

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

Minutes October 27, 2021

Special Council Meeting

Bruce Station Hall 6:00 pm

Present:

Mayor~Beth West; Councillors~Mike Jones, Keith Hoback, Kelly Warwick

Staff~Clerk Vicky Goertzen-Cooke,

Legal: Paul Cassan Wishart Law Firm

Absent: Boris Koehler

1. ADDENDUM TO THE AGENDA - n/a
2. DECLARATION OF PECUNIARY INTEREST – none noted

3. CLOSED SESSION

2021-262 Beth West Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:01 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- b) Labour relations or employee negotiations;
- c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- d) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

2021-263 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 6:54 pm.

4. PERSONNEL - ROADS

- a. Casual Equipment Operators – extensions

2021-264 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this council extends the following Casual Equipment Operators for another year to Dec 31, 2022;

- ✓ Bruce Chapman
- ✓ Sam Tassone. CARRIED

Todd MacFarlane has notified the Township that he is unavailable; staff to advertise for a Temporary Casual Equipment Operator.

- b. Retiring Road Working Foreperson – By-law - Casual Operator (#43)

2021-265 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this council gives three readings and passes by-law 2021-43 being a by-law to authorize the Mayor and Clerk to enter into a Temporary Casual Equipment Operator Employment Agreement with Kelly Belisle-Greer. CARRIED

*Council consensus to return to in-person meetings at the Bruce Station Hall; staff to order Bluetooth speaker.

5. ADJOURNMENT:

2021-266 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:10 pm to meet again on November 17, 2021 for the next regular meeting, or at the call of the Mayor. CARRIED

Mayor: Beth West

Clerk: Vicky Goertzen-Cooke