

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Agenda March 15, 2023

Regular Council Meeting

Council Chambers & Via ZOOM - 6:00 pm

1. **ADDENDUM TO THE AGENDA**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **Municipal Staff Report – Roads**
 - a) Roads Working Foreperson Report (C. Mullen)
 - i. Feb 10 – March 6, 2023
 - b) Metal Quotes
 - c) Spare Grader Tire & Rim – Quotes
 - d) Industrial plate tamper/Packer – Quotes
 - e) Roads' Sand Dome – Council Review
 - f) Trunk Road plowing – Town of Bruce Mines' resolution
 - g) Review sealed bids – Surplus 2001 Volvo Grader
 - h) Truck 12 (Tandem) Repairs - Quote
 - i) Fifth Concession Realignment Project – Tender Results
4. **PUBLIC PRESENTATIONS:**
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
 - a) February 15, 2023 – Regular Meeting Minutes

REPORTS:

MUNICIPAL STAFF REPORTS:

6. Planning & By-law Enforcement (K. Morris)
 - a) Building Permit Summary as of February 28, 2023
 - b) Building Permit – DRAFT Fee review
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
 - a) FONOM – Catch & Release Memo
 - b) Municipality of Shuniah – Resolution Opposing Bill 3
 - c) Hydro One – Energizing Communities Grant – Not Funded
 - d) MNR Regulation Changes – Floating Water Accommodations & *Public Lands Act* Amendments
 - e) Town of Grimbsy Council Resolution – Inclusive Political Environment
 - f) 2022 Council Expenditure Report
 - g) Annual Donations Review (2023-2026)
 - h) Bruce Mines Agriculture – Fall Fair advertisement (2023-2025)
 - i) Economic Development – Council/Committee Discussions
 - j) Municipality of Chatham Kent – Resolution to Reduce Municipal Insurance Costs
 - k) Remuneration By-law – review of proposed updates
 - l) Procurement By-law – review of proposed updates
 - m) FCM – 2023 Membership
 - n) Central Algoma Freshwater Coalition – Request for Support
 - o) Municipal Office & Hall Renovations - Quotes

- p) ADSAB 2023 Budget & Levy
- q) Electric Vehicle Charging Stations – Funding Available

- 8. Community Fire Safety:
 - a) Town of Bruce Mines – 2023 Interim Fire Levy
- 9. Community Emergency Management Program ~ (K. Hoback):
- 10. Animal Control:

COMMITTEE REPORTS:

- 11. Health & Health Centre ~ (B. Koehler)
- 12. Recreation ~ (K. Warwick)
 - a) Mothers Group – Bruce Station Hall (Proposal)
 - b) Seniors Group – Bruce Station Hall (Proposal)
 - c) Recreation administration Fee – Johnson Township
 - d) Committee comments/follow-up – Pancake Breakfast (hosted March 11th)
- 13. Tri-Neighbours & Waste Management ~ (B. Koehler)
 - a) GFL – Annual Contract Pricing Adjustment
- 14. Cemetery ~ (Keith Hoback)
 - a) Cemetery Meeting - Tuesday March 14th – 10 am
- 15. Library, Parks & Hall ~ (B. West)
- 16. Health and Safety ~ (M. Jones)
 - a) Health & Safety Meeting deferred to March 29nd @ 10am
- 17. Personnel:
 - a) Summer Student Positions – Postings closed March 7, 2023 @ 4:30 p.m.
- 18. Other:
- 19. UNFINISHED BUSINESS:
- 20. NEW BUSINESS:
- 21. DISBURSEMENTS & Financials:
 - a) General Expenditures Feb 1 – 28, 2023
 - b) Monthly Financial Statements as of Feb 28, 2023 – General & Cemetery
- 22. BY-LAWS:
 - a) Remuneration By-law – Repeals By-law 2019-16
 - b) Appointment to Boards & Committees By-law – Rescinds By-law 2022-76
 - c) Procurement By-law – Amends By-law 2022-26
 - d) Brandt Sales Agreement – 190GW John Deere Excavator
- 23. NOTICE OF MOTIONS

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

25. **CLOSED SESSION:**

a) Closed Session Minutes – Feb 15, 2023

26. **CONFIRMATORY BY-LAW**

27. **ADJOURNMENT:** *Next Regular Council Mtg – April 19, 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