

***The Corporation of the Township of Plummer Additional***

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**Minutes – February 18, 2026**

Regular Council Meeting

**Via Zoom 6:00 pm**

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

Regrets: Councillor – Kelly Warwick

Meeting called to order at 6:03 p.m.

**1. ADDENDUM TO THE AGENDA**

- a) Financing double axle truck

**2026-18** Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council agrees to add the item “Financing double axletruck” to the agenda under section 4. **CARRIED**

**2. DECLARATION OF PECUNIARY INTERESTS – None declared**

**3. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

- a) January 21, 2026, Regular Meeting Minutes

- b) February 10, 2026, Special Meeting Minutes

**2026-19** Moved: Boris Koehler Seconded: Mike Jones

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of January 21, 2026, and the special meeting minutes of February 10, 2026, as presented. **CARRIED**

**4. NEW BUSINESS**

- a) Speed Limits on Municipal Roads – E. Lederman Report 2026-02-18-02

**2026-20** Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council receives the report 2026-02-18-02 for information; and THAT Council directs staff to purchase the “Canadian Guidelines for Establishing Posted Speed Limits (2009). **CARRIED**

- b) Letter to Minister of Health re: 2026 APH levy – support resolution

**2026-21** Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council supports the correspondence from the Township of St. Joseph regarding levy increases to Algoma Public Health and the insufficient provincial portion; and

THAT Council directs Staff to share this resolution with Ministry of Health, The Township of St. Joseph and the Federation of Northern Ontario Municipalities. **CARRIED**

- c) Delegate authority in election year – by-law

d) Financing double axle truck

**2026-22** Moved: Boris Koehler Seconded: Mike Jones

BE IT RESOLVED THAT this Council directs staff to pay out the balance of the loans with the Royal Bank of Canada for the 2022 excavator, approximately \$100,982.58, and the 2022 grader, approximately \$95,542.88. **CARRIED**

**2026-23** Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council directs staff to borrow \$572,394.53 from the Royal Bank of Canada to purchase a 2027 Peterbilt model 567 double axle dump and plow truck. **CARRIED**

## **5. CONSENT AGENDA**

1. Roads Report
2. General Expenditures December 1-31, 2025
3. Income Statements as of December 31, 2025 (General and Cemetery)
4. Tri-Neighbours meeting minutes 2026-01-14
5. ADSAB minutes 2025 11 27

**2026-24** Moved: Keith Hoback 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 February 18, 2026, be adopted as presented. **CARRIED**

## **MUNICIPAL STAFF REPORTS:**

### **6. CLERK/TREASURER/TAX COLLECTOR (L. Webster/L. Cotnam)**

- a) Amalgamated Tender Surface Treatment – L. Webster Report 2026-02-18-01

**2026-25** Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council receives the report 2026-02-18-01 for information; and THAT Council authorizes participation in an amalgamated surface treatment tender for 2026; and

THAT Council approves the Township of Plummer Additional acting as the lead municipality responsible for issuing and administering the tender on behalf of the participating municipalities; and

THAT Council directs staff to execute the necessary agreements related to the tender, subject to budget approval. **CARRIED**

## **COMMITTEE REPORTS:**

### **7. UNFINISHED BUSINESS**

- a) Council Code of Conduct

**2026-26** Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council accepts the draft Council Code of Conduct and agrees to pass a by-law to enact it on February 18, 2026. **CARRIED**

**8. DISBURSEMENTS AND FINANCIALS**

- a) Draft Budget for 2026 – L. Webster

**2026-27** Moved: Boris Koehler Seconded: Keith Hoback

BE IT RESOLVED THAT this Council receives and approves the draft budget for 2026, as presented. **CARRIED**

**9. BY-LAWS/CONFIRMATION BY-LAW**

**2026-28** Moved: Keith Hoback Seconded: Mike Jones

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

- a) Repeal By-law 2025-01 – By-law 2026-07
- b) Council Code of Conduct By-law 2026-XX
- c) 2026 Tax Rates and Budget By-law 2026-XX
- d) Election Delegation of Authority By-law – By-law 2026-XX
- e) Confirmation By-Law - By-Law 2026-XX

**CARRIED**

**10. ADJOURNMENT**

**2026-29** Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:52 p.m. to meet again on March 18<sup>th</sup>, 2026, for the next regular meeting, or at the call of the Mayor. **CARRIED**



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Acting Mayor: Mike Jones



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Clerk: Liisa Cotnam