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 July 31, 2023
Committee of Adjustment and Special Council Meeting
Municipal Office/Council Chambers and Via Zoom - 6:00 pm

Present: Mayor~ Beth West, Councillors~Keith Hoback, Boris Koehler (Via Zoom), Kelly Warwick (Via Zoom)
Staff~Clerk: Lars Moffatt, Township Planner: Chris Jones (Municipal Planning Services Ltd.)
Absent: Councillor~ Mike Jones
Public Attendees: None

Meeting called to order at 6:00 p.m.

Committee of Adjustment & Planning Meeting:
COA 1. Zoning By-law Amendment Application – Rycon Family Inc (227 Hwy 638)

- Mayor Beth West read the script for the public meeting
- One written submission was received by the Clerk from Z. Chen, which indicated they were in favour of the planning application.
- Township Planner discussed his report with Council and recommended a deferral, as there was additional information required before a decision on the application should be made.

2023-226 Boris Koehler Keith Hoback
WHEREAS Rycon Family Inc. (Roll#5719-000-005-08200-0000), lands legally described as Part 2, Plan 1R-13862 located in Part of Lot 6 SPT, Concession 4 (Plummer Additional) at 227 Highway 638 has made an application for a temporary use zoning by-law amendment to construct a truck maintenance and storage building, and;
WHEREAS the proposal has been reviewed by Chris Jones, Township Planner and Council;
BE IT RESOLVED THAT this Council defers a decision on the planning application for further information.
CARRIED

COA 2. Adjourn COA & Planning Meeting
2023- 227 Keith Hoback Boris Koehler
BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment- Planning Act meeting at 6:17 p.m.
CARRIED

Special Council Meeting was called to order at 6:17 p.m.

1. ADDENDUM TO THE AGENDA - N/A

2. DECLARATION OF PECUNIARY INTEREST – No declarations were made.

3. CLOSED SESSION

2023- 228 Keith Hoback Boris Koehler
BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:18 pm 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

2023-229 Kelly Warwick Keith Hoback
BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 6:30 p.m. CARRIED

4. PERSONNEL

a) Full-Time Roads Equipment Operator – Candidate Selection

2023-230 Kelly Warwick Beth West
BE IT RESOLVED THAT this Council hires Willem Alcock as the Full-time Equipment Operator effective August 8, 2023. CARRIED

b) Job Posting – Equipment Operator

2023-231 Boris Koehler Kelly Warwick
WHEREAS the HR Committee has provided recommendations to Council on staffing needs, specifically within the Township's Roads Department;
BE IT RESOLVED THAT this Council authorizes the Clerk to place an ad to hire a full-time Equipment Operator (on a six-month contract) for the period of November 1, 2023 to April 30, 2023 with the possibility of an extension that shall be approved by Council;
AND FURTHER THAT Candidates will be reviewed by Staff and the HR Committee, with recommendations to be provided to Council. CARRIED

5. ADJOURNMENT:

2023- 232 Keith Hoback Boris Koehler
BE IT RESOLVED THAT this Council adjourns the meeting at 6:31 p.m. to meet again on August 16, 2023, for the next regular Council 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
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