

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

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**Minutes August 31, 2023**

Special Council Meeting

Municipal Office/Council Chambers & Via Zoom - 3:00 pm

Present: Mayor: Beth West, Councillors: Keith Hoback, Mike Jones

Staff: Clerk: Lars Moffatt

Absent: Councillors: Kelly Warwick, Boris Koehler

Public Attendees: None

Meeting called to order at 3:0 p.m.

1. **ADDENDUM TO THE AGENDA:** None

2. **DECLARATION OF PECUNIARY INTEREST:** No declaration made

3. **CLOSED SESSION:**

2023-254 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 3:08 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

2023-255 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to the open meeting at 3:18 p.m.  
CARRIED

4. **PERSONNEL:**

a) **Full-Time Roads Equipment Operator – Candidate Selection**

2023-256 Mike Jones Beth West

BE IT RESOLVED THAT this Council hires Dwayne Palmer as an Equipment Operator on an as needed basis for the period of September 1 to October 31, 2023, and transition him into a full-time, contract position for 6 months from November 1, 2023, to April 30, 2024, with the possibility of extension/transition to a permanent position with the approval of Council. CARRIED

b) **Temporary Roads Labourer**

2023-257 Mike Jones Beth West

BE IT RESOLVED THAT this Council hires Blake Dunning as a Roads Labourer on a temporary basis for 45 working days effective September 5, 2023. CARRIED

c) **Equitable Life Health Benefits Plan – Rates Effective September 1, 2023**

2023-258 Mike Jones Keith Hoback

WHEREAS Equitable Life has provided quotes for the cost to offer Extended Health Benefits to its employees, for the period of September 2023 to August 2024;

BE IT RESOLVED THAT this Council accepts the increased cost of the Township's Health Benefit packages as proposed including the addition of the enhanced plan premiums. CARRIED

5. **ROADS:**

a) Update – Treated Sand Agreement

- Clerk advised Council that Ledcor advised verbally they will provide Treated Sand to the Township for the 2023-2024 year. An agreement is expected to come to Council for consideration in October.

6. **ADJOURNMENT:**

2023-259 Mike Jones Beth West

BE IT RESOLVED THAT this Council adjourns the Meeting at 3:27 p.m. to meet again on September 27, 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

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