

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes December 4, 2019**

Regular COUNCIL MEETING

Council Chambers

Present: Mayor: Beth West; Councillors: Keith Hoback, Mike Jones, Boris Koehler, Tasha Strum

Staff: Clerk: Vicky Goertzen-Cooke

Observer: Janet Gordanier

Call to Order Regular Council Meeting: 6:00 pm

20. NEW BUSINESS – moved up in the Agenda

a) Resignation of Tasha Strum (December 31<sup>st</sup>)

b) Declaration of Vacant Seat

**ResIn 2019-263 Boris Koehler Mike Jones**

**WHEREAS** Tasha Strum has given her resignation notice effective December 31, 2019, and;

**WHEREAS** the Township of Plummer Additional accepts her resignation with regret;

**BE IT RESOLVED THAT** this Council declares this Council seat to be vacant effective December 31, 2019. CARRIED

c) Appointment of Keith Hoback (#45) & Janet Gordanier (#46) (resIn/by-law)

**ResIn 2019-264 Boris Koehler Mike Jones**

**BE IT RESOLVED THAT** this Council gives three readings to By-Law 2019-45 being a by-law to appoint Keith Hoback to fill the vacancy on council that was declared on October 16, 2019. CARRIED

**ResIn 2019-265 Boris Koehler Mike Jones**

**BE IT RESOLVED THAT** this Council gives three readings to By-Law 2019-46 being a by-law to appoint Janet Gordanier to fill the vacancy on council that was declared on December 4, 2019 but to be effective on January 1, 2020. CARRIED

d) Swearing in of Keith Hoback (effective Dec 4<sup>th</sup>) and Janet Gordanier (effective Jan 1<sup>st</sup>).

1. **ADDENDUM TO THE AGENDA**

**ResIn 2019-266 Boris Koehler Mike Jones**

**BE IT RESOLVED THAT** this Council approves the Addendum to Agenda as follows: Grader Repairs – quote (under 3d).

CARRIED

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

3. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

- Council Staff appreciation BBQ to be planned for the summer

b) CF - Beaver Trapping – request to increase in fees

**ResIn 2019-267 Boris Koehler Mike Jones**

**WHEREAS** the Nuisance Beaver Control rate has not been raised in a long time, and;

**WHEREAS** the Licensed Trapper has often driven to trapping locations and has had empty traps;

**BE IT RESOLVED THAT** this Council approves the following contract rate for Nuisance Beaver Removal: to be \$100 per Trapped Beaver. CARRIED

c) EARSA Amalgamated tender & more– Clerk's will be collectively reviewing with RWF's and report back

d) Grader Repairs Quote

**ResIn 2019-268 Boris Koehler Mike Jones**

**WHEREAS** the Grader requires repairs to the Clutch with may include the Master Cylinder, Slave Cylinder, Gasket, bearing(s), seal core, & oil replacement;

**BE IT RESOLVED THAT** this Council approves the quote from Strongco in the amount of \$11,297.46 (including HST) pending that the Slave Cylinder and Core do not need replacing which won't be known until the Grader is opened up for the repair. CARRIED

4. PUBLIC PRESENTATIONS: n/a5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

ResIn 2019-269 Boris Koehler Mike Jones

**BE IT RESOLVED THAT** this Council approves the November 20<sup>th</sup> and November 26<sup>th</sup>, 2019 minutes as presented.

CARRIED

- From previous meeting - Staff is requested to contact people who made Waltonen Park metal sign and offer to place it towards the waterside for boaters.

REPORTS:MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)
- a) Building Permit Summary Report – Nov 29, 2019  
Permit fees: Staff to survey Clerk's group for fees

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
- a) Main Streets extension request

ResIn 2019-270 Boris Koehler Mike Jones

**WHEREAS** Main Streets Funding terminates in March 2020, and;**WHEREAS** there has been special extenuating circumstances in the Township during the prime construction season that have delayed this project and it cannot be completed until we have warmer weather again;**BE IT RESOLVED THAT** this council directs staff to send a letter attached with this resolution as endorsement to AMO with regards to requesting an extension on the project until September 30, 2020. CARRIEDb) Insurance 2020 (*not available*)

ResIn 2019-271 Boris Koehler Mike Jones

**WHEREAS** the Insurance Policy for the Twsp expires December 31, 2019, and;**WHEREAS** we do not have the 2020 proposal from Algoma Insurance;**BE IT RESOLVED THAT** this council requests an extension on the insurance to a least January 31, 2020. CARRIED

## c) ROMA Conference – Toronto Jan. 19-21, 2020; registration fee \$700 – resIn withdrawn.

## i. HNCEA – delegation at ROMA Conference

ResIn 2019-272 Boris Koehler Mike Jones

**BE IT RESOLVED THAT** this Council supports the Huron North Community Economic Alliance in their request to be a delegation at the ROMA Conference respecting the need for funding for broadband across the north shore of Lake Huron. CARRIEDd) Set special January Planning Meeting for Jan. 15<sup>th</sup> @ 6 pmi. CF - ICIP – Green Infrastructure Funding (Due Jan 22<sup>nd</sup>); Road Project Options, Asset Management Plan

## ii. Modernization Funding Round two – Service delivery

## 8. Community Fire Safety:

## a) Reminder to the Public – No Daytime Burning, same rules apply all year.

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

## a) Hazard Identification and Risk (resIn)

ResIn 2019-273 Boris Koehler Mike Jones

**BE IT RESOLVED THAT** this Council approves the 2019 Hazard Identification and Risk assessment as presented. CARRIED

## 10. Animal Control: n/a

COMMITTEE REPORTS:

## 11. Health &amp; Health Centre ~ (B. Koehler)

## 12. Recreation ~ (T. Strum &amp; B. Koehler)

a) Copper Country Christmas – Dec. 7<sup>th</sup> – Contact - T. Strum

13. Tri-Neighbours & Waste Management ~ (B. Koehler)  
 14. Cemetery ~ (T. Strum)  
 Mtg to be scheduled in January; Mayor B. West will attend.

15. Library, Parks & Hall ~ (B. West)  
 a) 3-Sink Installation – Quotes

**Resln 2019-274 Boris Koehler Mike Jones**

**WHEREAS** Algoma Public Health has directed the Twp to install a 3-sink dishwashing facility;

**BE IT RESOLVED THAT** this Council approves the quote from Heritage Home Hardware in the amount of \$1,923.95 (including HST) to provide and install a 3-bowl sink and faucet at the Bruce Station Hall. CARRIED

16. Health and Safety ~ (M. Jones)  
 a) Minutes Nov. 13<sup>th</sup>

17. Personnel:  
 a) Appointments of Councillors to Human Resources Committee

**Resln 2019-275 Boris Koehler Mike Jones**

Be it resolved that this Council appoints **Mike Jones** to the Human Resources Committee and Keith Hoback as the Alternate member. CARRIED

- b) Casual Clerical and Roads Operators Interviews – Jan 13<sup>th</sup> (TBC)  
 • B. West and M. Jones – 6:00 pm to start.

- c) Summer Student Applications (Rds., Office, Cemetery/Rec)

**Resln 2019-276 Boris Koehler Mike Jones**

**BE IT RESOLVED THAT** this Council approves staff to apply for the following Summer Students;

- Roads and Office – full time
- Cemetery/Recreation/Roads – full time. CARRIED
- Office 16 wks., Road & Cemetery 8 wks.

Mayor B. West noted that we should re-apply for 1<sup>st</sup> Nations Student Funding.

18. Other:  
 19. **UNFINISHED BUSINESS:**  
 20. **NEW BUSINESS:** was moved up in the Agenda  
 21. **DISBURSEMENTS:**

- a) Expenditures Nov. 1-23, 2019  
 b) Financial Statements - reviewed

**Resln 2019-277 Tasha Strum Boris Koehler**

**BE IT RESOLVED THAT** this Council authorizes payment of the following expenditures for November 1-23, 2019; General \$136,607.63; Cemetery \$ 2, 368.64; Health Centre (Nov. 15/19) \$9,197.09. CARRIED

22. **BY-LAWS:**  
 a) Ferrovial – Treated Sand Agreement

**Resln 2019-278 Boris Koehler Mike Jones**

**BE IT RESOLVED** that this Council gives three readings and approves to By-Law 2019-47 being a by-law to authorize the Mayor and Clerk to sign the Agreements with Ferrovial for Treated Sand. CARRIED

- b) *Mckinnon Creek Bridge – Stop up and Close as portion of Rock Lake Road (not available)*

23. **NOTICE OF MOTIONS**

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

25. CLOSED SESSION:

ResIn 2019-279 Mike Jones Tasha Strum

**BE IT RESOLVED THAT** this Council proceeds into Closed Session at 7:35 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 2019-280 Mike Jones Keith Hoback

**BE IT RESOLVED THAT** this Council returns to open meeting at 7:50 pm. CARRIED

ResIn 2019-281 Tasha Strum Boris Koehler

**BE IT RESOLVED THAT** this Council declares portions of Trunk Road surplus to the needs of the Municipality and for economic reasons deems it desirable to proceed by way of another method of sale other than selling by Tender and thereby accepts the offer of OTR as presented December 4, 2019. CARRIED

ResIn 2019-282 Mike Jones Boris Koehler

**BE IT RESOLVED THAT** this Council approves the Closed Minutes on November 26, 2019 as presented. CARRIED

26. CONFIRMATORY BY-LAW

ResIn 2019-283 Boris Koehler Tasha Strum

**BE IT RESOLVED THAT** this Council gives three readings and approves By-Law No. 2019-48, being a by-law to confirm the proceedings of the meeting(s) held prior to and on Dec. 4, 2019. CARRIED

27. ADJOURNMENT:

ResIn 2019-284 Mike Jones Boris Koehler

**BE IT RESOLVED THAT** this Council adjourns the Meeting at 7:55 pm to meet again for a Special Meeting on January 15, 2020 and for the Regular Meeting on January 22, 2020 or at the call of the Mayor. CARRIED

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 Mayor ~ Beth West

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 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

HNCEA – Huron North Community Economic Alliance

HNWDRRC - Huron Northwest Doctor Recruitment &amp; 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 &amp; 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 &amp; 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