

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes November 20, 2019

Regular COUNCIL MEETING

Council Chambers

Call to Order Regular Council Meeting:

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler

Absent: Councillor: Tasha Strum

Staff: Clerk: Vicky Goertzen-Cooke; Roads Working Foreperson: Kelly Belisle-Greer

1. **ADDENDUM TO THE AGENDA**

ResIn 2019-236 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows: Town of Bruce Mines – Health Centre Locks & Snow Removal (under 11b). CARRIED

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

3. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

ResIn 2019-237 **Boris Koehler** **Mike Jones**

WHEREAS the Roads Working Foreperson has indicated that she will be retiring within 2 years and has requested succession planning to begin;

BE IT RESOLVED THAT this Council approves the Roads Working Foreperson to verify if there is an interest from the operators. CARRIED

(i) McLeod Road Bridge (9 tonnes)

Shared boundary road with the Local Roads Board, notification that construction to start in 2020.

b) Booth Bridge 20 tonnes – potential overloading (M. Jones)

ResIn 2019-238 **Boris Koehler** **Mike Jones**

WHEREAS Booth Bridge on West Road has a load limit of 20 Tonnes weight restriction, and;

WHEREAS concerns have been brought forward regarding the potential overloading of the bridge by equipment and trucks hauling across Booth Bridge on West Road;

BE IT RESOLVED THAT this Council requests a notice be sent in the Interim Tax Bills to all ratepayers regarding load limits and liability. CARRIED

c) Tree Cutting on Main Street

ResIn 2019-239 **Boris Koehler** **Mike Jones**

WHEREAS quotes have been received for tree cutting on Main Street;

BE IT RESOLVED THAT this Council approves the quote of \$4,000 + HST from Superior Tree Works Inc. to remove 11 evergreen trees marked on Main Street; all logs and brush will be removed by vendor. CARRIED

d) J. Bean Snowplowing Booth Bridge

ResIn 2019-240 **Boris Koehler** **Mike Jones**

BE IT RESOLVED THAT this Council approves J. Bean Construction to plow-sand Booth Bridge at the 2018 rates of \$50 per plow + HST and \$50 per sand + HST. CARRIED

e) Riverview Electric – underground power – Bernard Rd North

ResIn 2019-241 **Boris Koehler** **Mike Jones**

WHEREAS Riverview Electric has requested permission to install a hydro line under Bernard Road North to Civic #15 Bernard Road;

BE IT RESOLVED THAT this Council approves the installation as per diagrams/plans submitted by Algoma Power Bell Canada. CARRIED

f) Beaver Trapping – request to increase in fees – deferred to Dec. 4th for more information.

g) Stem Engineering - Clark's Bridge Report

Resln 2019-242 Boris Koehler Mike Jones

WHEREAS Clark's Bridge on McPhail Road is in need of repairs, and;

WHEREAS the Sno Glyders have indicated that this is an integral part of their trail system, and;

WHEREAS the Minister of Transportation, Caroline Mulroney announced in September 2019 long-term sustainable funding of \$500,000 annually to support Ontario's snowmobiling industry;

BE IT RESOLVED THAT this Council approves staff to have Tulloch Engineering do the 2020 inspection and provide an estimate to do the required repairs. CARRIED

h) Grader Tires

Resln 2019-243 Boris Koehler Mike Jones

WHEREAS quoted for Grader Tires have been received and reviewed;

BE IT RESOLVED THAT this Council approves the RWF to purchase Grader Tires from Fountain Tire in the amount of \$4,758.12 + HST. CARRIED

i) Other: Park Signs

Earlier in the year the Deputy Clerk inquired around as to who created and put up the metal artisan sign at the Waltonen Park to no avail; under the Main Streets funding model new signs were in the works for all parks and have now been installed; it was suggested that the metal artisan sign be placed so boaters can identify the park from the water.

4. **PUBLIC PRESENTATIONS:** n/a

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

Resln 2019-244 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the October 16, 2019 minutes as presented. CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)
- a) Building Permit Summary Report – Nov 12, 2019
 - b) Primer on Planning Course in 2020

Resln 2019-245 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the Clerk and Deputy Clerk to take the On-Line Primer on Planning Course as offered by AMCTO; registration fee of \$360.00 + HST. CARRIED

c) Building Permit Fees (2007-19) – by-law review (M. Jones) - deferred

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

- a) OMPF – Funding for 2020 – no changes
- b) ICIP – Green Infrastructure Funding – deferred for further discussion re- Storm damaged Rds.
- c) FYI - Gas Tax Surplus – Twsp received additional \$771.17
- d) Council Vacancy - 3 Applicants (resumes and cover letters reviewed)
- e) HNCEA Oct 24th Minutes (*next mtg Nov 21 @ Town of Bruce Mines Hall @ 6:30 pm*)
- f) FYI - Job Site Challenge (not a funding model)

g) Modernization Program Intake 1

ResIn 2019-246 **Boris Koehler** **Mike Jones**

WHEREAS Small and Rural Municipalities that received a Municipal Modernization Payment in 2019 are eligible to apply to the Municipal Modernization Program for funding to undertake expenditure reviews with the goal of finding service delivery efficiencies and lowering costs in the long run;

BE IT RESOLVED THAT this council approves staff apply to Round 2 Intake in the Spring of 2020. CARRIED

h) January Council mtg date– Jan 22nd

8. Community Fire Safety:

9. Community Emergency Management Program ~ (M. Jones)

a) Solicitor General Response– Community Safety and Well Being 2021; response to our resolution; no further action at this time.

10. Animal Control: n/a

COMMITTEE REPORTS:

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

a) Fire Alarm Memo from Town

ResIn 2019-247 **Boris Koehler** **Mike Jones**

WHEREAS per the Memo provided by the Town of Bruce Mines dates October 25, 2019; the Fire Alarm is a standalone system and is not wired into anything outside of the building and that it is not necessary under the Building Code as no one sleeps in the building, and;

WHEREAS the smoke detectors are tied into an alarm system and when activated will trigger a call out;

BE IT RESOLVED that this Council approves the recommendation of the Health Centre Committee to remove the old Fire Alarm and pull stations at the Central Algoma Health Centre. CARRIED

ResIn 2019-248 **Boris Koehler** **Mike Jones**

BE IT RESOLVED that this Council jointly approves with the Town of Bruce Mines the hiring of Kevin Barber for the Snow Removal at the Health Centre. CARRIED

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

a) Copper Country Christmas – Dec. 7th – Contact - T. Strum

ResIn 2019-249 **Boris Koehler** **Mike Jones**

BE IT RESOLVED that this Council re-allocates up to \$600 in the Recreation Budget to Copper Country Christmas. All receipts/bills are to be turned into the office by December 13, 2019. CARRIED

b) Central Algoma Elementary School – Skating program request

ResIn 2019-250 **Boris Koehler** **Mike Jones**

BE IT RESOLVED that this Council approves support in the amount of \$200.00 towards school skating for Central Algoma Elementary School children. CARRIED

c) YMCA Senior Programming – request use of Hall

ResIn 2019-251 **Boris Koehler** **Mike Jones**

WHEREAS the YMCA has received funding to host 1 class per week to seniors (55+) on either a Tuesday or Friday, and; **WHEREAS** the YMCA will be supplying a certified fitness instructor, fitness equipment, exercise mats, Therabands, Pilates balls etc., and;

WHEREAS this class will benefit the seniors of the Township and is being offered at no charge to the participants;

BE IT RESOLVED that this Council approves the use of the Bruce Station Hall for free for this program. CARRIED

13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) AECOM – Tri-Neighbours Waste/Recycling – see by-laws
14. Cemetery ~ (T. Strum)
 - a) Minutes – Oct 22nd
 - b) Items of interest from Oct. 31, 2019 YTD Income Statement (no quorum for Nov. 12 mtg)
 - (i) Nov. 12, 2019 - Report for Committee was reviewed
 - (ii) YTD Income Statement – Oct. 31, 2019
15. Library, Parks & Hall ~ (B. West)
 - a) Library Motions Nov 14th & Financials for October
 - b) Hall Rentals vs. Free – Municipal Survey & PA Hall Rental Agreement review – deferred to Dec 4th; draft new wording to cover cleaning fee if given out for free.
16. Health and Safety ~ (M. Jones)
17. Personnel: (Tasha Strum- Beth West)
 - a) Road's Casual Operator Interviews Nov 19th: job will be reposted.
18. Other:
 - a) Johnson Twsp – Media Release – looking for comments – no comments from council
 - b) Johnson Twsp – Multi-Municipal Cooperation on Shared Services & Letter of Intent

ResIn 2019-252 **Beth West** **Mike Jones**

WHEREAS at the October 28th inaugural Shared Services meeting attended by; Tarbutt, Plummer, Bruce Mines, MacDonald Meredith & Aberdeen, Laird, and Johnson Townships various services were discussed that were either already being shared by the group in attendance (as well as with other Municipalities not at the table), and additionally the potential of exploring other shared services not already being done, and;

WHEREAS as a cost saving measure the Township of Plummer Additional has numerous existing agreements in place for either shared or purchased services, and;

WHEREAS the Township of Johnson has requested that all parties sign a Letter of Intent for the exploration of a Shared Services Project but notes that it will not be enforceable;

BE IT RESOLVED THAT although this council will not be signing the Letter of Intent, they will commit to participate in any discussion regarding Shared Services that will benefit the Ratepayers of Plummer Additional. CARRIED

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS:**

- a) Expenditures Oct. 1-31, 2019
- b) Financial Statements

ResIn 2019-253 **Beth West** **Boris Koehler**

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for Oct. 1-31, 2019; General \$118,703.52. CARRIED

22. **BY-LAWS:**

- a) GFL (Green For Life): (new contract expires 2026)

ResIn 2019-254 **Boris Koehler** **Mike Jones**

BE IT RESOLVED that this Council gives three readings and approves to By-Law **2019-42** being a by-law to authorize the Mayor and Clerk to sign the Agreements with Green for Life for:

- i. Collection of Curbside Waste & Landfill Operations Contract
- ii. Collection and processing of Recyclable Materials Contract. CARRIED

- b) Emergency Plan (previously distributed Nov. 7th).

ResIn 2019-255 Boris Koehler Mike Jones

BE IT RESOLVED that this Council gives three readings and approves to By-Law **2019-43** being a by-law to approve the 2019 Emergency Plan and repeal by-law 2018-49. CARRIED

- c) Casual Road's Operator – position will be reposted

23. **NOTICE OF MOTIONS**

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

25. **CLOSED SESSION: n/a**

ResIn 2019-256 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council approves the Closed Minutes on October 16th, 2019 as presented. CARRIED

Rock Lake Road transfer – ongoing between each party's Legal

26. **CONFIRMATORY BY-LAW**

ResIn 2019-257 Boris Koehler Beth West

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. **2019-44**, being a by-law to confirm the proceedings of the meeting(s) held prior to and on Nov. 20, 2019. CARRIED

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

ResIn 2019-258 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at **8:08** pm to meet again on December 4th, 2019 or at the call of the Mayor.

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

CEMC – Community Emergency Measures Committee

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

ICIP Investing In Canada Infrastructure Program

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

MAH – 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

