

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes Nov. 10, 2021

Special Council Meeting

ELECTRONIC MEETING

Call to order: 8:30 am

Present:

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

Staff~Clerk Vicky Goertzen-Cooke, RWF's Chad Mullen, Deputy Clerk-Lars Moffatt

Absent: Boris Koehler, Kelly Warwick

1. **ADDENDUM TO THE AGENDA** n/a
2. **DECLARATION OF PECUNIARY INTEREST** none noted
3. **UNFINISHED BUSINESS:** (order of discussion amended per council consensus):
 - a. Office renovations – Ergo Office update – amended drawings
 - Option A – new lower floor entry on west wall
 - Investigate “bus stop” type of barrier along westside of the walkway for both doors to cut down on wind.
 - Option B – front office desk away from front counter
 - Staff to clarify
 - other options to allow for 7 people in the Council Chambers respecting Covid protocols
 - upstairs - fire exit concern with only one exit – to verify code
 - Staff to review & submit final amendments for Tender

2021 - 268 Keith Hoback Mike Jones

BE IT RESOLVED THAT this council approves the drawings with amendments as discussed, by Ergo Office Plus for the Municipal Office Renovations. CARRIED

- b. Roads – equipment needs/purchases

2021 - 269 Mike Jones Keith Hoback

BE IT RESOLVED THAT this council approves \$18,130.60 in repairs as estimated by Strongco. CARRIED

Grader Repairs - Volvo Parts & Labour - Hours Currently on Vehicle 18,985		
Prices include labour & parts		
Vendor	Replacement Specs	Required Immediately: Price Including HST
Strongco	Replace hydraulic pump and clean tank and set pressures	\$ 9,564.89
Strongco	Replace rusted mirrors, repair trans seal leaking, repair brake booster leaking, repair emergency back up brake system not functioning, right rear wheel seal leaking.	\$ 8,565.71

4. **ADJOURNMENT:**

2021- 270 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:27 am 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-Cook