

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes June 21, 2023

Regular Council Meeting

Bruce Mines & Plummer Additional Union Public Library - 6:00 pm

Present: Mayor~ Beth West, Councillors: Mike Jones, Kelly Warwick, Keith Hoback, Boris Koehler

Staff~Clerk: Lars Moffatt

Public Attendees: None

Presenters: Algoma Power Inc. (Peggy Lund, Michael Degilio)

1. ADDENDUM TO THE AGENDA

2023-181 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows:

- 11c) Health Centre Parking Lot Line Painting – Quotes
- 11d) Health Centre Financials – May 29, 2023
- 15c) Bruce Station Hall Renovations – Separate Kitchen Entrance. CARRIED

2. DECLARATION OF PECUNIARY INTEREST

- Kelly Warwick declared a conflict with the disbursements & financials as the owner of ANP Office Supply and Hughes Supply Co (Item 21a/b)

3. Municipal Staff Report – Roads

a) Roads Working Foreperson Report (C. Mullen)

i. May 9 - June 7, 2023

- Report reviewed by Council.

b) 2001 Volvo Motor Grader

2023-182 Mike Jones Kelly Warwick

WHEREAS the Township's 2001 Volvo Motor Grader is currently for sale as is where is, with a minimum reserve bid of \$30,000;

AND WHEREAS staff advertised the grader on multiple national websites as per Council's direction, and have not received any bids;

BE IT RESOLVED THAT this Council sets the sale price of the machine at \$16,000 plus HST and authorizes staff to accept any offer over this amount that come in.

AND THAT Staff are also authorized to auction the grader on GOVDEALS, with a minimum sale amount of \$16,000 plus HST

AND THAT if the grader does not sell as of August 31, 2023, staff are authorized to bring the equipment to the salvage yard and sell for scrap metal. CARRIED

c) Entrance Culvert By-law

2023-183 Mike Jones Kelly Warwick

WHEREAS staff have provided a revised draft by-law to regulate entrance way culvert installations;

AND WHEREAS Council has reviewed the revised draft Entrance Culvert by-law;

BE IT RESOLVED THAT this Council accepts the draft by-law amendments as presented with the Township maintaining secondary entrances on Farmland/Agricultural properties, and that these changes be reflected

in an updated Entrance Culvert By-law. CARRIED

4. PUBLIC PRESENTATIONS: (6:30 p.m.)

a. Algoma Power Inc. (API) – Presentation started at 6:36 p.m. (Peggy Lund, Michael Degilio)

- Health and Safety updates with respect to L
- Advised that there is process to apply for signs/other items can be attached to hydro poles.
- API recently built a new operating facility in Sault Ste. Marie
- Some fleet vehicles are being replaced for electric vehicles.
- API received 95% satisfaction survey in a recent survey which surveyed 400 customers.
- Provided updates and information on local projects (pole replacements on Highway 638 and transfer station replacement at Caribou Road/5<sup>th</sup> Concession, which will be moved to a new location nearby).

Members from Algoma Power left the meeting at 7:08 p.m.

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

a) May 17, 2023 Regular Council Meeting Minutes

b) June 1, 2023 Special Council Meeting Minutes

2023-184 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council approves the minutes as presented for the following meetings:

- May 17, 2023 Regular Council Meeting
- June 1, 2023 Special Council Meeting CARRIED

REPORTS:

MUNICIPAL STAFF REPORTS:

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

a) Building Permit Summary as of May 31, 2023

- Report reviewed by Council.

b) Update – Regional By-law Enforcement Officer

- Clerk advised Council that all participating municipalities will discuss this initiative further on Friday June 24<sup>th</sup>. Additional information to be available at July 19<sup>th</sup> regular meeting.

7. Clerk/Treasurer/Tax Collector ~ (L. Moffatt)

a) Surplus Properties – Review

2023-185 Keith Hoback Mike Jones

WHEREAS the Clerk-Treasurer has provided a report to Council on the Township's list of surplus properties, and has provided recommendations for each property.

BE IT RESOLVED THAT THIS Council declares the following properties for surplus:

- Roll# 5719-000-005-17602 (Garden Bay Road)
- Roll# 5719-000-005-17601 (Garden Bay Road)
- Roll# 5719-000-004-07900 (Centre Line Road/Hwy 17)
- Roll# 5719-000-001-08409 (Halstead Road) CARRIED

b) NOHFC Intern – People and Talent Program

- Funding was awarded to the Township to hire a Municipal Intern/Deputy Clerk. By-law passed under agenda item 22.

c) Strategic Plan/Long-Term Financial Review – Discussion

2023-186 Keith Hoback Beth West

WHEREAS the Clerk-Treasurer has provided a report on the financial outlook of the Township for the period of 2024-2026.

AND WHEREAS the Clerk-Treasurer has recommended that Council undertake the strategic planning process and update the Township's 10 Year Road's Capital Plan and Asset Management Plan;

BE IT RESOLVED THAT this Council accepts the report as presented and authorizes staff to begin the Strategic Planning Process and provide recommendations at the July Council meeting for consideration;

AND THAT staff are authorized to review the current Road's Capital and Asset Management Plan and make recommendations to Council on potential amendments.

d) Seniors Activity Living Centres Program Expansion

2023-187 Keith Hoback Kelly Warwick

WHEREAS there is funding available for the establish and expansion of Seniors Active Living Centres, which is made available by the Province of Ontario;

BE IT RESOLVED THAT this Council authorizes staff to submit a funding application, which if funded, would allow the Township to offer new seniors active living programming, including education and social programs that do not currently exist.

AND THAT the Township applies for \$42,700 in funding to help fund the initiative. CARRIED

e) Resolution of Support – Bell-Hydro Infrastructure

2023-188 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council supports the resolution from the Municipality of Tweed, calling on the Province of Ontario to facilitate, coordinate and regular pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure.

AND THAT a copy of this resolution be circulated to the Association of Municipalities of Ontario, Bell Canada, Hydro One and Algoma Power Inc. CARRIED

f) Animal Containment & Fencing – By-law discussion

2023-189 Mike Jones Keith Hoback

WHEREAS the Township has received requests for the establishment of by-laws enforcing the containment of livestock animals, including the establishment of mandatory fencing by-laws:

BE IT RESOLVED THAT this Council authorizes staff to draft a by-law to enforce the Pounds Act within the Township, including recommended fines for residents who do not adhere to the by-law. CARRIED

g) CASS 50<sup>th</sup> Reunion – Request for Support

2023-190 Boris Koehler Kelly Warwick

Whereas Central Algoma Secondary School has requested donations to support the school's 50<sup>th</sup> reunion.

BE IT RESOLVED THAT this Council provides a donation in the amount of \$\_\_\_\_\_.

DEFEATED

h) MNRF Public consultation – Mine rehabilitation Site

- Reviewed by Council with no comments or concerns.

8. Community Fire Safety:

a) Response from the Town of Bruce Mines – Payments Associated with Fire Agreement

- Responses were reviewed by Council. No further action to be taken at this time.

9. Community Emergency Management Program ~ (K. Hoback): N/A

10. Animal Control: N/A

#### COMMITTEE REPORTS:

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

a) Health Centre Parking Lot & Ramp Reconstruction

2023-191 Keith Hoback Mike Jones

WHEREAS Council authorized through resolution #2023-178 the repair of the parking lot at the Central Algoma Health Centre, as quoted by Pioneer Construction in the amount of \$42,500 plus HST.

AND WHEREAS this expenditure was not outlined in the 2023 Health Centre Budget;

BE IT RESOLVED THAT this Council approves funds from the Health Centre's Reserves to be utilized to cover the Parking Lot repairs. CARRIED

b) Huron Shores Family Health Team – Grant Proposal

- Council reviewed report. Deadline for letters of support from municipalities passed (June 15<sup>th</sup>). No further action taken.

c) Health Centre Parking Lot – Line Painting Quotes

2023-192 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council approves the painting of parking lot lines at the Central Algoma Health Centre as quoted by Pioneer Construction in the amount of \$1,375.00 plus HST;

AND THAT this Council approves funds from the Health Centre's Reserve to be utilized to cover this expense. CARRIED

d) Health Centre Financials – May 29, 2023

2023-193 Keith Hoback Kelly Warwick

BE IT RESOLVED that this Council approves the May 29, 2023 Central Algoma Health Centre expenditure report and list of disbursements in the amount of \$4,735.59.

12. Recreation ~ (K. Warwick)

a) Recreation Event Proposals and updates/Recreation Committee Meeting Minutes (June 2, 2023)

2023-194 Keith Hoback Kelly Warwick

WHEREAS the Recreation Committee has recommended the establishment of several recreation events to be hosted by the Township.

BE IT RESOLVED THAT Council authorizes the following recreation events to be hosted by the Township:

- Senior's Coffee House (Fall 2023)
- Pasta Dinner (Fall 2023)
- Pancake Breakfast (Spring 2024) CARRIED

b) Bruce Station Hall Sport Court – Update/Rental Fees

2023-195 (DEF) Mike Jones Beth West

BE IT RESOLVED THAT this Council supports the establishment of rental fees for the Bruce Station Hall Sport pad in the amounts of \$\_\_\_\_\_ per hour.

AND THAT these fees be included in an updated User Fees and Service Charges By-law. DEFERRED

c) Geocaching Opportunities

2023-196 Keith Hoback Kelly Warwick

WHEREAS the Municipality of Huron Shores is looking for neighbouring municipalities to partner in a “pilot partnership” to provide local geocaching to residents;

BE IT RESOLVED THAT this Council \_\_\_\_\_ . DEFEATED

- Staff to review other geocaching software/options and provide information to Council for consideration.

13. Tri-Neighbours & Waste Management ~ (B. Koehler)a) Centre Line Road Dumpsters & Unincorporated residents.

- All bins will continue to be locked until further notice.

b) June 14<sup>th</sup> Meeting Minutes

- Reviewed by Council.

14. Cemetery ~ (Keith Hoback)a) 2022 Draft Audited Financial Statements

2023-197 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council accepts the Cemetery Board’s draft audited Financial Statements as presented by BDO Canada. CARRIED

b) June 13, 2023 Cemetery Meeting Minutes

- To be presented at the July 19<sup>th</sup> regular meeting.

15. Library, Parks & Hall ~ (B. West)a) 2022 Draft Audited Financial Statements

2023-198 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council accepts the Bruce Mines and Plummer Additional Union Public Library’s draft audited Financial Statements as presented by BDO Canada. CARRIED

b) Library Budget Discussion/ Follow-up (Financials)

- Report from Clerk/Treasurer reviewed by Council. No comments or concerns noted.

16. Health and Safety ~ (M. Jones)a) Next Meeting scheduled for Wednesday, July 5<sup>th</sup>.17. Personnel:a) Full-time Equipment Operator Position – Closed June 15<sup>th</sup> @ 4:30 p.m.b) Letter of Resignation – J. MacFarlane

2023-199 Mike Jones Keith Hoback

WHEREAS Josh MacFarlane has tendered his resignation as Roads Equipment Operator, effective June 21, 2023.

BE IT RESOLVED THAT this Council accepts with regret his resignation and thanks him for his service. CARRIED

c) Temporary/Casual Equipment Operator

- Moved to after closed session.

18. Other:

a) Ontario Trap Rock Public Liaison Committee Meeting Minutes – Tuesday, May 9<sup>th</sup>, 2023

- Reviewed by Council.

19. UNFINISHED BUSINESS: N/A

20. NEW BUSINESS: N/A

21. DISBURSEMENTS & Financials:

a) General Expenditures May 1-31, 2023

2023-200 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council authorizes payment of the following general expenditures for the period of May 1-30, 2023 in the amount of \$390,816.18. CARRIED

b) Monthly Financial Statements as of May 31, 2023 – General & Cemetery

22. BY-LAWS: Council moved to after closed session.

23. NOTICE OF MOTIONS : N/A

24. MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS): N/A

25. CLOSED SESSION:

2023-201 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:52 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

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

2023-202 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 9:44 p.m. CARRIED

b) Closed Minutes

2023-203 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council approves the Closed Minutes of May 17, 2023 and June 1, 2023 as presented. CARRIED

17. c) Temporary/Casual Equipment Operator

2023-204 Keith Hoback Kelly Warwick

BE IT RESOLVED that this Council authorizes hiring casual equipment operators Ben Webster and Jim Hiddleston on a temporary basis for up to 45 days effective from June 22, 2023 up to August 24, 2023. CARRIED

22. BY-LAWS:

2023-204 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

- NOHFC People and Talent Program– By-law 2023-32
- Entrance Culvert By-law – By-law 2023-33 (Repeals By-law 94-167)
- Municipal Services Coordinator Employment Agreement – Sydney Kent (By-law 2023-34). CARRIED

26. CONFIRMATORY BY-LAW


2023-205 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2023-35, being a by-law to confirm the proceedings of the meeting(s) held prior to and on June 21, 2023. CARRIED

27. ADJOURNMENT:

2023-206 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:47 pm to meet again on July 19, 2023, for the next regular meeting, or at the call of the Mayor. CARRIED




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Mayor: Beth West




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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

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