

The Corporation of the Township of Plummer Additional

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

Tel: 705-785-3479

Fax: 705-785-3135

email: info@plummertownship.ca

Minutes – April 15, 2026

Regular Council Meeting

Municipal Council Chambers 6:00 pm

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

Meeting called to order at 6:01p.m.

1. ADDENDUM TO THE AGENDA

- a) Hire public works student from May to September
- b) Bruce Station Hall water damage

2026-50 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council agrees to add “Hire public works student” and “Bruce Station Hall water damage” as Items 7b and 7c, respectively, to the agenda. **CARRIED**

2. DECLARATION OF PECUNIARY INTERESTS

3. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

- a) March 18, 2026, Regular Meeting Minutes

2026-51 Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of March 18, 2026, as represented. **CARRIED**

4. CONSENT AGENDA

- 1. Roads Report
- 2. General Expenditures March 1-21, 2026
- 3. Income Statements as of March 31, 2026
- 4. Building Permit Report to March 31, 2026
- 5. Tri-Neighbours meeting minutes 2026 03 11
- 6. Health Centre Financials to March 2026
- 7. Library Minutes 2026 03 12
- 8. ADSAB Budget Summary 2026
- 9. ADSAB 2026 Apportionment

2026-52 Moved: Mike Jones 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, except item 4.9 to be brought back for further information. **CARRIED**

MUNICIPAL STAFF REPORTS:

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

- a) Amend Tax Rates – L. Webster Report 2026-04-15-01

2026-53 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT this Council receives the report 2026-04-15-01 for information and agrees to amend the Tax Rates By-law. **CARRIED**

- b) Loan Approval for Peterbilt Truck Purchase – L. Webster Report 2026-04-15-02

2026-54 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council receives the report 2026-04-15-02 for information and directs staff to enter into a contract with Brandt Peterbilt to finance the purchase of the double axle dump/plow truck. **CARRIED**

- c) Community History Video – L. Cotnam Report 2026-04-15-03

2026-55 Moved: Boris Koehler Seconded: Keith Hoback

BE IT RESOLVED THAT this Council receives the report 2026-04-15-03 for information and directs staff to enter into an agreement with Craig Baird of Canadian History Ehx to make a community history video. **CARRIED**

COMMITTEE REPORTS:

6. EMERGENCY MANAGEMENT COMMITTEE (K. Hoback)

- a) Emergency Response Plan - draft

2026-56 Moved: Kelly Warwick Seconded: Mike Jones

BE IT RESOLVED THAT this Council receives the draft Emergency Response Plan and agrees to enact it though passing a by-law at the next regular meeting. **CARRIED**

7. NEW BUSINESS

- a) Community Profile – Economic Development/Investment Readiness

2026-57 Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council receives the Community Profile and agrees to adopt it, as amended, as an economic development/investment readiness tool. **CARRIED**

- b) Hire public works student

2026-57 Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council agrees to hire a student for public works from May to September. **CARRIED**

- c) Bruce Station Hall water damage

2026-58 Moved: Kelly Warwick Seconded: Mike Jones

BE IT RESOLVED THAT this Council directs staff to apply for funding from NOHFC for substantial repairs to the Bruce Station Hall in the amount of up to \$200,000. **CARRIED**

8. CLOSED SESSION

9. BY-LAWS/CONFIRMATION BY-LAW

2026-59 Moved: Boris Koehler Seconded: Keith Hoback

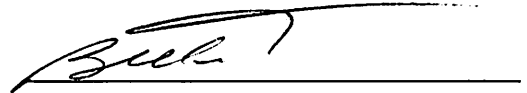
BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

- a) Amend By-law 2026-09 Adoption of Tax Rates and Budget – By-law 2026-14
- b) T West Employment Agreement – By-law 2026-15
- c) Confirmation By-Law - By-Law 2026-16 **CARRIED**

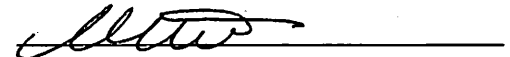
10. ADJOURNMENT

2026-60 Moved: Mike Jones Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:46 p.m. to meet again on May 20th, 2026, for the next regular meeting, or at the call of the Mayor. **CARRIED**



Mayor: Beth West



Clerk: Liisa Cotnam