

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes May 19, 2021

Regular Council

Electronic Meeting

CLOSED SESSION: 5:30 pm – 5:40 pm

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

Staff: Clerk~Vicky Goertzen-Cooke

2021-119 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:36 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2): Personal matters about an identifiable individual, including municipal or local board employees; Labour relations or employee negotiations. CARRIED

2021-120 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council returns to open meeting at 5:40 pm.

OPEN MTG: Electronic Zoom Meeting

Call to order: 6:04 pm

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

Staff: Clerk~Vicky Goertzen-Cooke, RWF~Kelly Belisle-Greer

Observers: Chris McMillan, John Clement, Roy Irwin, Todd Irwin, Natalie & Michael Sutherland, Robert____,

Presenter: Janet Gordanier (Trefry Centre)

1. ADDENDUM TO THE AGENDA

2021-121 Keith Hoback Mike Jones

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

- a) Town of Bruce Mines – Health Centre Parking lot quotes (under 11a). CARRIED

2. DECLARATION OF PECUNIARY INTEREST - Kelly Warwick declared a conflict for item 3e) Lane 12

3. Municipal Staff Report – Roads

- a) Roads Working Foreperson Report (K. Belisle-Greer)
 - i. Feb 11 – May 14
- K. Hoback to provide a list of cemetery monuments that are of concern to K. Belisle-Greer.
- b) Brushing Tender results (see also 22 by-laws)
- c) McPhail Road
 - i. McMillan, Chris - Sno Glyders request to relocate the snow mobile trail in the East Line area on McPhail Rd
 - ii. Bisson, Jean-Marc – letter in opposition to the relocation of the snow mobile trail

2021-122 Boris Koehler Kelly Warwick

WHEREAS the Sno Glyders have requested to relocate the snow mobile trail off of McPhail Road and into the Road allowance width about 9 feet x 400 metres long, and;

WHEREAS the Sno Glyders will remove all brush, wood, debris, and;

WHEREAS opposition has been received from a neighbouring landowner partially due to potential ownership issues;

BE IT RESOLVED THAT this Council defers a decision and authorizes staff to contact Legal and the adjacent landowner for further information. CARRIED

Chris McMillan disconnected from the meeting.

d) Copper Bay Road

- i. Sutherland, Michael & Natalie – drainage concerns at 343 Copper Bay Rd

2021-123

Keith Hoback

Mike Jones

WHEREAS Michael & Natalie Sutherland of 343 Copper Bay Road have requested assistance and direction from Council regarding the diversion of water onto their property, and;

WHEREAS typically access and easement for drainage improvements are handled one of three ways;

- Under Common Law
- The Drainage Act
- Under the Expropriations Act, and;

WHEREAS the properties feeding into the ditch and the lower property layout, septic system location etc., as well as the potential width of a necessary easement for Municipal maintenance of a drain will have to be taken into consideration by all parties;

BE IT RESOLVED THAT this Council recommends a site visit after the Provincial Stay at Home Order is lifted.

CARRIED

Mike & Natalie Sutherland disconnected from the meeting.

e) Lane 12

Kelly Warwick disconnected from the meeting

- i. Irwin, Roy – request for financial help on Lane 12

2021-124

Mike Jones

Boris Koehler

WHEREAS Roy Irwin acting on behalf of the Road's Board for Lane 12 landowners has requested financial assistance from Council to hire a local contractor to do some work on Lane 12, and;

WHEREAS private lanes (roads) are maintained by the private landowner(s), and;

WHEREAS per the Official Plan, existing private roads may be assumed by by-law by the municipality where they are first improved by private property owners to acceptable municipal standards, and;

WHEREAS all 14 Lanes are private lanes and not publicly maintained, and consideration must be given equally to all 14 private lanes if public funds are to be expended on them;

BE IT RESOLVED THAT this Council does not utilize public funds to financially support private property/roads but can offer culverts if required, pending availability or pre-ordered in advance by January 5th of each year to private lanes at cost. CARRIED

R. Irwin questioned the expense of white stone placed on Caribou and Matheson road; indicated that Lennie Smith mentioned there was government funding available for their situation.

T. Irwin noted the amount of ratepayers on Lane 12, a lot of taxes for un-serviced road

Council/Staff Noted:

- Due to excess rainfall causing flooding/washouts in 2013 and 2019, the Twsp received Municipal Disaster Funding; the white stone for flooding mitigation fell under this funding model.
- Matheson and Caribou (roads that received white stone) are public and not private roads,
- Lane 12 is private road

Staff to follow up with Lennie Smith.

Roy Irwin & Todd Irwin disconnected from the meeting.

Kelly Warwick reconnected to the meeting.

f) Welder – quote

2021-125 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT this Council approves the quote of Air Liquide for a Lincoln Electric Idealarc 250 welder in the amount of \$4,327.68 (plus HST). CARRIED

g) Truck Tender (no bids received)

- K.Belisle-Greer – tendered for trucks to 8 different vendors; 3 different vehicles options were given to broaden chances; vendors indicating acquisition of stock an issue, delays due to the pandemic.
- Truck is required for the Cemetery season:

2021-126 Kelly Warwick Mike Jones

WHEREAS there is a backorder of Trucks from dealers, and;

WHEREAS the cost of rental is \$2,000+ per month, and;

WHEREAS the Twsp is in need of a ½ Ton for Cemetery work asap;

BE IT RESOLVED THAT this Council approves the Road Working Foreperson to purchase a used vehicle up to the value of \$4,500 + fees and HST CARRIED.

New truck to be re-tendered.

Kelly Belisle-Greer disconnected from the meeting.

4. PUBLIC PRESENTATIONS 6:45 pm

- Tre-fry Centre – Janet Gordanier, Manager of Seniors & Persons with Disability Services – request for funding.

Janet Gordanier:

- Provided an overview of the history and services of the Tre-Fry Centre; have just over 80 volunteers but need more from the Plummer area.
- Budget was not available for this meeting due to staff turnover at St. Joseph Twsp;
 - funding sources come from; the Province, some municipalities, client/user pay system, as well as fundraising efforts.
- Mileage is paid for volunteer drivers;
 - Need drivers from the Plummer area to take people to appointments, Sault Ste. Marie and surrounding areas, deliver meals on wheels etc.
- Twsp donates the hall weekly for their Senior's programs (when able to run)
 - Council noted that although this is a worthwhile cause, as are many other organizations who request funding, that they would not be financially supporting at this time other than all costs related to the use of the Hall.

The following motion was tabled but defeated:

2021-DEFEATED Kelly Warwick Mike Jones

WHEREAS the Dr. Harold S. Trefry Memorial Centre provides services to seniors and persons with disabilities to allow them to remain in their own homes and communities, and;

WHEREAS the Centre is requesting funding from Municipalities;

BE IT RESOLVED THAT this Council approves financial support in the amount of \$_____ for 2021.

DEFEATED

Janet Gordanier disconnected from the meeting.

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

2021-127 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council approves the Minutes of April 21, 2021 (regular). CARRIED

REPORTS:**MUNICIPAL STAFF REPORT'S continued:**

6. Planning & By-law Enforcement (K. Morris)
 a. Building Permit Summary – no updates to report

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
 a) CGIS Mapping quote

2021-128

Keith Hoback Boris Koehler

WHEREAS CGIS - Municipal GIS & Data Integration did a training presentation to Council, and;
 WHEREAS it has been identified as a useful tool for Planning, Roads, and potentially Cemetery departments;
 BE IT RESOLVED THAT this council approves the purchase of turnkey GIS remote system and service in the amount of \$3,600/year as quoted which includes all set up, and ongoing training. CARRIED

- b) Starlink – installation 2nd story building:

2021-129

Mike Jones Kelly Warwick

BE IT RESOLVED THAT this council approves the quote from Data Cabling Communications in the amount of \$1,157.00+ HST to install Starlink highspeed internet. CARRIED
 Noted; a rooftop/wall mount is required.

- c) Enhanced Ontario Community Environment Fund (OCEF) – motion withdrawn, no further action.

- d) Set budget mtg – May 26th @ 4:30 pm

8. Community Fire Safety Officer:

- a) No applicants – to repost or request service from other Municipalities?

2021-130

Mike Jones Boris Koehler

BE IT RESOLVED that this Council instructs staff to request Community Fire Safety Officer Services (including laying fines) on a fee for service from area Municipalities/Fire Departments. CARRIED

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

- a) Min. Solicitor General – OPP Detachment Board changes (update resln)

2021-131

Kelly Warwick Keith Hoback

WHEREAS under the Community Safety and Policing Act, 2019 (CSPA) the OPP detachment board framework has been amended to allow for communities to create a board that reflects their community and local needs, and;
 WHEREAS Municipalities and First Nations within a detachment will be required to work together to develop and submit one proposal indicating the composition of their boards, and;
 WHEREAS the East Algoma OPP Detachment has 17 Municipalities and First Nations within their jurisdiction, and;
 WHEREAS on each Board there must be a minimum of 5 communities on that board, and;
 WHEREAS resolution 2021-96 previously passed omitted in error some area Municipalities off the Hwy 17 corridor;
 BE IT RESOLVED that Plummer Additional Township requests to be included with the East Algoma West division.

And FURTHER that this council authorizes Elliot Lake to submit the area proposal on our behalf. CARRIED

b) Min. Solicitor General – Community Safety and Well-being Plan

2021-132

Boris Koehler Mike Jones

Whereas municipalities have been mandated to develop and adopt a community safety and well-being plan under bill 175 - the Safer Ontario act and the new legislative requirements under the police service act, 1990;

Now therefore be it resolved that council of the Township of Plummer Additional;

- a) declares this plan as one of its highest priorities;
- b) directs staff with the responsibility to oversee the process to develop the plan and then return it to council for adoption;
- c) authorizes the use of the municipal website and/or mail-outs to conduct surveys and provide information to residents to gather data and identify risk factors in the municipality; and
- d) approves working with neighbouring municipalities to form a joint CSWB plan known as the Central Algoma Community Safety and Well-Being Plan (CACSWB). CARRIED

10. Animal Control: n/a

COMMITTEE REPORTS:

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

a) Parking lot – drainage issues, broken up in areas; possible parking lot material available from the Hwy 17 reconstruction; Pioneer provided two quotes; \$37, 500 & \$48,500.

B. Koehler will follow up with Town of Bruce Mines Staff regarding a Health Centre budget/meeting to discuss.

12. Recreation ~ (B. Koehler): n/a

13. Tri-Neighbours & Waste Management ~ (B. Koehler)

a) Response to inquiry, budget, reserve funds

Staff to follow up with Tri-Neighbours' Secretary-Treasurer regarding a further clarification of the amounts noted.

14. Cemetery ~ (Keith Hoback)

a) New caretaker started Friday May 14, 2021.

- K. Hoback - no spring clean up due to covid
- Clerk V. Goertzen-Cooke: New Caretaker has begun orientation and will be starting the maintenance.
- Mayor B. West; quote for gazebo \$5,885 (incl. tax and delivery): project/invoicing due Aug. 31st.
 - o Cemetery Board to provide input on location preference

15. Library, Parks & Hall ~ (B. West)

a) Library Minutes & Financials May 13th - for review only

16. Health and Safety ~ (M. Jones)

17. Personnel:

a) Summer Student – amend Contract start date for Office (Section 32.1)

2021-133

Mike Jones Kelly Warwick

WHEREAS the Office Summer Student is not available until the end of June;

BE IT RESOLVED THAT this Council requests that the Canada Summer Jobs start date for the Office Student be amended to June 28th. CARRIED

- b) Summer Student – amend start date for Road’s

2021-134 Boris Koehler Keith Hoback

WHEREAS the funding for the Road’s Student doesn’t not start until June 28th, and;

WHEREAS the Road’s Summer Student is available in May;

BE IT RESOLVED THAT this Council approves the Road’s Summer Student to start on May 26th. CARRIED

- c) AMO – Covid 19 Leave - reviewed

18. Other:

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS & Financials:**

- a) Expenditures March 26 – April 30, 2021

- Health Centre April 26, 2021

- b) Monthly Financial Statements

2021-135 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for March 26-April 30, 2021: General \$146,499.82, Health Centre \$13,014.53. CARRIED

22. **BY-LAWS:**

- a) Summer Student Agreement (#16)

2021-136 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2021-16 being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Employment and Social Development for the 2021 Canada Summer Jobs Agreement. CARRIED

- b) Brushing Tender Agreement (#17)

2021-137 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2021-17 being a by-law to authorize the Mayor and Clerk to enter into a Brushing Agreement with Wright Tree Service in the amount of \$65,875.61. CARRIED

- c) ~~Truck Tender~~ (no bids)

23. **NOTICE OF MOTIONS**

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

K. Hoback - Cemetery: a number of trees need attention; K.Hoback will follow up with K. Belisle-Greer.

K. Hoback – re FONOM Conference highlights:

- o Cost of Insurance going up; liability issues
- o Digital mapping of road system becoming increasingly more important
- o Recognition that Broadband-highspeed is a need to have service

Mayor B. West note full conference sessions are online and available for viewing.

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

26. **CONFIRMATORY BY-LAW (#18)**

2021-138 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2021-18, being a by-law to

confirm the proceedings of the meeting(s) held prior to and on May 19, 2021. CARRIED

27. **ADJOURNMENT:**

2021-139 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:21 pm to meet again on June 16, 2021 for the next regular meeting, 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

POA – Provincial Offences Act

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

POA – Provincial Offences Act

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