

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes – March 11, 2024

Special Council Meeting

Municipal Council Chambers - 5:00 pm

Present: Mayor-Beth West (Virtual), Councillors-Keith Hoback, Mike Jones, Boris Koehler (Virtual)

Staff: Clerk-Lars Moffatt,

Absent: Councillor: Kelly Warwick

Attendees: None

Meeting Called to order at 5:09 p.m.

1. ADDENDUM TO THE AGENDA: N/A
2. DECLARATION OF PECUNIARY INTEREST: No declarations made.
3. ROADS

a) 2" Minus Gravel Quotes

2024-60 Mike Jones Boris Koehler

WHEREAS staff have compiled quotes for the purchase of 1000 metric ton (MT) of 2"-minus aggregate either delivered to the Township's south yard at 39 Railway Crescent or picked up at the quoted vendor's pits.

AND WHEREAS these quotes have been reviewed by Council;

BE IT RESOLVED THAT THIS COUNCIL authorizes staff to purchase up to 1000 MT from either J. Bean Construction (picked up from their pit location) or from Maple Ridge Aggregates Ltd. (delivered to the Township's south yard or picked up from their pit location) in the 2024 calendar year. CARRIED

b) Culvert Quotes

2024-61 Mike Jones Boris Koehler

WHEREAS Staff have compiled quotes for the purchase and delivery of 38 galvanized culverts and 19 couplers of various sizes (ranging from 6 to16 inches in diameter);

AND WHEREAS these quotes have been reviewed by Council;

BE IT RESOLVED THAT THIS COUNCIL authorizes the purchase of said culverts from Ontario Agra Piping Supplies Inc. in the amount of \$13,936.50 plus HST. CARRIED

c) Karhi Contracting – Draft Sand Dome Agreement

- Council reviewed and discussed the draft agreement.

4. OTHER

a) Blue Box Program

2024-62 Keith Hoback Mike Jones

BE IT RESOLVED THAT the Township of Plummer Additional will opt-out of the Blue Box program on the transition date (Dec 31/2025). CARRIED

5. CLOSED SESSION

a) Identifiable individual, employee/labour relations

2024-63 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:27 p.m. 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

b) Closed Session Adjournment

2024-64 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 5:44 p.m.

CARRIED

6. BY-LAWS:

a) Purchase and Construction of Sand Dome – Agreement

2024-65 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2024-11, being a by-law to enter into an Agreement with Karhi Contracting for the purchase and installation of a Sand Shed. CARRIED

7. ADJOURNMENT:

2024-66 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:45 p.m. to meet again on March 20th, 2024, for the next regular meeting, or at the call of the Mayor. CARRIED

Acting Mayor: Mike Jones

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