

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 July 24, 2019

Regular COUNCIL MEETING

Council Chambers

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Carl MacKenzie,
Tasha Strum (arrived at 6:21 p.m.)

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

Guests: Dale Wedgewood; Paula Foster

Call to Order 6:00 pm

1. **ADDENDUM TO THE AGENDA**

ResIn 2019-161

Mike Jones

Carl MacKenzie

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

- a) Fire July 19th – Bean’s Pit – Bruce Mines Fire Dept. & MNRF Fire Suppression under item 8 b).
CARRIED

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

3. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

- Some discussion regarding vehicle repairs and handling of scrap metal
- b) Backhoe repairs

ResIn 2019-162

Mike Jones

Carl MacKenzie

BE IT RESOLVED THAT this Council approves the backhoe repairs from Toromont CAT for the estimated amount of \$6,471.76 (incl. tax) provided that other quotes to be obtained exceed Toromont CAT. CARRIED

c) Truck repairs – 2010 Silverado #10

ResIn 2019-163

Carl MacKenzie

Mike Jones

BE IT RESOLVED THAT this Council approves the repairs to Truck #10 (Silverado) from Milltown Motors for the estimated amount of \$1,950.00 + HST provided that other quotes to be obtained exceed Milltown Motors. CARRIED

d) Speeding in Bruce Station

- Ratepayer P. Foster spoke to council regarding speed of traffic concerns in Bruce Station

ResIn 2019-164

Carl MacKenzie

Mike Jones

BE IT RESOLVED THAT this Council approves the speed limit in Bruce Station to be reduced to 40 km per hour. This includes the following streets; Railway, Knight, Peterson, Main and Station. CARRIED

- Discussion regarding standardizing the speeds throughout the Township
- Council requested that RWF K. Belisle-Greer inspect the speed signage at Keast Drive to confirm that it is km per hour, not miles per hour.

T. Strum joined the meeting at 6:21 p.m.

e) CF- from July 17th - Mt. Zion Brushing Project

- RWF K. Belisle-Greer reviewed for council’s the process for brushing on Mt. Zion road: that staff and Township equipment was used for brushing as renting a chipper had been removed

- Discussion examined the merits of renting vs. purchasing vs. contracting out

f) Extra Flake Calcium (June 21) \$4,938.00

Resln 2019-165 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council approves the RWF to purchase extra flake calcium in the amount of \$4,938.00. CARRIED

g) Extra Surface Treatment (June 21) \$7,129.00

Resln 2019-166 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this Council approves the RWF to order extra Surface Treatment in the estimated amount of \$7,129.00. CARRIED

K. Belisle-Greer left the meeting at 6:37 p.m.

4. **PUBLIC PRESENTATIONS:**

a) RAIN – David Thompson 6:37 p.m.

Resln 2019-167 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council approves \$1,980.00 in funding support for Rural Agri-Innovation Centre (RAIN) for the term of council or cessation of business operations of RAIN, whichever comes first. CARRIED

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

a) June 19, 2019 (regular)

b) July 17 2019 (Special Mtg)

Resln 2019-168 **Carl MacKenzie** **Boris Koehler**

BE IT RESOLVED THAT this Council approves the 2019 minutes as presented for June 19th and July 17th meetings. CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

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

a) Building Permit Summary Report – *June 19, 2019*

- *Staff to confirm fee structures for permits*

b) D. Strum – appealing Clean & Clear – use of freezer as a garbage bin (**7:12 pm**)

T. Strum left meeting @ 7:12 p.m. before discussion began

- Discussion regarding wording of By-Law; council to give further consideration; ratepayer not required to take any action at this time.

Resln 2019-Withdrawn

T. Strum returned to meeting at 7:29 p.m.

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

a) MDRA – resln for June 10th rain storm

Resln 2019-169 **Mike Jones** **Carl MacKenzie**

Whereas the municipality of Plummer Additional recently experienced flooding on June 10, 2019 and has experienced incremental operating and capital costs;

BE IT RESOLVED THAT the council of Plummer Additional hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program, and;

Further that Gina Marie Wilson, the Deputy Clerk-Treasurer is given delegated authority to verify and attest to the accuracy of the claim(s) that will be forwarded within the parameters of the program. CARRIED

b) Modernization Funding – uses

Resln 2019-170 **Carl MacKenzie** **Mike Jones**

WHEREAS Plummer Township has received \$258,000 under the one-time Modernization Funding, and;
WHEREAS the Province has given notice that it is reviewing the OMPF Funding to all Municipalities, and;
WHEREAS it is anticipated that the 2020 OMPF Funding will be reduced which is a large source of Municipal operating funding;

BE IT RESOLVED THAT this Council approves the Modernization Funding to be utilized as follows;

- 1) In 2019 \$58,000 to support the modernization of Road's Equipment, and;
- 2) The remainder \$200,000 to be set aside in a reserve for modernization activities in 2020. CARRIED

c) CF from June 19 - request from Algoma Federation of Agriculture – Slow moving equipment signage on Roads.

Resln 2019-Defeated **Mike Jones** **Carl MacKenzie**

WHEREAS the Algoma Federation of Agriculture has requested the area Municipalities install "slow moving" vehicle signs on the roadways, and;

WHEREAS the estimated cost per sign is \$110/sign (without a post) or \$61/sign if you order 10 or more;

BE IT RESOLVED THAT this Council _____ . DEFEATED

d) Seniors & Persons with a Disability Advisory Committee – Terms of Reference

Resln 2019-Deferred until August 21, 2019 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council accepts the Terms of Reference for the Seniors & Persons with a Disability Advisory Committee as presented by the Township of St. Joseph and recommends

_____ as a potential candidate for an area representative serving from Plummer Twsp to Iron Bridge. DEFERRED

- Council to approach people who may want to put their name forward as a candidate

8. Community Fire Safety:

a) 2019 levy \$46,000 (\$41,000 Operations + \$5,000 Capital)

Resln 2019-171 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this Council approves the 2019 Bruce Mines Fire Invoice in the amount of: \$41,000 or Operations and \$5,000 for Capital = \$46,000 total for Fire Services. CARRIED

- Staff to forward current bylaw for council to review

b) Fire July 19th – Bean's Pit – Bruce Mines Fire Dept. & MNRF Fire Suppression

- MNRF to provide a full report to Township
- As per MMAH, the Fire Protection and Prevention Act and the Forest Fire Prevention Act provides guidance on the authority to establish fees as a cost recovery measure for the province and the municipality

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

a) Update from Sector Meeting

b) NGO Alliance of Ontario – Non-Government Organization with active roles in Emergency Management.

- Clerk to get booklets from Roger Lord

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 12. Recreation ~ (T. Strum & B. Koehler)
 13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)
 14. Cemetery ~ (T. Strum)
- Discussion regarding the challenges of organizing meetings for this committee
 - a) Cemetery Budget

ResIn 2019-172 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council approves the Cemetery budget in the amount of \$11,099.35. CARRIED

15. Library, Parks & Hall ~ (B. West)
- a) Library - Minutes June 27
 - b) Library – 2019 Expenditures & Income Statement – May
 - i. Note – Library suspends their meetings in the summer
16. Health and Safety ~ (M. Jones)
17. Personnel: N/A
- a) Labourer
 - Discussion reviewed mandatory position requirement of driver’s license
 - No eligible candidates applied for position as advertised
18. Other:
- a) Johnson – proposal to study the benefits obtained through shared services; requests 5% of our allocation of the Modernization Fund.

ResIn 2019-173 **Beth West** **Mike Jones**

BE IT RESOLVED THAT this Council authorizes the Mayor and Clerk to attend a joint meeting with the Townships of Johnson, Laird, Tarbutt, MacDonald and Bruce Mines to discuss the potential for shared services. CARRIED

- b) HNCEA – Minutes May 23
19. UNFINISHED BUSINESS:
20. NEW BUSINESS:
21. DISBURSEMENTS:
- a) Expenditures June 1-30, 2019

ResIn 2019-174 **Boris Koehler** **Tasha Strum**

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for June 1-30, 2019: General - \$158,534.94; Cemetery - \$525.92. CARRIED

- b) Financials

22. BY-LAWS:

- a) Vulnerable Person’s Registry – Confidentiality Agreements.

- i. Sault Ste. Marie Innovation Centre-Acorn Information Solutions – Accessing Data

ResIn 2019-175 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED that this Council gives three readings and approves By-Law 2019-**30** which authorizes the Mayor and Clerk to enter into a Confidentiality Agreement with the Sault Ste. Marie Innovation Centre - Acorn Information Solutions regarding the Vulnerable Person's Registry for Accessing Data. CARRIED

- ii. Sault Ste. Marie Innovation Centre-Acorn Information Solutions – Accepting Registrations

ResIn 2019-176 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED that this Council gives three readings and approves By-Law 2019-**31** which authorizes the Mayor and Clerk to enter into a Confidentiality Agreement with the Sault Ste. Marie Innovation Centre - Acorn Information Solutions regarding the Vulnerable Person's Registry for Accepting Registrations. CARRIED

- b) MWRC – extension of recycling contract to Dec 31, 2019

ResIn 2019-177 **Mike Jones** **Carl MacKenzie**

WHEREAS Green for Life has purchased Municipal Waste and Recycling, and;
WHEREAS the Contract for Municipal Waste and Recycling expired at the end of June 2019, and;
WHEREAS AECOM Engineering has negotiated and extension agreement on behalf of Plummer Twsp, Bruce Mines and Thessalon;

BE IT RESOLVED that this Council gives three readings and approves to By-Law 2019-**32** being a by-law to authorize the Mayor and Clerk to enter into an extension Agreement with Municipal Waste & Recycling for the recycling contract to December 31, 2019. CARRIED

- c) MWRC - extension of curbside waste and landfill contract to Dec 31, 2019

ResIn 2019-178 **Carl MacKenzie** **Mike Jones**

WHEREAS Green for Life has purchased Municipal Waste and Recycling, and;
WHEREAS the Contract for Municipal Waste and Recycling expired at the end of June 2019, and;
WHEREAS AECOM Engineering has negotiated and extension agreement on behalf of Plummer Twsp, Bruce Mines and Thessalon;

BE IT RESOLVED that this Council gives three readings and approves to By-Law 2019-**33** being a by-law to authorize the Mayor and Clerk to enter into an extension Agreement with Municipal Waste & Recycling for the curbside waste and landfill contract to December 31, 2019. CARRIED

- d) Tax Rates & Budget

ResIn 2019-179 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED that this Council gives three readings and approves to By-Law 2019-**34** being a by-law to adopt the Budget and set the Tax Rate for 2019. CARRIED

23. NOTICE OF MOTIONS

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

25. CLOSED SESSION: disposal of land, Labour relations

ResIn 2019-180 **Mike Jones** **Tasha Strum**

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:25 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2)(c) A proposed or pending acquisition or disposition of land for municipal or local board purposes. CARRIED

ResIn 2019 -181

Mike Jones

Carl MacKenzie

BE IT RESOLVED THAT this Council returns to open meeting at 9:15 pm. CARRIED

a) Closed minutes

ResIn 2019-182

Mike Jones

Carl MacKenzie

BE IT RESOLVED THAT this Council approves the Closed Minutes on June 19th and July 17th, 2019 as presented. CARRIED

26. CONFIRMATORY BY-LAW

ResIn 2019-183

Boris Koehler

Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2019-35, being a by-law to confirm the proceedings of the meeting(s) held prior to and on July 24, 2019. CARRIED

27. ADJOURNMENT:

ResIn 2019-184

Carl MacKenzie

Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:25 pm to meet again on August 21, 2019 or at the call of the Mayor. CARRIED

Mayor ~ Beth West

Deputy Clerk/Treasurer ~ Gina Marie Wilson

Next Regular Council Mtg – August 21st, 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

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