

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes August 5, 2020

Special Electronic COUNCIL MEETING

Call to Order Special Council meeting (electronic) – 6:00 pm

Present: Mayor~Beth West, Councillors~Mike Jones, Keith Hoback, Boris Koehler

Staff: Clerk~Vicky Goertzen-Cooke

Observers (electronically): Elaine Ho, and Ron Smith

1. **ADDENDUM TO THE AGENDA** n/a
2. **DECLARATION OF PECUNIARY INTEREST** - none noted
3. **NEW BUSINESS:**

a) Procedural By-law amendment – continuance of electronic meetings (section #7)

Resln 2020- 171 Boris Koehler Keith Hoback

WHEREAS an emergency declared by the Premier, Cabinet or the Municipal Head of Council under the Emergency Management and Civil Protection Act. allows a Municipality to hold a special meeting during an emergency for the purposes of amending the procedure by-law to allow for electronic participation in a meeting, and;

WHEREAS the Procedural By-law was previously amended to include 7.71 to 7.75 below;

7.71 During this special meeting under an Emergency, this council will allow the use of electronic participation, and

7.72 That members participating electronically may be counted for the purposes of quorum, and;

7.73 That members can participate in both open meeting and closed meetings, and;

7.74 That timeline of Notice of Meetings exceptions apply during an Emergency;

7.75 Once the emergency has ended, regular meeting rules apply;

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2020-31 to amend the Procedural By-law to include clause 7.76 which reads as:

7.76 Electronic Meetings of Council, and clauses 7.72, 7.73 may be utilized after the Emergency Order has been lifted as deemed necessary.

b) Budget & Tax Rates for 2020

Resln 2020-172 Boris Koehler Beth West

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2020-32 being a by-law to pass the budget and final tax rates for 2020. CARRIED

c) **ADJOURNMENT:**

Resln 2020-173 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:15 pm to meet again on August 19, 2020 or at the call of the Mayor. CARRIED

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

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