

*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: [info@plummertownship.ca](mailto:info@plummertownship.ca)

**Minutes September 21, 2021**

Special Council Meeting

Electronic Zoom Meeting 4:30 pm

Call to Order Special Council meeting (**electronic**) – 4:30 pm

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

Staff~Deputy Clerk~Lars Moffatt

Observers: Gina Marie Wilson, Chad Mullen

1. **ADDENDUM TO THE AGENDA**

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

3. Carry Forward from September 15, 2021 Council Meeting - Roads – Changes/Additions to  
New ¾ Ton Truck Tender

a) Plow – Tender Required~(Chad Mullen)

2021-defer for more information Mike Jones Boris Koehler

WHEREAS there is a need to plow Booth Bridge and other winter maintained areas roadways within municipal boundaries;

WHEREAS the Township of Plummer Additional has recently agreed to purchase a Ram 2500 Truck with the interest of adding & installing a plow to this truck and purchased in January of 2022;

BE IT RESOLVED that this Council approves the tendering of a snow plow for the 2500 Ram Truck to be purchased in 2022. DEFERRED

b) Truck Suspension

2021-232 Mike Jones Boris Koehler

WHEREAS there is a request by the Roads Working Foreman to install air bag compressing for the new ¾ ton Ram 2500 Truck in order to be able to safely operate the vehicle with various weight being carried;

BE IT RESOLVED that this Council approves the purchase and installation of:

Rear auto load levelling suspension and Compressor at the price of \$1,802.35 (HST included).

CARRIED

4. Carry Forward from September 15, 2021 Council Meeting – OTF Capital Building Fund

2021-233 Boris Koehler Keith Hoback

WHEREAS the Community Building fund is accepting applications up to September 29<sup>th</sup> under the Capital Stream for the repair, renovation or retrofitting of existing sport and recreation facilities to address local community needs or public health requirements identified through COVID-19;

BE IT RESOLVED that this Council directs staff to apply for funding up to \$100,000 for the retrofitting and renovation of the grounds on & around the Bruce Station Hall, in order to maximise the use of area for recreational and existing sport purposes up to \$100,000. CARRIED – RECORDED VOTE  
 YES: (Boris Koehler, Mike Jones, Kelly Warwick, Beth West) NO: (Keith Hoback)

4. Cemetery Budget 2021 – Tree Removal

2021-234 Keith Hoback Boris Koehler

WHEREAS there was money set aside in the 2021 cemetery budget to prune and remove several trees from Cloudslee Cemetery;

BE IT RESOLVED THAT the Township of Plummer Additional accepts the quote from Algoma Tree Service at the cost of \$5271.45 (HST Included). CARRIED

5. MNRF - Land Information Ontario 2022- Aerial Photography Purchase

2021-235 Keith Hoback Boris Koehler

WHEREAS the MNRF is conducting a survey to inquire which parties are interested in purchasing data/photography of North West Ontario Aerial Photography Project 2022 to determine the scope of the project;

WHEREAS the technology will provide additional land/mapping data for Township of Plummer Additional where the data is expected to be delivered to the purchasers in 2023;

WHEREAS the cost may fluctuate pending the volume of purchasers within the region that is being photographed; and the anticipated cost ranges from \$5-\$6 per square km (Plummer Township is approximately 220 square km.);

BE IT RESOLVED that this Council approves the purchase of aerial photography & relevant data from Land Information Ontario. CARRIED

6. ADJOURNMENT: *Next Regular Council Mtg – October 20, 2021 @ 6:00 pm*

2021-236 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:37 pm to meet again on October 20, 2021 for the next regular meeting, or at the call of the Mayor. CARRIED

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Mayor: Beth West

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Deputy Clerk: Lars Moffatt

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

H&M Cofi – Huron Shores & Manitoulin Island

Community Owned Fibre Infrastructure

HNWDRRC - Huron Northwest Doctor

Recruitment & Retention Committee

ICIP Investing In Canada Infrastructure Program  
Min. – Ministry  
MNR – Ministry of Natural Resources  
MAH – Ministry of Municipal Affairs  
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

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