

The Corporation of the Township of Plummer Additional

RR#2, 38 Railway Cres
Bruce Mines, ON P0R 1C0

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Minutes – June 18, 2025

Regular Council Meeting

Municipal Council Chambers 6:00 pm

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

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

1. ADDENDUM TO THE AGENDA

- a) Request for brushing by Tri-Neighbours (section 4a)
- b) Library Budget (section 16a)

2025- 112 Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council approves the addenda to the agenda, to be taken up in sections 4a and 16a. **CARRIED**

2. DECLARATION OF PECUNIARY INTERESTS

- Kelly Warwick declared a conflict of with the disbursements and financials, including the Health Centre, as the owner of ANP Office Supply and Hughs Supply Co. as a vendor for the Township.

3. PUBLIC PRESENTATIONS/DELEGATION

- a) FORZA Booth Bridge Preliminary Engineering presentation

4. MUNICIPAL STAFF REPORT – ROADS

- a) Request for brushing by Tri-Neighbours

2025-113 Moved: Mike Jones Seconded: Boris Koehler

BE IT RESOLVED THAT this Council receives the request from Tri-Neighbours to provide brushing and agrees to provide the service at the cost provided for in the Township's fee schedule. **CARRIED**

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

- a) May 21, 2025, Regular Meeting Minutes

2025-114 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of May 21, 2025, as presented. **CARRIED**

6. CONSENT AGENDA

- 1. Roads Report – C. Mullen
- 2. Building Permit Report as of May 31, 2025

3. Tri-Neighbours Meeting Minutes 2025 05 14
4. FONOM Media Release
5. OPP memo
6. FONOM Media: Twiggs Coffee Roasters | Go North | Federation of Northern

Ontario Municipalities

2025-115 Moved: Kelly Warwick Seconded: Boris Koehler

BE IT RESOLVED THAT all items listed under the heading of Consent Agenda for the Township of Plummer Additional Council Meeting dated June 18, 2025, be adopted as presented. **CARRIED**

MUNICIPAL STAFF REPORTS:

7. **PLANNING AND BY-LAW ENFORCEMENT (K. Morris)**
8. **CLERK/TREASURER/TAX COLLECTOR (L. Webster/L. Cotnam)**
 - a) Cardboard Bin Depot – Council Report 2025-06-18-02

2025-116 Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council has received the Council report 2025-06-18-02 for information and wishes to no longer provide the service beyond December 312, 2025.

CARRIED

9. **COMMUNITY FIRE SAFETY**
10. **COMMUNITY EMERGENCY PREPAREDNESS PROGRAM**
11. **ANIMAL CONTROL**

COMMITTEE REPORTS:

12. **HEALTH AND HEALTH CENTRE (B. Koehler)**
13. **RECREATION (K. Warwick)**
14. **TRI-NEIGHBOURS WASTE MANAGEMENT (B. Koehler)**
15. **CEMETERY (K. Hoback)**
16. **LIBRARY, PARKS AND HALL (B. West)**
 - a) 2025 Library budget presented and accepted by Library Board

2025-117 Moved: Kelly Warwick Seconded: Mike Jones

BE IT RESOLVED THAT this Council supports resolution 2025-23 from the Bruce Mines and Plummer Additional Union Public Library and approves the levy of \$35,000, as presented.

CARRIED

17. **HEALTH AND SAFETY (M. Jones)**
18. **PERSONNEL**
19. **OTHER**
20. **UNFINISHED BUSINESS**

- a) Cemetery Operating By-law Review

2025-118 Moved: Boris Koehler Seconded: Mike Jones

BE IT RESOLVED THAT this Council directs the Clerk to amend the Cemetery Operating By-law. **CARRIED**

21. NEW BUSINESS

22. DISBURSEMENTS AND FINANCIALS

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

2025-119 Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council accepts for the period of May 1-31, 2025 as presented, the following expenditures for the Township of Plummer Additional:

General Expenditures in the amount of \$254,868.84. **CARRIED**

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

23. NOTICE OF MOTIONS

24. MAYOR AND COUNCILLOR COMMENTS/MEMBERS REPORT30

25. CLOSED SESSION

2025-120 Moved: Kelly Warwick Seconded: Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:11 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; labour relations or employee negotiations **CARRIED**

- b) Adjournment

2025-121 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 7:25 p.m. **CARRIED**

- c) May 21, 2025 Closed Meeting Minutes

2025-122 Moved: Kelly Warwick Seconded: Beth West

BE IT RESOLVED THAT this Council accepts the closed meeting minutes from May 21, 2025, as presented. **CARRIED**

26. BY-LAWS/CONFIRMATION BY-LAW

- a) Adoption of Tax Rate By-law 2025-28
- b) S. Kent Employment Agreement By-law 2025-29
- c) Workplace Harassment Policy By-law 2025-30
- d) M. Blain Employment Agreement By-law 2025-31
- e) Parkland Dedication By-law 2025-32
- f) Confirmation By-Law - By-Law 2025-34

2025-123 Moved: Keith Hoback Seconded: Kelly Warwick

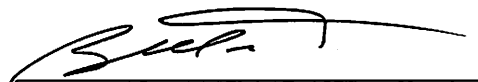
BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

- Adoption of Tax Rate By-law 2025-28
- S. Kent Employment Agreement By-law 2025-29
- Workplace Harassment Policy By-law 2025-30
- M. Blain Employment Agreement By-law 2025-31
- Parkland Dedication By-law 2025-32
- Appointment of Chief Building Official By-law 2025-33
- Confirmation By-law - By-law 2025-34 **CARRIED**

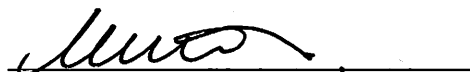
27. ADJOURNMENT

2025-124 Moved: Kelly Warwick Seconded: Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:10 p.m. to meet again on July 16th, 2025 for the next regular meeting, or at the call of the Mayor. **CARRIED**

A handwritten signature in black ink, appearing to read "Beth West", written over a horizontal line.

Mayor: Beth West

A handwritten signature in black ink, appearing to read "Liisa Cotnam", written over a horizontal line.

Clerk: Liisa Cotnam