

The Corporation of the Township of Plummer Additional

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Minutes – April 16, 2025

Regular Council Meeting

Municipal Council Chambers 6:00 pm

Present: Mayor – Beth West; Councillors – Keith Hoback, Mike Jones, Boris Koehler, Kelly Warwick; Staff- Liis Cotnam, Sydney Kent, Line Webster

Guests: John Post, Mike Sutherland

COA COMMITTEE OF ADJUSTMENT/PLANNING MEETING

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

- 1. ADDENDUM TO THE AGENDA**
- 2. DECLARATION OF PECUNIARY INTERESTS**
- 3. PUBLIC PRESENTATIONS/DELEGATION**
- 4. MUNICIPAL STAFF REPORT – ROADS**

- a) Roads Report – C. Mullen (Council Report 2025-04-16-01)
- b) Cat Backhoe Repair Quote

2025-69 Moved: Mike Jones Seconded: Boris Koehler

BE IT RESOLVED THAT this Council receives the Council Report 2025-04-16-01 for information and accepts the quote for repairs on the Cat backhoe for an amount of up to \$18,143.55, including tax, based on the repairs required upon inspection. **CARRIED**

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

- a) March 19, 2025, Regular Meeting Minutes

2025-70 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of March 19, 2025 as presented. **CARRIED**

6. CONSENT AGENDA

1. Building Permit Report as of March 31, 2025
2. Outstanding Permits
3. Board of Health Meeting Minutes 2025-01-29
4. Tri-Neighbours Meeting Minutes 2025-03-12
5. Rock Lake Mine Notice
6. OTR – Tomlinson Meeting Minutes 2024-10-23
7. FONOM letter to Premier Ford – Ministry of Finance
8. Senior of the Year Ontario – Request for Nominations
9. Algoma Veterinary Committee – Membership Fees 2025
10. Confirmation of Certification of Municipal Assessment Roll

2025-71 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT all items listed under the heading of Consent Agenda for the Township of Plummer Additional Council Meeting dated April 16, 2025, be adopted as recommended except item 6.8 which will be taken up separately. **CARRIED**

6.8 Senior of the Year – Ontario nominations

2025-72 Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council nominates Ron Bonnett for Senior of the Year for the 2025 Ontario Senior of the Year award. **CARRIED**

MUNICIPAL STAFF REPORTS:

7. PLANNING AND BY-LAW ENFORCEMENT (K. Morris)

8. CLERK/TREASURER/TAX COLLECTOR (L. Webster/L. Cotnam)

a) Grant application – L. Webster (Council Report 2025-04-16-02)

2025-73 Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council directs Staff to submit an application for the All-Risk Funding grant to purchase dash cameras and GPS units for the roads vehicles. **CARRIED**

b) Camping on Private Land – L. Cotnam (Council Report 2025-04-16-03)

2025-74 Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council receives the Council Report 2025-04-16-03 for information and directs the Clerk accept a request for delegation from the concerned parties. **CARRIED**

9. COMMUNITY FIRE SAFETY

10. COMMUNITY EMERGENCY PREPAREDNESS PROGRAM

a) Community Emergency Preparedness Grant (generator for hall) was denied.

11. ANIMAL CONTROL

COMMITTEE REPORTS:

12. HEALTH AND HEALTH CENTRE (B. Koehler)

13. RECREATION (K. Warwick)

a) Johnson Township Recreation Request

2025-75 Moved: Kelly Warwick Seconded: Boris Koehler

BE IT RESOLVED THAT this Council receives the request for recreation funding from Johnson Township and agrees to contribute \$500 as per the request. **CARRIED**

14. TRI-NEIGHBOURS WASTE MANAGEMENT (B. Koehler)

15. CEMETERY (K. Hoback)

16. LIBRARY, PARKS AND HALL (B. West)

17. HEALTH AND SAFETY (M. Jones)

18. PERSONNEL

a) N Beatty submitted his resignation, effective immediately on March 27, 2025

19. OTHER

20. UNFINISHED BUSINESS

- a) Parkland in lieu levy

2025-76 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council receives the Council Report (2025-03-19-02) for information and directs the Clerk to draft a by-law with the provision that all consents shall be subject to a parkland in lieu levy at a rate of 5% of the appraised value that shall be obtained by a certified appraiser at a cost borne by the applicant. **CARRIED**

- b) COA delegation of duties

2025-77 Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council receives the Council Report (2025-03-19-03) for information and agrees to pass a by-law (item 26a), being a by-law to provide for the Committee of Adjustment and Consent Authority. **DEFERRED**

- c) Draft - Responsible Animal Ownership By-law – Memo to Council

2025-78 Moved: Mike Jones Seconded: Boris Koehler

BE IT RESOLVED THAT this Council receives the memo for more information, as requested, and no longer supports the Responsible Animal Ownership By-law, as presented. **CARRIED**

21. NEW BUSINESS

- a) Draft – Open Air Burning By-law

2025-79 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council receives the draft version of the Open Air Burning By-law for review and agrees to pass a by-law (item 26b), being a by-law to regulate and establish procedures for open air burning within the Township of Plummer Additional. **CARRIED**

- b) Prohibiting Heavy Traffic By-law amendment

2025-80 Moved: Kelly Warwick Seconded: Boris Koehler

BE IT RESOLVED THAT this Council accepts the updated Prohibiting Heavy Traffic By-law, as presented. **CARRIED**

- c) POA Intermunicipal Agreement

2025-81 Moved: Mike Jones Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council accepts the 2025-2030 Provincial Offences Act Intermunicipal Agreement between The Corporation of the City of Sault Ste. Marie and the Corporation of the Township of Plummer Additional, as presented. **CARRIED**

22. DISBURSEMENTS AND FINANCIALS

- a) General Expenditures – March 1-31, 2025

2025-82 Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council accepts for the period of March 1-31, 2025, for the Township of Plummer Additional, as presented, the following expenditures:
General Expenditures in the amount of \$193,516.98 **CARRIED**

- b) Income Statements as of March 31, 2025 (General and Cemetery)

23. NOTICE OF MOTIONS

24. MAYOR AND COUNCILLOR COMMENTS/MEMBERS REPORT

- a) Councillor Warwick provided an update on the Police Services Board.

25. CLOSED SESSION

2025-83 Moved: Boris Koehler Seconded: Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:25 p.m. to consider the following subject matter in accordance with the Municipal Act S.239 (2):

- a) Personal matters about an identifiable individual, including municipal or local board employees **CARRIED**

- b) Adjournment

2025-84 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 7:51p.m. **CARRIED**

- c) March 19, 2025 Closed Meeting Minutes

2025-85 Moved: Mike Jones Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council accepts the closed meeting minutes from March 19, 2025, as presented. **CARRIED**

26. BY-LAWS/CONFIRMATION BY-LAW

- a) Committee of Adjustment By-law 2025-XX
b) Open Air Burning By-law 2025-XX
c) Confirmation By-Law - By-Law 2025-XX

2025-86 Moved: Boris Koehler Seconded: Keith Hoback

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

- Open Air Burning By-law 2025-19
- Prohibiting Heavy Traffic By-law 2025-20
- Confirmation By-law 2025-21 **CARRIED**

27. ADJOURNMENT

2025-87 Moved: Kelly Warwick Seconded: Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:52 p.m. to meet again on May 21st, 2025 for the next regular meeting, or at the call of the Mayor. **CARRIED**



Mayor: Beth West



Clerk: Liisa Cotnam