

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

Tel: (705) 785-3479

Fax: (705) 785-3135

email: [info@plummertownship.ca](mailto:info@plummertownship.ca)

Meeting Minutes – July 4, 2024

Special Council Meeting

Municipal Council Chambers - 5:30 pm

Present: Mayor – Beth West, Councillors-Keith Hoback, Boris Koehler, Mike Jones

Staff: Clerk-Lars Moffatt, Deputy Clerk-Treasurer – Line Webster, Municipal Op. Analyst – Liisa Cotnam

Absent: Councillors: Kelly Warwick, Keith Hoback

Attendees: None

Meeting called to order at 5:31 p.m.

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

2024-155                      Boris Koehler                      Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:32 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

- a) Closed Session adjournment

2024-156                      Beth West                      Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:34 p.m. to meet again on July 17th, 2024, for the next regular meeting, or at the call of the Mayor. CARRIED

4. PERSONNEL

- a) Labourer – 4 Month Contract
- b) Equipment Operator – Resignation & Job Posting
- c) Roads Working Foreman – Resignation & Job Posting
- d) Existing CUPE Agreement

2024-157                      Mike Jones                      Boris Koehler

AND WHEREAS Willem Alcock has tendered his resignation effective June 27, 2024

BE IT RESOLVED THAT THIS Council thanks this member his service with the Township;

AND THAT this Council authorizes staff to recruit for 1 full-time Equipment Operator and one labourer for a full-time, 5-month contract.

AND THAT THIS COUNCIL authorizes staff to discuss interim wage scale amendments for the Equipment Operator and Roads Labourer positions with CUPE Local 3-06.

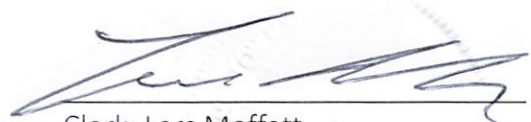
5. ADJOURNMENT: Next Regular Council Mtg – July 17, 2024

2024-158                      Mike Kones                      Beth West

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:38 p.m. to meet again on July 17<sup>th</sup>, 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 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

Op. - Operations

POA – Provincial Offences Act

RBC – Royal Bank of Canada-

Reg. - registration

Rep – Representative

ResIn – 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