

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda November 16, 2022

Inaugural 2022-2026 Council Term Meeting & COA, Planning Meeting

Council Chambers - 6:00 pm

COA & Planning Meeting:

COA 1. Vi Amimi – Presentation to Council – Planning Fees

COA 2. Draft Official Plan Amendment & Memo – C. Jones (#65)

- ii) Amend appointment of an officer, employee or agent of the Township as an authorized person for the purposes of reviewing plans and drawings as described in subsections (iv) and (v) above.

COA 3. Minor Variance – Nantel – MacKenzie Road

COA 4. Minor Variance – Barrett – 23 Waltonen Road

COA 5. Adjourn COA & Planning Meeting

1. **ADDENDUM TO THE AGENDA**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report (Chad Mullen)
 - i. Oct. 8 - Nov 4
- b) Excessed used culverts
- c) Shell, Mike – Power Connection Plan – Green Bay Road
- d) Dumas, Pierre – Power Connection Plan
- e) Excavator Quotes
- f) Surplus Sander - Purchase request
- g) Rydal Bank/Hwy 638 - Road Closure Dec 2nd- Dec 4th2022

4. **PUBLIC PRESENTATIONS:**

5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

- a) Oct. 19, 2022 (Regular)
- b) Oct 26, 2022 (Special)

REPORTS:

MUNICIPAL STAFF REPORTS:

6. Planning & By-law Enforcement (K. Morris)

- a) Building Permit Summary – Nov 3, 2022

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

- a) FONOM Conference – May 8th – May 10th, 2023 – Parry Sound - FYI
- b) ROMA Conference – Jan 22nd – Jan 24th, 2023 - Toronto
- c) Appointment by-law – review/changes
- d) Min. of Seniors & Accessibility – Inclusive Community Grants – not funded
- e) OTF Resilient Fund – Deadline Dec 7th
- f) OMAFRA – Ontario Wildlife Damage - Reasonable Care Plan

- g) Ergo office – Office and Hall renovations
- h) AMO Training – Indigenous Community Awareness Training
- i) MMAH Councillor Training – December 5th – Hilton Beach
- j) AMO Councillor Training
- k) Funding Opportunity – Hydro One Energizing Life
- l) 2023 OMPF

8. Community Fire Safety:

9. Community Emergency Management Program ~ (M. Jones):

- a) Reminder November 24th CEMC Annual Exercise & Training – Echo Bay Hall – 6 pm
- b) HIRA
- c) CI
- d) CEMC Appointment
- e) Rydal Bank Dam – MNRF report
- f) OPP – Detachment Board – Council Board Appointee

10. Animal Control:

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)

12. Recreation ~ (B. Koehler)

- a) Reminder photo with OTF and Mike Mantha Nov 18th @ 1:00 pm
- b) Update on hall court

13. Tri-Neighbours & Waste Management ~ (B. Koehler)

- a) GFL Resource Productivity and Recovery Authority – Hazardous Waste
- b) Fee for delivery of ditching material
- c) Nov 9th Minutes

14. Cemetery ~ (Keith Hoback)

- a) October 28th – Cemetery Inspection Notes
- b) Next meeting Tuesday December 10th @ 10 am

15. Library, Parks & Hall ~ (B. West)

- a) Library September Financials
- b) Library October Financials
- c) Library – November Minutes

16. Health and Safety ~ (M. Jones)

17. Personnel:

18. Other:

19. UNFINISHED BUSINESS:

- 20. **NEW BUSINESS:**
- 21. **DISBURSEMENTS & Financials:**
 - a) Expenditures October 1 – 31, 2022
 - b) Monthly Financial Statements
- 22. **BY-LAWS:**
 - a) Harcourt, Michaela – Employment Agreement (#64)
 - b) Draft OPA Amendment (#65)
 - c) Chapman, Bruce – Employment Agreement (#66)
 - d) Emergency Plan (#67)
 - e) Emergency Program (#68)
 - f) CGIS-SLIMS Agreement (#69)
 - g) Webster, Line – Employment Agreement (#70)
 - h) NWOOP – Photography Agreement (#71)
 - i) RBC – Loan Agreement (if available) (#72)
- 23. **NOTICE OF MOTIONS**
- 24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**
- 25. **CLOSED SESSION:**
 - a) Closed Minutes – Oct. 19, 2022
 - b) Closed Minutes – Oct. 26, 2022
- 26. **CONFIRMATORY BY-LAW**
- 27. **ADJOURNMENT:** *Next Regular Council Mtg – December 7, 2022 @ 6:00 pm*

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
 FCM – Federation of Canadian Municipalities
 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
 MMP – Municipal Modernization Program
 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
 NOSM – Northern Ontario School of Medicine
 NOHFC – Northern Ontario Heritage Fund Corporation
 POA – Provincial Offences Act
 RBC – Royal Bank of Canada
 RED – Rural Economic Development
 Reg. - registration
 Rep – Representative
 Resln – 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