

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes June 29, 2021

Special Council Meeting

Electronic Meeting

CLOSED SESSION: (continuance of June 16/21 Meeting): 6:00 pm – 7:00 pm

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

Staff: Clerk~Vicky Goertzen-Cooke

2021-160 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:04 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; A proposed or pending acquisition or disposition of land for municipal or local board purposes; The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Labour relations or employee negotiations. CARRIED

2021-161 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 7:02 pm. CARRIED

OPEN SESSION: 7:05 pm

Present: Mayor~Beth West, Councillors: Keith Hoback, Mike Jones (joined mtg @ 7:19), Boris Koehler, Kelly Warwick

Staff: Clerk~Vicky Goertzen-Cooke

Observer: Gina Marie Wilson

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

a) Taxes & Budget (By-Law #22)

2021-162 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this council gives three readings to by-law 2021-22 and approves the Final Tax Rates and Budget for 2021. CARRIED

b) Community Safety & Well Being Plan (By-Law #23)

2021-163 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this council gives three readings to by-law 2021-23 and approves the Community Safety & Well Being Plan. CARRIED

Mike Jones joined the meeting.

c) Janitorial Bids (By-Law #24)

2021-164 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT this council gives three readings to by-law 2021-24 and pending reference checks, approves Ultimate Cleaning for the Janitorial Contract for a one-year period with possible extension. CARRIED

d) Deputy Clerk-Treasurer Job Description - update (ResIn)

2021-165 Mike Jones Keith Hoback

BE IT RESOLVED THAT this council approves the amended Deputy Clerk-Treasurer Job Description. CARRIED

e) OTR-Trunk Road – staff was provided instructions for legal to follow up on.

4. ADJOURNMENT:

2021-166 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:24 pm to meet again on July 21, 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

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