

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes – April 5, 2024

Special Council Meeting

Municipal Council Chambers - 5:00 pm

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

Staff: Clerk-Lars Moffatt

Absent: Councillor-Kelly Warwick

Attendees: None

Meeting Called to order at 5:04 p.m.

1. ADDENDUM TO THE AGENDA: None
2. DECLARATION OF PECUNIARY INTEREST: No declarations made.

3. ROADS

a) 5<sup>th</sup> Concession Road Realignment – Project Scope Change Request (Update)

- Staff made Council aware that the requirement to surface treat Fifth Concession Road was removed from the funded project, and said amendments were approved by the related funding agencies.
- Council requested for an additional site meeting with Tulloch Engineering who managed the realignment project to ensure that the project was completed as per the engineered designs.
- Staff to report back to Council at the May 14, 2024 regular meeting with recommendations how to efficiently utilize the remaining project funds.

b) Requirement for Sand – Winter Maintenance

2024-85                      Mike Jones                      Boris Koehler

WHEREAS the Township requires treated sand to maintain roads in the winter months;

AND WHEREAS 1000mt are typically purchased annually;

BE IT RESOLVED THAT THIS COUNCIL authorizes staff to compile quotes and purchase (from the lowest bidders) up to 1000mt of screened sand, blended with 3% salt in the 2024 calendar year. CARRIED

4. OTHER

a) FONOM – Updated Conference Schedule

2024-86                      Keith Hoback                      Mike Jones

WHEREAS a revised FONOM Conference (May 6-8<sup>th</sup>) schedule has been posted and reviewed by Council;

BE IT RESOLVED THAT this Council does not attend this year's conference. CARRIED

5. a) BY-LAWS

2024-87                      Keith Hoback                      Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2024-15, being a by-law to amend By-law 2024-13 and appoint Ironside Consulting Services as the Township's Integrity Commissioner until March 19, 2027. CARRIED

6. CLOSED SESSION

a) Identifiable Individual, Employee/Labour Relations

2024-88                      Boris Koehler                      Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:34 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

2024-89 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 5:47 p.m. CARRIED

7. PERSONNEL

a) Labourer – 6-Month Contract

2024-89 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council hires Hayden Rumble as a Roads' Labourer on a fixed-term, full-time contract, effective April 15<sup>th</sup> to November 8<sup>th</sup>, 2024. CARRIED

8. ADJOURNMENT:

- Council consensus to move the next regular meeting from Wednesday, April 17<sup>th</sup> to Thursday, April 18<sup>th</sup>.

2024-90 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:50 p.m. to meet again on April 18<sup>th</sup>, 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

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

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

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

POA – Provincial Offences Act

Min. – Ministry

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-

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