the Canada Summer Jobs 2019 funding for \$3,360.00 (as per project 016195406) (**By-Law 2019-24**). CARRIED

23. NOTICE OF MOTIONS

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

25. CLOSED SESSION: identifiable individual

a) Minutes: April 1 May 6, 2019

2019-122 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council approves the Closed Minutes of April 17 & May 6, 2019 as presented. CARRIED

26. **CONFIRMATORY BY-LAW**

2019-123 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council Passes By-Law No. **2019-25**, being a by-law to confirm the proceedings of the meeting held prior to and on May 15, 2019. CARRIED

27. **ADJOURNMENT:**

2019-124 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at **8:54 pm** to meet again on June 19, 2019 or at the call of the Mayor. CARRIED

 Mayor ~ Beth West

 Deputy Clerk/Treasurer ~ Gina Marie Wilson

Next Regular Council Mtg – June 19th, 2019 @ 6:00 pm @ Council Chambers

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

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

NCHF – North Channel Healthy Families Committee

Q & A – Questions and Answers

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