

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda December 7, 2022

Council Meeting & COA, Planning Meeting

Council Chambers - 6:00 pm

CLOSED SESSION #1:

- a) Acquisition or Disposition of Land

COA & Planning Meeting:

COA 1. DRAFT Pre-Consultation By-law (#75)

COA 2. Minor Variance – Nantel – MacKenzie Road

COA 3. 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. Nov 5 - Nov 29
- b) Survey Quote – Snow Plow Turnaround
- c) Rubber Tire Excavator
- d) Surplus Equipment
 - I. Grader
 - II. Backhoe

4. **PUBLIC PRESENTATIONS:**

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

- a) November 16, 2022 (Regular)
- b) November 23, 2022 (Special)
- c) November 29, 2022 (Special)

REPORTS:

MUNICIPAL STAFF REPORTS:

- 6. Planning & By-law Enforcement (K. Morris)
 - a) Regional By-law Enforcement
- 7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
 - a) ADSAB Appointment – Voting Delegate
 - b) Summer Student – Approvals & Funding
 - c) Notes from OTF Media Event – November 17th, 2022
 - d) 2023 Insurance Quote
 - e) Municipal Alerts Program
 - f) Seniors Community Grant – Not Funded
 - g) Township Social Media
 - h) Council Training Session – January 16, 2022 (Laird)
 - i) 2023- Appointment to Boards & Committees

8. Community Fire Safety:
9. Community Emergency Management Program ~ (K. Hoback):
10. Animal Control:

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 - a) Health Centre Financials – November 8, 2022
 - b) Heating Repair Quote & Other Items
12. Recreation ~ (K. Warwick)
 - a) Public Recreation Survey & Questionnaire
 - b) OTF Capital Grant – Hall Extension
 - c) Regional Recreation Committee
13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) Next Meeting – December 14th
14. Cemetery ~ (Keith Hoback)
 - a) December 6th Meeting- Postponed to 2023
15. Library, Parks & Hall ~ (B. West)
 - a) [Library November Financials \(If available\)](#)
 - b) [December Minutes \(If available\)](#)
16. Health and Safety ~ (M. Jones)
 - a) November 23, 2022 Minutes
17. Personnel:
18. **Other:**
 - a) OTR Meeting Minutes- May 3, 2022
 - b) OTR Meeting Minutes - Oct 4, 2022
 - c) HNCEA Agricultural Committee - Meeting Notes (K. Hoback)
19. **UNFINISHED BUSINESS:**
20. **NEW BUSINESS:**
21. **DISBURSEMENTS & Financials:**
 - a) Expenditures Nov 1 – 30, 2022
 - b) Monthly Financial Statements
22. **BY-LAWS:**
 - a) Boards & Committees Appointment By-law (#76)
 - b) OMERS By-Law – Part-time Employee Amendment (#77)
23. **NOTICE OF MOTIONS**
24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION #2:**
 - a) Identifiable
 - b) Acquisition or Disposition of Land

26. **CONFIRMATORY BY-LAW #78**
27. **ADJOURNMENT:** *Next Regular Council Mtg – Jan 18, 2023 @ 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

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