

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Agenda January 18, 2023**

Council Meeting & COA, Planning Meeting

**Council Chambers - 6:00 pm**

**COA & Planning Meeting:**

COA 1. [Bill 123 – Planning Updates \(If available\)](#)

COA 2. Brownell Minor Variance Application – Centre Line 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 29 – Jan 9, 2023
  - b) Amalgamated Tender
  - c) Gravel Purchase
  - d) Roads Signs – Quotes
  - e) Brandt Maintenance Plan & Extended Warranty - Quotes
  - f) Surplus 1988 John Deere Backhoe Bids – Council Review
  - g) Surplus Volvo Grader
  - h) Roads Projects – Timeline
  - i) Trunk Road - Plowing
4. **PUBLIC PRESENTATIONS:**
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
  - a) December 7<sup>th</sup>, 2022 (Regular)

**REPORTS:**

**MUNICIPAL STAFF REPORTS:**

6. Planning & By-law Enforcement (K. Morris)
  - a) CBO Fees Increase – Tulloch Engineering
  - b) Building Permit Fees – Review
7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)
  - a) 2023 OCIF Allocation - FYI
  - b) Website Mockup (Mobile & Desktop)
  - c) 2023 MPAC Levy
  - d) 2021 Financial Indicator Review - FYI
  - e) 2023 Gas Tax Allocation
  - f) 2023 HNCEA Levy
  - g) Rural Economic Development Program – Funding
  - h) Township of Warwick Resolution - Railway Contribution Requirements & Municipal Drains
  - i) Township of Macdonald, Meredith & Aberdeen Resolution – Virtual Physician Fees
  - j) Municipality of Tweed Resolution – Natural Gas Prices

- k) Booth Bridge & Rydal Bank Closure – Report
- l) Office & Hall Renovation Bids
- m) Office Trailer – Quotes
- n) NOHFC – Bruce Station Hall Funding Review
- o) Lighthaven Home – Evacuation Centre Request

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

COMMITTEE REPORTS:

- 11. Health & Health Centre ~ (B. Koehler)
  - a) Algoma Public Health Levy (2023)
  - b) Health Centre Rep Appointee - J. Stopes – Bruce Mines Rep - FYI
  - c) [Health Centre Financials \(If available\)](#)
- 12. Recreation ~ (K. Warwick)
  - a) 2023 Recreation Activity Proposals
  - b) Joint Recreation Meeting (Bruce Mines/Johnson)
  - c) OTF Resilient Communities – Closes Feb 1<sup>st</sup>, 2023
  - d) Central Algoma Intermediate School – Skating – Funding Request
- 13. Tri-Neighbours & Waste Management ~ (B. Koehler)
  - a) December 14<sup>th</sup> Meeting Minutes
  - b) January 11<sup>th</sup> Meeting Minutes
  - c) Rose Lake Landfill – Open Wednesdays 3-7 p.m. (April 5-October 25, 2023)
- 14. Cemetery ~ (Keith Hoback)
  - a) Next Cemetery Meeting - Tuesday March 14<sup>th</sup> – 10 am
- 15. Library, Parks & Hall ~ (B. West)
  - a) Library November Financials
  - b) December Minutes
- 16. Health and Safety ~ (M. Jones)
- 17. Personnel:
  - a) T. Brown – Retirement
- 18. **Other:**
  - a) HNCEA – Investment Readiness – DRAFT
  - b) Council Priorities?
- 19. **UNFINISHED BUSINESS:**
- 20. **NEW BUSINESS:**
- 21. **DISBURSEMENTS & Financials:**
  - a) Expenditures Dec 1 – 31, 2022
  - b) Monthly Financial Statements

22. **BY-LAWS:**

- a) RBC Temporary Borrowing (#01)
- b) Tax Ratio (#02)
- c) Interim Taxes (#03)
- d) RBC Master Client Agreement (#04)
- e) RBC Visa Business Card Agreement (#05)
- f) Credit Card Use Policy (#06)
- g) Tulloch Engineering- Appoint CBO (Amend 2017-09) (#07)

23. **NOTICE OF MOTIONS**

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION:**

- a) Identifiable
- b) Closed Minutes Dec 7<sup>th</sup>
- c) Closed Minutes Dec 15<sup>th</sup>

26. **CONFIRMATORY BY-LAW #08**

27. **ADJOURNMENT:** *Next Regular Council Mtg – Feb 15, 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

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