

The Corporation of the Township of Plummer Additional

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Minutes – April 28, 2026

Special Council Meeting

Municipal Council Chambers and via Zoom 5:00 pm

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

Meeting called to order at 5:00 p.m.

1. **ADDENDUM TO THE AGENDA**
2. **DECLARATION OF PECUNIARY INTERESTS**
3. **NEW BUSINESS**

a) Surplus single axle dump truck – L. Webster

2026-62 Moved: Mike Jones Seconded: Boris Koehler

BE IT RESOLVED THAT this Council declares the single axle dump/plow truck as surplus to the needs of the Township and directs staff to offer it for sale as per the Township's Surplus Asset Policy, by-law 2023-45. **CARRIED**

b) Chief Building Official Intermunicipal Agreement – L. Cotnam

2026-63 Moved: Keith Hoback Seconded: Beth West

BE IT RESOLVED THAT this Council receives Report 2026-04-28-01 for information and agrees to enter into the Central Algoma Building Services Intermunicipal Agreement for the purpose of a shared Chief Building Official at a cost of approximately \$12,202.08 for the remainder of 2026. **DEFER**

c) Surface Treatment Tender – L. Webster

2026-64 Moved: Boris Koehler Seconded: Mike Jones

BE IT RESOLVED THAT this Council receives the winning bid for the surface treatment tender and agrees to 3,000m of surface treatment on Cloudslee and Waltonen Roads at a cost of \$172,466.25. **CARRIED**

d) FONOM Conference – K. Hoback: Request to Attend

e) Grass Cutting Quotes – L. Webster

2026-65 Moved: Keith Hoback Seconded: Mike Jones

BE IT RESOLVED THAT this Council agrees to accept the quote from Cris' Home and Yard Services in the amount of \$14,900 plus HST for grounds maintenance and grass cutting services for the municipal properties, including cemeteries, for the 2026 season. **CARRIED**

f) Bill of Sale for Clark Bridge – L. Cotnam

4. BY-LAWS

2026-66 Moved: Boris Koehler Seconded: Keith Hoback

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

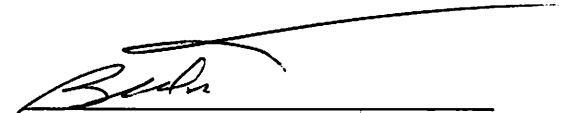
a) Emergency Response Plan – By-law 2026-17

b) Confirmation By-law – By-law 2026-18 **CARRIED**

4. **ADJOURNMENT**

2026-67 Moved: Kelly Warwick Seconded: Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:51p.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