

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes - March 15, 2023

Regular Council Meeting

Council Chambers & Via ZOOM - 6:00 pm

Present: Mayor~ Beth West (connected Via Zoom), Councillors: Mike Jones, Kelly Warwick Keith Hoback & Boris Koehler (Connected Via Zoom)

Staff: Clerk~Lars Moffatt, RWF~Chad Mullen (in attendance for all items in 3 and 4)

Members of Public Present: See list attached.

1. ADDENDUM TO THE AGENDA

2023-76 Boris Koehler Mike Jones

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

22e) Fifth Concession Road Realignment Project #19-1720 – By-Law. 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. Feb 10 – March 6, 2023

b) Metal Quotes

2023-77 Mike Jones Keith Hoback

WHEREAS the RWF has compiled quotes for metal required to construct a sand/calcium hopper and floor drain covers for the garage;

AND WHEREAS these quotes have been reviewed by Council;

BE IT RESOLVED THAT this Council approves the purchase of the listed items (attached) as quoted by KP Aerodynamics in the amount of \$1,638.50. CARRIED

c) Spare Grader Tire & Rim Quotes

2023-78 Keith Hoback Boris Koehler

WHEREAS the RWF has compiled quotes for a spare tire and rim for the Township's 2022 John Deere 670G Motor Grader;

AND WHEREAS these quotes have been reviewed by Council;

BE IT RESOLVED THAT this Council approves the purchase of the following:

- A spare grader tire, as quoted by Fountain Tire in the amount of \$2,121.03 (HST included), plus installation costs
- A spare rim, as quoted by MSR Tire in the amount of \$1,693.87 (HST Included). CARRIED

d) Industrial Plate Tamper/Packer – Quotes

2023-79 Boris Koehler Kelly Warwick

WHEREAS the RWF has compiled quotes for a large industrial plate compactor, which will be required to complete a number of roads construction projects in the coming years;

AND WHEREAS these quotes have been reviewed by Council;

BE IT RESOLVED THAT this Council approves the purchase of a Mikasa Reversing Packer – MHV408 (Gasoline), as quoted by Service Rental & Sales in the amount of \$15,675.38 (HST included) plus shipping.

CARRIED

e) Roads' Sand Dome – Council Review

- Ledcor advised the Clerk that it is likely the Township and their organization can reach an agreement for the purchase of treated road salt/sand from their site for the 2023/2024 winter season.
- Council deferred further discussions on this matter to 2024.

f) Trunk Road plowing – Town of Bruce Mines' Resolution

- The Town of Bruce Mines would like to keep the current winter maintenance schedule for Trunk Road
- Bruce Mines will be responsible for winter maintenance on Trunk Road for the 2023-2024 winter season.
- Council to defer further discussions on this matter until 2024.

g) Review sealed bids – Surplus 2001 Volvo Grader

2023-80 Keith Hoback Boris Koehler

WHEREAS the Township has reviewed sealed bids that were submitted for the 2001 G700 Volvo Motor Grader, which were accepted up until 4:30 pm on Wednesday, March 8th, 2023;

BE IT RESOLVED that this Council does not accept any of the bids as proposed, and that going forward, the minimum bid amount be set to \$35,000. CARRIED

h) Truck 12 (Tandem) Repairs – Quote

2023-81 Mike Jones Boris Koehler

WHEREAS the RWF has identified a number of repairs that are required for Truck #12 (2018 Western Star Tandem);

AND WHEREAS TMS Truck Centre has provided a quote for the repairs and parts required;

BE IT RESOLVED that this Council approves the quote as provided by TMS Truck Centre, in the amount of \$10,805.75 (HST Included). CARRIED

i) Fifth Concession Realignment Project – Tender Results

2023-82 Boris Koehler Kelly Warwick

WHEREAS the Township of Plummer Additional issued a request for tender (RFT) for the Fifth Concession Road Realignment project (sections 1 and 4), which closed on Tuesday, March 14th @ 2:30 p.m.;

AND WHEREAS the bid submissions were reviewed by Marshall Thompson, Project Manager from Tulloch Engineering, and the Township's Roads Working Foreman;

BE IT RESOLVED THAT this council accepts the tender bid as submitted by Leroy Construction in the amount of \$1,027,579.06 (HST included). CARRIED

4. PUBLIC PRESENTATIONS: N/A

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

a) February 15, 2023 – Regular Meeting Minutes

2023-83 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the Minutes of February 15, 2023 as presented. CARRIED

REPORTS:

MUNICIPAL STAFF REPORTS:

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

a) Building Permit Summary as of February 28, 2023

b) Building Permit – Draft Fees review

- Council accepted the proposed building fee increases as presented. Clerk authorized to write up a formal by-law to reflect the changes in fees, which will be made available at the April 19th 2023 Council meeting for final review. There will be a public meeting on the matter on the same date.

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

a) FONOM – Catch & Release Memo

b) Municipality of Shuniah – Resolution Opposing Bill 3

2023-84 Kelly Warwick Boris Koehler

BE IT RESOLVED that this Council supports the Municipality of Shuniah’s motion, which opposes the changes that Bill 3 makes to the Municipal Act, 2001, and the Municipal Conflict of Interest Act;

AND THAT a copy of this resolution be sent to the Municipality of Shuniah, the Ministry of Municipal Affairs and Housing, the Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario. CARRIED

c) Hydro One – Energizing Communities Grant

- The Township’s application for funding was not accepted.

d) MNR Regulation Changes – Floating Water Accommodations & *Public Lands Act* Amendments

- Council discussed the changes to floating water accommodations. Online information session is offered online on Monday, March 20th.

e) Town of Grimsby Council Resolution – Inclusive Political Environment

2023-85 Keith Hoback Mike Jones

WHEREAS the Township of Plummer Additional values equality and inclusivity in all areas of life, including politics;

AND WHEREAS women have historically been underrepresented in politics and continue to face barriers and discrimination in their pursuit of elected office;

BE IT RESOLVED that this Council fully supports the Town of Grimsby’s motion, which expresses its support for women in politics and their right to participate in a political environment that is free from misogyny and harassment, and where everyone feels equal;

AND THAT the Township of Plummer Additional commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual orientation, or other identity factors.

AND THAT a copy of this resolution be sent to the Town of Grimsby, the Ministry of Municipal Affairs and Housing, the Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario. CARRIED

f) 2022 Council Expenditure Report

- Report was reviewed by Council

g) Annual Donations Review (2023-2026)

2023-86 Keith Hoback Kelly Warwick

BE IT RESOLVED that this Council authorizes the following annual donations for the calendar years of 2023-2026:

- Bruce Station Horticultural Society - \$200.00
- Rydal Bank Dam Park - \$200.00

- Central Algoma Secondary School (Grade 12 Graduation) - \$200.00 (2 awards X \$100.00)
- Central Algoma Secondary School (Central Algoma Community Award) - \$50.00
- Central Algoma Intermediate School (Grade 8 Graduation) – \$100.00 (2 awards X \$50.00)
- Central Algoma Fall Fair/Bruce Mines Agricultural Society – \$200.00
- Crime Stoppers - \$200.00 CARRIED

h) Bruce Mines Agriculture – Fall Fair Advertisement (2023-2025)

2023-87 Boris Koehler Kelly Warwick

BE IT RESOLVED that this Council purchases a 1/2-page ad for the three-year Fall Fair Prize List Booklet (2023-2025) in the amount of \$100.00. CARRIED

i) Economic Development – Council/Committee discussions

2023-88 Keith Hoback Mike Jones

WHEREAS the Township of Plummer Additional decided not to renew their 2023 HNCEA membership, but still needs to ensure that economic development opportunities are reviewed and pursued on an as needed basis;

AND WHEREAS development and growth within the community is encouraged in order to mitigate against significant annual property tax increases;

AND WHEREAS Council has expressed their desire to build a better community and quality of life for all members, ages, and demographics;

BE IT RESOLVED that this Council authorizes the Clerk to arrange a special meeting in the months of May and October, for Council to discuss any economic development initiatives that may benefit the community in the short and long term. CARRIED

j) Municipality of Chatham-Kent –Insurance costs (resolution)

2023-89 Boris Koehler Keith Hoback

WHEREAS Plummer Additional saw a 23.65% increase in its insurance premiums for the 2023 calendar year; AND WHEREAS the Municipality of Chatham-Kent has directed for staff to review endeavours that will reduce their annual insurance costs;

BE IT RESOLVED that this Council authorize staff to collaborate with local municipalities and the Municipality of Chatham-Kent on this issue, and review methods for which the Township can potentially reduce its annual insurance costs, while ensuring that the municipality is provided quality insurance coverage;

AND THAT all findings and recommendations be brought to Council for consideration. CARRIED

k) Remuneration By-law – Review of proposed updates

2023-90 Boris Koehler Keith Hoback

WHEREAS the Clerk has provided a number of recommended updates to the existing remuneration by-law (2019-16);

BE IT RESOLVED that this Council accepts the attached recommendations as proposed by the Clerk;

AND THAT annual Council honorariums be increased to \$9,044.40/year for the Mayor and \$6,460.32/year for Councillors, effective January 1, 2023;

AND THAT the attached changes be reflected in an updated remuneration by-law. CARRIED

l) Procurement By-law – Review of proposed updates

2023-91 Boris Koehler Keith Hoback

WHEREAS the Clerk has provided a number of recommended changes to procurement by-law (2022-26);

BE IT RESOLVED that this Council accepts the attached recommendations as proposed by the Clerk;

AND THAT the attached changes be reflected in an updated procurement by-law. CARRIED

m) Federation of Canadian Municipalities – 2023 Membership

2023-DEF Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council authorizes the purchase of a 2023 membership with the Federation of Canadian Municipalities in the amount of \$338.86 (HST included). DEFEATED

n) Central Algoma Freshwater Coalition – Request for Support

2023-DEF Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council authorizes a donation of \$_____ to the Central Algoma Freshwater Coalition for the 2023 calendar year. DEFEATED

o) Municipal Office & Hall Renovations

- Special meeting scheduled for Tuesday, March 21st (pending availability of the bids) for Council to review and discuss the bids.

p) ADSAB 2023 Budget & Levy

2023-92 Keith Hoback Mike Jones

BE IT RESOVLED THAT this Council accepts the 2023 ADSAB levy in the amount \$349,325.00. CARRIED

q) Electric Vehicle Charging Stations – Funding Available

2023 –93 Keith Hoback Boris Koehler

WHEREAS there is funding available for Electric Vehicle (EV) charging stations that will cover up to 50% of the costs associated with the installation and purchase of such;

BE IT RESOLVED THAT this Council does not want to pursue funding at this time. CARRIED

8. Community Fire Safety:

a) Town of Bruce Mines – 2023 Interim Fire Levy

- Council requested for Clerk to contact the Town of Bruce Mines and request a copy of the Fire Budget.

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

10. Animal Control:

COMMITTEE REPORTS:

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

12. Recreation ~ (K. Warwick)

a) Mothers Group – Bruce Station Hall (Proposal)

- Lynette Harvie was in attendance to discuss her proposal with Council

2023-94 Kelly Warwick Boris Koehler

WHEREAS Lynette Harvie has provided a proposal to Plummer Additional Council, requesting for the hall to be provided at no charge for a mom's group that will meet on a recurring basis;

AND WHEREAS Council has reviewed the proposal;

BE IT RESOLVED THAT this Council approves the proposal as presented, and that the mom's group can utilize the hall at no charge on a monthly basis for a trial period of 3 months, pending availability;

AND THAT the administration of this group's activities will be the sole responsibility of the volunteers and the mom's group. CARRIED

b) Seniors Group – Bruce Station Hall (Proposal)

- Council requested further clarification on the parameters of the proposal before deciding. Clerk to follow-up and determine the activities offered, the frequency of the events, fees charged, and the trial period required. Further discussion on this matter to occur at the April 19th regular council meeting.

c) Recreation Administration Fee – Johnson Township

2023-95 Kelly Warwick Mike Jones

BE IT RESOLVED that this Council requests the ongoing services of Johnson Township for Recreation Services, and that \$500.00 will be provided to Johnson Township to support the administration of their recreation programming. CARRIED

d) Committee comments/follow-up – Pancake Breakfast (hosted March 11th)

- Kelly Warwick provided a synopsis and feedback received from the Pancake Breakfast hosted at the Bruce Station Hall
- Council to discuss Mother's Day Walk at the next Council meeting.

13. Tri-Neighbours & Waste Management ~ (B. Koehler)

a) GFL – Annual Contract Pricing Adjustment

2023-96 Keith Hoback Mike Jones

WHEREAS Council has analyzed the report and documentation provided by AECOM, which reviewed the annual price increases set by GFL Environmental for waste collection, landfill operations, and recycling collection for July 1, 2022 to June 30, 2023.

AND WHEREAS it appears there are some discrepancies to the calculations that were established by AECOM versus what was originally established as the annual CPI increase by GFL;

BE IT RESOLVED THAT this Council calls on the assistance of Tri Neighbours, The Town of Thessalon, and the Town of Bruce Mines to confirm that GFL is using the proper calculations, and that if required, GFL makes the necessary adjustments for the amounts they have overcharged all three municipalities. CARRIED

14. Cemetery ~ (Keith Hoback)

a) Cemetery Meeting - Tuesday March 14th @ 10 am

15. Library, Parks & Hall ~ (B. West)

16. Health and Safety ~ (M. Jones)

a) Health & Safety Meeting deferred to March 29nd @ 10am

17. Personnel:

a) Summer Student Positions – Postings closed March 7, 2023 @ 4:30 p.m.

2023-97 Keith Hoback Mike Jones

WHEREAS summer student job applications were submitted until 4:30 on March 7, 2023;

BE IT RESOLVED THAT this Council authorizes the HR committee to interview and hire successful candidates, pending funding approval. CARRIED

18. Other: N/A
 19. UNFINISHED BUSINESS: N/A
 20. NEW BUSINESS: N/A
 21. DISBURSEMENTS & Financials:

a) General Expenditures Feb 1 – 28, 2023

2023-98 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for February 1 – 28, 2023:

- General \$165,163.65
- Cemetery \$2,434.51 CARRIED

b) Monthly Financial Statements as of Feb 28, 2023 – General & Cemetery

22. BY-LAWS:

2023-99 Keith Hoback Kelly Warwick

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

- a) Renumeration By-law -2023-15 (Repeals By-law 2019-16)
- b) Appointment to Boards & Committees By-law – 2023-16 (Rescinds By-law 2022-76)
- c) Procurement By-law – 2023-17 (Amends By-law 2022-26)
- d) Brandt Sales Agreement (190GW John Deere Excavator) – 2023-18
- e) Fifth Concession Realignment Project #19-1720 - 2023-19 CARRIED

23. NOTICE OF MOTIONS – N/A

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

25. CLOSED SESSION:

a) Closed Session Minutes – Feb 15, 2023

2023-100 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council approves the Closed Minutes of February 15, 2023 as presented. CARRIED

26. CONFIRMATORY BY-LAW #20


2023-101 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2023-20, being a by-law to confirm the proceedings of the meeting(s) held prior to and on March 15, 2023. CARRIED

27. ADJOURNMENT:

2023-102 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:12 pm to meet again on March 21, 2023, for the next special meeting, or at the call of the Mayor.


 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