

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes– April 18, 2024

Regular Council Meeting

Municipal Council Chambers - 6:00 pm

Present: Mayor – Beth West, Councillors-Keith Hoback, Mike Jones, Kelly Warwick, Boris Koehler (Via Google Meet)

Staff: Deputy Clerk-Line Webster

Attendees: None

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

1. ADDENDUM TO THE AGENDA: N/A

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 REPORTS – ROADS

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

i. March 12 – April 11, 2024

b) Staff Report on Fifth Concession Road Project (Staff Report 2024-04-12-1)

2024-91 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council receives the staff report (2024-04-18-1) on the Fifth Concession Road Realignment Project for information. CARRIED

4. PUBLIC PRESENTATIONS: N/A

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS:

a) March 20, 2024 Regular Meeting Minutes

b) April 5, 2024 Special Meeting Minutes

2024-92 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council receives the staff report (2024-04-18-1) on the Fifth Concession Road Realignment Project for information. CARRIED

REPORTS:

MUNICIPAL STAFF REPORTS:

6. PLANNING & BY-LAW ENFORCEMENT (K. Morris): N/A

7. CLERK/TREASURER/TAX COLLECTOR ~ (L. Moffatt):

a) 2024 Trefry Centre Levy Request

- Council requested further information on the 'Meals on Wheels' services and the related boundaries.

2024-93 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council accepts the Township of Plummer Additional's Dr. Harold S. Trefry Centre Levy for the 2024 calendar year in the amount of \$1,840.00. CARRIED

b) Invasive Species & Noxious Weeds (Staff Report 2024-04-12-2)

2024-94 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council receives staff's reports (2024-04-18-2) on Noxious weeds for information and does not move forward with additional weed control measures above the Weeds Control Act, R.S.O. 1990, c. W.5. CARRIED

c) Review of Water Fees Collection Processes (Staff Report 2024-04-12-3)

- Council requested a copy of Bruce Mines Collection policy to determine when delinquent water accounts are shut off.

2024-95 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council receives staff reports (2024-04-18-3) on the "Collection Process of Unpaid Water Fees" for information. CARRIED

d) FONOM Request for Resln. Of support RE: Proclaiming June 7th "Hope Air Day"

2024-96 Boris Koehler Kelly Warwick

WHEREAS, access to healthcare is a fundamental right for all citizens, regardless of their geographic location; AND WHEREAS, Hope Air, a charitable organization, has been tirelessly dedicated to providing access to healthcare by facilitating free flights and other services for patients living in rural and under-served communities in Ontario, ensuring they can receive vital medical treatment regardless of distance or financial means;

AND WHEREAS, Hope Air has been instrumental in bridging the gap between smaller communities and hospitals far from home, reducing the barriers that often prevent individuals from reaching medical care; Whereas, the impact of Hope Air extends beyond the individual patients served, positively affecting families, communities, and the healthcare system as a whole by promoting wellness and reducing the burden of untreated medical conditions;

AND WHEREAS, the compassion, dedication, and commitment demonstrated by Hope Air and its volunteers embody the spirit of community and the belief in the inherent value of every individual's well-being; Now, therefore, be it proclaimed by the Township of Plummer Additional that June 7th, 2024, shall be known as "Hope Air Day" in recognition of the invaluable contributions made by Hope Air to the health and well-being of individuals in Ontario's remote and rural communities;

AND THAT a copy of this resolution be forward to Hope Air and the Federation of Northern Ontario Municipalities. CARRIED

e) City of SSM Resolution RE: Intimate Partner Violence and Coercive Control

2024-97 Keith Hoback Boris Koehler

BE IT RESOLVED THAT the Council of the Township of Plummer Additional supports the City of Sault Ste. Marie's resolution to call on the Government of Canada to support Bill C-332 and enact the necessary amendments to the *Criminal Code* of Canada to include coercive control of an intimate partner;

AND THAT a copy of this motion be circulated to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Dominic LeBlanc, Minister of Public Safety, the Honourable Patty Hajdu, Minister of Indigenous Services, the Honourable Mark Holland, Minister of Health, the Honourable Marci Ien, Minister for Women and Gender Equality and Youth, the Honourable Jenna Suds, Minister of Families, Children and Social Development, the Honourable Arif Virani, Minister of Justice, City of Sault Ste Marie MP Terry Sheehan, MP Carol Hughes, the Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities and the Federation of Canadian Municipalities. CARRIED

f) Township of Brudenell, Lyndoch and Raglan-9-8-8 National Suicide and Crisis Hotline Resolution

g) Township of Adelaide Metcalfe – Request to Increase Tile Drain Loan Amount (Resolution)

2024-98 Keith Hoback Mike Jones

BE IT RESOLVED THAT the Council of the Township of Plummer supports the resolution from the Township of Adelaide Metcalfe requesting for the Ministry of Agriculture, Food, and Rural Affairs to increase the maximum annual Tile Drain Loan limit to a maximum of \$100,000.

AND THAT this resolution be circulated the Honourable Lisa Thompson - Ministry of Agriculture, Food and Rural Affairs (OMAFRA), the Association of Municipalities of Ontario (AMO) and the Rural Ontario Municipal Association (ROMA). CARRIED

h) Prince Edward County Resolution Requesting Municipal funding and Support Accessibility Initiatives in Ontario

2024-99 Keith Hoback Mike Jones

BE IT RESOLVED THAT the Council of the Township of Plummer supports the resolution from Prince Edward County calling on the Provincial government to create a "Municipal Accessibility Fund" for municipalities to develop, implement and enforce AODA standards related to goods, services, accommodation, employment, and buildings.

AND THAT a copy of this resolution be sent to the Minister of Seniors and Accessibility, the Premier of Ontario, the Minister of Seniors and Accessibility, the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and Prince Edward County. CARRIED

i) Staff Letter - Tennis Net Ownership

2024-100 Kelly Warwick Mike Jones

WHEREAS the Township of Plummer Additional currently owns the tennis nets used at the courts located at the Former Central Algoma Centennial Arena;

BE IT RESOLVED THAT This Council transfers the ownership of these nets to the Bruce Mines Agricultural Society. CARRIED

8. COMMUNITY FIRE SAFETY: N/A9. COMMUNITY EMERGENCY MANAGEMENT PROGRAM ~ (K. HOBACK): N/A10. ANIMAL CONTROL: N/ACOMMITTEE REPORTS:11. HEALTH & HEALTH CENTRE ~ (B. Koehler)a) Pinchin Engineering – Central Algoma Health Centre Air Sampling (Quote)

2024-101 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council accepts the quote from Pinchin Engineering for Air Quality Assessment at the Central Algoma Health Centre in the amount of \$3,465 plus HST. CARRIED

b) Algoma Manor Community Transportation Programc) Algoma District Transportation Working Group Meeting Minutes – Feb 6 & 2112. RECREATION ~ (K. Warwick)a) Central Algoma Joint Recreation Meeting Minutes – March 20, 2024b) Earth Day Cleanup – April 21st

- Volunteers can meet at Bruce Station Community Hall at 10 a.m.

13. TRI-NEIGHBOURS & WASTE MANAGEMENT ~ (B. Koehler)

- a)
- April 10, 2024 Meeting Minutes

14. CEMETERY~ (K. Hoback)

- a)
- Cemetery Plot/Burial Digging (Staff Report 2024-04-12-4)

- Staff directed to review current locate and
2024-102 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council receives staff reports (2024-04-18-4) on "Cemetery Plot Digging – Fixed Contracts" for information and directs staff to draft an agreement with Harv's Excavating to provide exclusive site excavating services in the Township of Plummer Additional's cemeteries (for full burials only) during the 2024 calendar year. CARRIED

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

- a) March 1-31, 2024 Library Expense Report
d) Library Financial Statements as of March 31, 2024

16. HEALTH AND SAFETY ~ (M. Jones): N/A17. PERSONNEL: N/A18. OTHER: N/A19. UNFINISHED BUSINESS: N/A20. NEW BUSINESS: N/A21. DISBURSEMENTS & FINANCIALS:

- a) General Expenditures – March 1-31, 2024
b) Income statements (General and Cemetery as of March 31, 2024)

2024-103 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council authorizes the payment of General expenditures totalling the amount of \$328,872.20 for the period of March 1-31, 2024. CARRIED

22. NOTICE OF MOTIONS23. MAYOR & COUNCILLOR COMMENTS/MEMBERS REPORT (on items other than listed above):24. CLOSED SESSION:

- a) March 20, 2024 Closed Minutes
b) April 05, 2024 Closed Minutes

2024-104 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the closed meeting minutes of March 20, 2024 and April 05, 2024 as presented. CARRIED

25. BY-LAWS/CONFIRMATION BY-LAW:

- a) Fixed Term Labourer - Employment Agreement
b) Confirmatory By-law

2024-105 Keith Hoback Kelly Warwick

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

- Labourer Fixed Term Employment Agreement with Hayden Rumble (2024-16)

- Confirmatory By-law (2024-17). CARRIED

26. ADJOURNMENT:

2024-106 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:57 pm to meet again on May 14th, 2024 for the next regular meeting, or at the call of the Mayor. CARRIED

Mayor: Beth West

Deputy Clerk: Line Webster

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