

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes November 05, 2021**

Special Council Meeting

Electronic Zoom Meeting 8:30 am

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

Staff~Deputy Clerk~Lars Moffatt, RWF~Chad Mullen

Observers: None

Absent: Boris Koehler

1. **ADDENDUM TO THE AGENDA** - None
2. **DECLARATION OF PECUNIARY INTEREST** – None
3. **Roads –2001 Volvo Grader Repairs– RWF (C. Mullen)**

- Grader Repair quotations & technician notes

ResIn 2021- Deferred

Mike Jones

Keith Hoback

WHEREAS repairs and maintenance expenses for the roads department are nearing the 2021 annual budget threshold;

WHEREAS there are significant mechanical and safety issues present with the 2001 Volvo Grader which require immediate repair;

WHEREAS the Roads Working Foreman has received information and quotes from Brian Parr at Strongco and has made recommendations to council;

BE IT RESOLVED that this Council approves available funds under several road expenditure line items to be utilized for the approval of the Service quotes from Strongco Corporation for the replacement of hydraulic pump and repairs to the transmission and brake system, with the cost of repair, labour and replacement estimated to be \$18,130.60 (HST Included) with a the potential of a 10% cost increase threshold resulting from the increase of parts and materials

**AND/OR** approval for the Roads Working Foreperson to contract out grading services when required for the remainder of the 2021 fiscal year. DEFERRED

4. **ADJOURNMENT:**

ResIn 2021-267

Mike Jones

Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:09 am to meet again on November 17, 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

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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 J&M COFIU– 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  
MOU – Memorandum of Understanding  
SSM – Sault Ste. Marie

MPAC – Municipal Property Assessment Corporation  
Mtg - Meeting  
MTO – Ministry of Transportation  
MWRC – Municipal Waste & Recycling Consultants  
N/A – not applicable  
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  
ROMA – Rural Ontario Municipal Association  
RBC – Royal Bank of Canada  
Reg. - registration  
Rep – Representative  
Resln – Resolution  
RFQ – Request for Quote  
RWF – Road Working Foreperson