

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

Tel: (705) 785-3479

Fax: (705) 785-3135

email: info@plummertownship.ca

Minutes June 1, 2023

Special Council Meeting (Electronic/Zoom)

5:00 pm – Via Zoom

Present (Via Zoom): Mayor~ Beth West, Councillors~ Mike Jones, Keith Hoback, Boris Koehler

Staff: Clerk~ Lars Moffatt

Absent: Councillor~ Kelly Warwick

Meeting called to order at 5:06 p.m.

1. ADDENDUM TO THE AGENDA - None
2. DECLARATION OF PECUNIARY INTEREST – None

- Council moved closed session (item 6) up to be completed before items 3, 4 and 5

5. Closed Session (Moved up)

2023- 174 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:07 p.m. to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) Personal matters about an identifiable individual, including municipal or local board employees;
- b) Labour relations or employee negotiations. CARRIED

2023-175 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 5:26 pm. CARRIED

3. Library

a) 2023 Library Budget

2023-176 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council accepts Plummer Additional's 2023 Library levy in the amount of \$35,150. CARRIED

2023-177 Boris Koehler Beth West

WHEREAS the 2023 Library levy was higher than initially budgeted;

BE IT RESOLVED THAT this Council authorises for \$12,150 to be utilized from the Township's working fund reserve to offset the increased 2023 library levy. CARRIED

4. Health & Health Centre

a) Parking Lot and Ramp Reconstruction - Quotes

2023-178

WHEREAS Council has reviewed quotes for the reconstruction of the ramp and parking lot at the Central Algoma Health Centre;

BE IT RESOLVED THAT this Council accepts the quote as presented from Pioneer Construction in the amount of \$42,500 plus HST. CARRIED

5. Personnel

a) Municipal Services Coordinator – Candidate Selection


2023-179 Beth West Mike Jones

BE IT RESOLVED THAT this Council approves the hiring of Sydney Kent as the Municipal Services Coordinator, with an effective employment start date of Monday, June 5th, 2023.

6. ADJOURNMENT:

2023-180 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the special meeting at 5:52 p.m. to meet again on June 21, 2023, for the next regular meeting, or at the call of the Mayor. CARRIED



Mayor: Beth West



Clerk: Lars Moffatt

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

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