

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

Special Council Meeting
Council Vacancy Interviews
Council Chamber
Nov 26, 2019
Minutes

Call to Order

6:00 pm

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Tasha Strum (6:47 pm)

Staff: Clerk: Vicky Goertzen-Cooke

Observer: Gina Marie Wilson

1. NEW BUSINESS: 3 Applications received for the Vacant Council seat

a) Review of Procedures 6:00 pm

b) Schedule of individual Interviews:

Two questions were sent to the candidates in advance and they were given two minutes to present to council their responses.

Note - the following is the Clerk's interpretation of the comments provided and is not considered verbatim:

i. Jeff Flood

- A lot of knowledge on fiscal planning; Strawberry-Tree farm; costing projects for the Lumber & Plywood Mills
- Works part time for the Lumber and Plywood Mill
- Extensive knowledge on drainage act; i.e. Common Law vs. Municipal Law
- Would like to see;
 - improvements to the beach area; picnic table; garbage cans, emphasize on that to the local people;
 - something to be done for the seniors; get some young people that could help the seniors shoveling driveways, cutting grass.

ii. Janet Gordanier

- Served on many committees on a Provincial and local level; detail oriented; works collaboratively; committing to do things, if you want to change things, get involved; lots of people complain but don't volunteer;
- Part of a Provincial deployment team-conflict resolution in minor hockey; volunteered on many committees

Tasha Strum arrived at 6:47 pm

After introductions, J. Gordanier continued;

- Would like to see;
 - implement communication with residents; social media presence; seniors may still need the paper end of things
 - retain youth in the area; I know you already have some intern programs available
 - A lot of agriculture in our area; set up under-utilized Agriculture exposure i.e. symposiums; work with OMAFRA; help create jobs.

iii. Keith Hoback

- Being a Councillor means being a good listener; take time to understand the problems/issues
- Working with the other members of council look at the whole package; decide what is the best option to meet the best needs of the Municipality and be fiscally responsible
- Would like to see;
 - Find some means of attracting return guests and visitors to the area
 - One plan, we have been graced with the Great Lakes Trail which winds through the community
 - geocaching GPS prominent feature;
 - Historical and geological opportunities; providing a geocache GPS environment, i.e. they have the ability to look up "this old jail" when people are happy, they come back.

Gina Marie Wilson left the meeting at 7:25 pm

2. CLOSED SESSION:

a) Identifiable individual

Resln 2019-259 Mike Jones Tasha Strum

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:25 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2): b) Personal matters about an identifiable individual, including municipal or local board employees. CARRIED

b) return to Open Session

Resln 2019-260 Mike Jones Beth West

BE IT RESOLVED THAT this Council returns to open meeting at 7:55 pm. CARRIED

3. NEW BUSINESS Continued:

a) Appointment of new Councillor

Resln 2019-261 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this Council appoints Keith Hoback to the vacant Council position. By-Law to come back to the December 4th, 2019 meeting. CARRIED

Swearing in deferred to Dec. 4, 2019

- Tasha Strum announced her resignation effective Dec. 31, 2019; staff directed to confer with the Ministry of Municipal Affairs; pending any restrictions, council consensus to appoint Janet Gordanier (effective Jan 1st) to Tasha Strum's position that will be declared officially vacant on Dec. 4th, 2019 and reappointed the same night.

4. ADJOURNMENT

Resln 2019-262 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:58 pm to meet again on December 4, 2019 or at the call of the Mayor. CARRIED

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke