

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Meeting Minutes – June 19, 2024

Regular Council Meeting

Municipal Council Chambers - 6:00 pm

Present: Mayor – Beth West, Councillors-Keith Hoback, Boris Koehler, Mike Jones, Kelly Warwick,
Staff: Clerk-Lars Moffatt, RWF- Chad Mullen, Deputy Clerk-Treasurer – Line Webster, Municipal Operations
Analyst – Liisa Cotnam
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 item 21a) Disbursements & financials, as she is the owner of ANP Office Supply and Hughes Supply Co.

3. MUNICIPAL STAFF REPORTS – ROADS

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

i. May 8 – June 14, 2024

b) Road Working Foreperson Report of Priority Projects (Staff Report 2024-06-14-1)

2024-134 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council receives the staff report (2024-06-14-1) on the 'Road Priority Projects within the Township' for information. CARRIED

c) Centre Line Road Repairs – Quote & Staff Report (Staff Report 2024-06-14-2)

2024-135 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council receives the staff report (2024-06-14-2) on the "Centre Line Swamp Road Repairs" for information. CARRIED

- Council directed staff to add the Centre Line Swamp repairs into the draft 2025 budget.

4. PUBLIC PRESENTATIONS/DELEGATIONS:

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

a) May 14, 2024 Regular Meeting Minutes

2024-136 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of the May 14, 2024, as presented. CARRIED

REPORTS:

MUNICIPAL STAFF REPORTS:

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

a) Building Permit Report as of May 31, 2024

- Council requested a copy of the outstanding building permits in the Township.

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

a) Letter of Support and Resolution – EDF Renewables

2024-137 Keith Hoback Kelly Warwick

WHEREAS EDF Renewables Canada is interested in establishing a solar farm within the Township of Plummer Additional's boundaries;

AND WHEREAS the Province of Ontario requires municipalities to sign letters of support for any proposed energy projects that may be developed within municipal boundaries;

BE IT RESOLVED THAT this Council supports EDF Renewables pursuing a solar farm within the Township of Plummer Additional, pending their ability to meet local and provincial planning regulations.

AND THAT the Mayor and Clerk are authorized to sign a Municipal Support Resolution dated June 19, 2024.

CARRIED

b) Surplus Garden Bay Lots - (Staff Report 2024 06-14-3) – Lars to Speak on This

2024-138 Mike Jones Boris Koehler

WHEREAS Staff have completed a report on the Garden Bay Road lots that were previously declared surplus by Council;

AND WHEREAS bids have been received for both lots;

BE IT RESOLVED THAT this Council receives the staff report (2024-06-14-3) on the "Garden Bay Surplus" for information;

AND FURTHER THAT this Township accepts the bid from Mike Cristillo in the amount of \$3,000 to purchase the lands with the Roll numbers 5719-000-005-17602-0000 and 5719-000-005-17601-0000. CARRIED

c) Enbridge Gas Inc – Letter RE: Gas Rate

d) Township Amalgamation (Staff Report 2024 06-14-4)

2024-139 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council receives the staff report (2024-06-19-4) on the "Amalgamation Discussions" for information;

AND THAT Council does not move forward with discussing amalgamation with any neighbouring municipalities. CARRIED

e) Ministry of Solicitor General RE: OPP Detachment Boards

f) Zoning By-law Amendment for Accessory Dwelling Units

- Due to upcoming changes to provincial planning regulations, the Township's Planner (C. Jones) recommended a deferral on passing a by-law regulating accessory dwelling units, due to some potential planning changes.

g) 2024 Budget – (Staff Report 2024-06-14-5)

2024-140 Jones Hoback

BE IT RESOLVED THAT Council receives the report 2024-06-19-5 for information and accepts the proposed tax levy and rates for the 2024 fiscal year in the amount of \$1,585,774.27. CARRIED

h) St. Joesph Island Planning Board Letter RE: APH Planning/Severance Fees

- Resolution of support to be brought to the next meeting.

8. COMMUNITY FIRE SAFETY:

a) 2024 Interim Fire Levy - Invoice

b) 2024 Fire Budget – Town of Bruce Mines – Council provided a copy of the fire agreement.

2024-141 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council accepts the Township's 2024 fire levy in the amount of \$49,902.50 plus

the \$5,000 capital reserve contribution. CARRIED

9. COMMUNITY EMERGENCY PREPAREDNESS PROGRAM ~ (K. HOBACK):

- a) Albany Sector Meeting Notes – June 6th CEMC/EMO Meeting

10. ANIMAL CONTROL: N/A

COMMITTEE REPORTS:

11. HEALTH & HEALTH CENTRE~ (B. Koehler)

- a) 2024 Health Centre Budget

- b) Town of Bruce Mines – Resln. to Update Tenant Contracts at Central Algoma Health Centre

2024-142 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT this Council accepts the 2024 Health Centre Budget as presented, including the Township of Plummer Additional's levy in the amount of \$27,721.50;

AND THAT the Council of the Township of Plummer Additional directs municipal staff to work with the Town of Bruce Mines to negotiate a new lease agreement with Dr. Sicoli and Dr. Sagart at the Central Algoma Health Centre, seeking a 10% increase in lease rates with an 2% annual recurring increase.

AND THAT the Terms and Conditions of the agreements be brought before Council for review and approval. CARRIED

- c) Ministry of Health – Response to upcoming well testing charges

12. Recreation ~ (K. Warwick): N/A

13. TRI-NEIGHBOURS, WASTE MANAGEMENT ~ (B. KOEHLER)

- a) Rose Lake Landfill Site – Estimated Landfill Closure costs

2024-143 Hoback Jones

BE IT RESOLVED THAT the Council accepts the report regarding the 'Tri-Neighbours Landfill Site Estimated Closure and Post Closure Costs' as presented by AECOM. CARRIED

- b) May 8, 2024 Regular Meeting Minutes

- c) Tri-Neighbours Letter – Request to Retain Funds from Recycling

2024-144 Keith Hoback Mike Jones

WHEREAS the Tri-Neighbours Board of Management has requested to retain any revenue received from the collection of metal, e-waste, etc, effective July 1, 2024;

AND WHEREAS these revenues are currently returned to the municipalities who have controlling ownership of the Tri-Neighbours Board of Management;

AND WHEREAS this request has been reviewed by Council;

BE IT RESOLVED THAT this Council accepts the Tri-Neighbours Board of Management's request, pending a unanimous decision of support from the Town of Bruce Mines and the Town of Thessalon. CARRIED

14. CEMETERY ~ (K. Hoback):

- a) Cemetery Committee Meeting Minutes June 11, 2024

15. LIBRARY, PARKS & HALL ~ (B. West)

- a) May 1-31, 2024 Library Expense Report

- b) Library Financial Statements as of May 31, 2024

16. HEALTH & SAFETY ~ (M. Jones): N/A

17. PERSONNEL:

- Council deferred items 17a-c to after closed session.

18. OTHER:

a) Municipal Heritage Committee Meeting Minutes - June 2, 2024

b) Request of support to renovate the Rydal Bank Community Hall – Rydal Bank Historical Society

2024-145 Kelly Warwick Mike Jones

WHEREAS the Rydal Bank Historical Society would like to pursue funding to complete renovations at the Rydal Bank Community Hall and Rydal Bank Church;

BE IT RESOLVED THAT this Council supports the Rydal Bank Historical Society's pursuit of funding to renovate the Rydal Bank Community Hall, which if received, would replace siding and a roof, increase the accessibility of the building, and add plumbing and septic to the building;

AND supports the pursuit to renovate and replace the roof and siding on the Rydal Bank Church. CARRIED

c) Transfer of Ownership – Rydal Bank Hall

- Council deferred items 18c to after closed session.

19. UNFINISHED BUSINESS: N/A

20. NEW BUSINESS: N/A

21. DISBURSEMENTS & Financials:

a) General Expenditures – May 1-31, 2024

b) Income Statements as of May 31, 2024 (General & Cemetery)

2024-146 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council authorizes the payment of General expenditures totaling the amount of \$123,422.79 for the period of May 1-31, 2024. CARRIED

22. NOTICE OF MOTIONS: N/A

23. MAYOR & COUNCILLOR COMMENTS/MEMBERS REPORT (on items other than listed above): N/A

24. CLOSED SESSION:

a) Identifiable individual, employee negotiations/labour relations, acquisition/disposition of land

2024-147 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:27 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;
- A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- Labour relations or employee negotiations. CARRIED

b) Adjournment

2024-148 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 7:42 p.m. CARRIED

c) May 14, 2024 Closed Meeting Minutes

2024-149 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the closed meeting minutes of May 14, 2024 as presented.
CARRIED

17. PERSONNEL (CARRY FORWARD)

a) Clerk/Treasurer

2024-150 Mike Jones Keith Hoback

WHEREAS the Clerk has tendered his resignation effective August 2, 2024;

BE IT RESOLVED that the Council accepts his resignation and thanks him for his years of service. CARRIED

b) CAO/Treasurer – Appointment

c) Deputy Clerk- Appointments

2024-151 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council appoints Line Webster as the Township's CAO/Treasurer effective August 1, 2024, and Sydney Kent as the Township's Deputy Clerk/Municipal Services Supervisor, effective June 20, 2024. CARRIED

18. OTHER (CARRY FORWARD)

c) Transfer of Ownership – Rydal Bank Hall

2024-152 Mike Jones Keith Hoback

WHEREAS the Rydal Bank Historical Society has submitted interest in taking ownership of the Rydal Bank Community Hall;

BE IT RESOLVED THAT this Council establishes and submits a draft agreement to the Rydal Bank Historical Society, which would authorize their organization to receive and take ownership of the Rydal Bank Community Hall and adjacent parking lots;

AND THAT if they accept the terms of the proposed agreement, said agreement shall be passed via by-law at the next available Council meeting. CARRIED

25. BY-LAWS/CONFIRMATION BY-LAW:

2024-153 Keith Hoback Kelly Warwick

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

- Municipal Funding Agreement (Canada Community Building Fund) – By-law 2024-23
- CAO/Treasurer Employment Agreement – L.Webster (Replaces 2023-39) – By-law 2024-24
- Deputy Clerk/Municipal Services Employment Agreement – S. Kent (Replaces 2023-47) – By-law 2024-25
- Adoption of Tax Rates and Budget for the 2024 year – By-Law 2024-26
- Confirmatory By-law - By-law 2024-27. CARRIED

26. ADJOURNMENT:

2024-154 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:48 p.m. to meet again on July 17th, 2024, 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 Admin. 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