

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes – November 15, 2023

Regular Council Meeting

Municipal Council Chambers - 6:00 pm

Present: Mayor-Beth West, Councillors-Keith Hoback, Kelly Warwick, Mike Jones

Staff: Clerk-Lars Moffatt

Absent: Councillor-Boris Koehler

Public Attendees: None

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

1. ADDENDUM TO THE AGENDA- None

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)

3. Municipal Staff Report – Roads

a) Roads Working Foreperson Staff Report (C. Mullen)

i. October 11 – November 9, 2023

- Road Report reviewed by Council.

b) Roads Capital Plan – Draft Amendments (2021-2030)

- Council reviewed/discussed the first version of the Capital Plan. Version 2 to go to January 17th, 2024 regular meeting.

c) Ledcor Treated Sand – Quotes

2023-303 Mike Jones Keith Hoback

WHEREAS Ledcor has provided quotes to purchase treated sand from their Highway 638 Patrol yard for the 2023-2024 winter season;

BE IT RESOLVED THAT this Council accepts Ledcor's quotes for treated sand as follows:

- \$45.87/cubic metre (up to the purchase of 500 m3)
- \$52.75/cubic metre (any treated sand purchased over 500m3). CARRIED

2023-304 Mike Jones Keith Hoback

WHEREAS the price to purchase treated sand has increased over 30% compared to the 2022-2023 winter season;

BE IT RESOLVED THAT this Council directs staff to provide a report to Council on constructing a treated sand dome, and that this report shall include cost estimates, financing options, any cost savings, and staff's recommendations. CARRIED

4. PUBLIC PRESENTATIONS: N/A

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

a) October 18, 2023 Regular Meeting Minutes

2023-305 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council accepts the minutes of the October 18th regular meeting as presented. CARRIED

REPORTS:MUNICIPAL STAFF REPORTS:6. Planning & By-law Enforcement (K. Morris)a) Building Permit Summary as of October 31, 2023

- Report reviewed by Council.

7. Clerk/Treasurer/Tax Collector ~ (L. Moffatt)a) 2024-2026 Strategic Plan – Final

2023-306 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council approves the Township of Plummer Additional's 2024-2026 Strategic Plan as presented. CARRIED

b) Draft Procedure By-law Amendments/Discussion

2023-307 Mike Jones Beth West

WHEREAS Council has reviewed potential amendments to the Township's procedure by-law;

BE IT RESOLVED that this Council accept the proposed changes as presented and that such be reflected in an updated procedure by-law that can be reviewed and considered by Council at their December 6th regular meeting. CARRIED

c) 2024 OMPF Payment Allocation (Provincial Memo)

- Report reviewed by Council.

d) Sustainable Northern Ontario Economic Development Course

2023-308 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council authorizes a Township staff member to enroll in the Sustainable Northern Ontario Economic Development Course at the price of \$725.00 plus any applicable taxes and fees. DEFEATED

e) Booth Bridge – Letter to Residents

- Report reviewed by Council.

f) OPP East Algoma Detachment Board

- Report reviewed by Council.

g) MPAC 3rd Quarter Update (Slide Deck)

- Report reviewed by Council.

h) Township logo/Branding – Discussion (Staff Report)

2023-309 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council receives staff's report discussing the Township's existing logo and the establishment of a branding policy (2023-11-15-1);

AND THAT Council directs staff to produce a draft Municipal branding policy and reach out to Sault College's graphic design program to potentially partner for the creation of new municipal branding and a revised Township logo. CARRIED

8. Community Fire Safety: N/A9. Community Emergency Management Program ~ (K. Hoback)

a) Community Emergency Preparedness Grant – Closes Nov 30, 2023

2023-310 Keith Hoback Mike Jones

WHEREAS there is funding available under the Community Emergency Preparedness Grant;

BE IT RESOLVED THAT this Council directs staff to apply for funding up to \$_34,500_ to purchase the following critical emergency equipment and supplies:

- Natural gas powered generator for the Bruce Station Hall
- Electrical hookups at the Township's south yard to allow for the hookup of a generator
- IT Security Upgrades
- Portable Lighting
- GPS radios and phones. CARRIED

b) Council to discuss/set date to review Emergency exercise

- Training to be completed at December 6th regular meeting.

10. Animal Control: N/ACOMMITTEE REPORTS:11. Health & Health Centre ~ (B. Koehler): N/A12. Recreation ~ (K. Warwick)a) Pasta Dinner – Friday, November 17thb) Senior's Coffee House – Wednesday, November 29th13. Tri-Neighbours & Waste Management ~ (B. Koehler)a) Tri-Neighbours Meeting Minutes – November 8, 2023

- Minutes reviewed by Council.

b) Proposed Rates for Hauling Ditching Material (2024)

2023-311 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the proposed per-kilometre rate, effective for the 2024 calendar year, which relates to the one-way delivery of municipal ditching material to the Rose Lake Landfill Site, and that a copy of the proposed fees, be sent to the Tri-Neighbors Board of Management for further consideration. CARRIED

14. Cemetery ~ (Keith Hoback)a) Cemetery Meeting Minutes (November 14th) to be made available at December 6th mtg15. Library, Parks & Hall ~ (B. West)a) October 19, 2023 Library Board Meeting Minutes

- Minutes reviewed by Council

16. Health and Safety ~ (M. Jones)a) Next Health & Safety Meeting – Wednesday, December 6th17. Personnel: N/A18. Other: N/A

19. UNFINISHED BUSINESS: N/A

20. NEW BUSINESS: N/A

21. DISBURSEMENTS & Financials:

a) General Expenditures October 1-31, 2023

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

2023-312 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council authorizes payments as outlined in the Township's general expenditure report for the period of October 1-30, 2023, totaling \$290,725.95. CARRIED

22. BY-LAWS:

- Council consensus to discuss items 22a-c after the closed session.

23. NOTICE OF MOTIONS: N/A

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

25. CLOSED SESSION:

2023-313 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:19 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;
- A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

2023-314 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 8:03 pm. CARRIED

2023- 315 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council approves the closed meeting minutes of October 18, 2023, as presented. CARRIED

22. BY-LAWS:

2023-316 Keith Hoback Boris Koehler

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

- 2024-2026 Strategic Plan (By-law 2023-51b)
- Ontario Trillium Foundation – Capital Grant Funding Agreement (By-law 2023-52)
- By-law Enforcement –Employment Agreement with David Pearse (By-law 2023-53 replacing 2023-41).

CARRIED

26. CONFIRMATORY BY-LAW

2023-317 Kelly Warwick Mike Jones

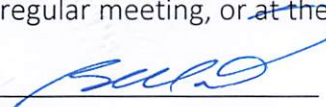
BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2023-54 being a by-law to

confirm the proceedings of the meeting(s) held prior to and on November 15, 2023. CARRIED


27. **ADJOURNMENT:**

2023-318 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 8: 06 p.m. to meet again on December 6th, 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

GFL – Green For Life Environmental Inc.

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

MV – Minor Variance

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

ZBA- Zoning By-law Amendment