

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 – June 17, 2026

Regular Council Meeting

Municipal Council Chambers 6:00 pm

Present: Mayor – Beth West; Councillors – Keith Hoback, Mike Jones (left at 6:12 p.m.), Boris Koehler, Kelly Warwick (arrived at 6:10 p.m.); Staff – Liisa Cotnam, Line Webster.

COA meeting called to order at 6:00 p.m.

COA COMMITTEE OF ADJUSTMENT/PLANNING MEETING

1. Consent Application B2-2026 – Haybury Farms

2026-05 Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT the Committee of Adjustment approves the proposed consent application B2-2026 for Haybury Farms. **CARRIED**

2. Zoning By-law Amendment A1-2026 - Haybury Farm

2026-06 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT the Committee of Adjustment approves the proposed zoning by-law amendment application A1-2026 for Haybury Farms subject to final consent upon satisfaction of the conditions for provisional consent. **CARRIED**

3. Adjournment

2026-07 Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment meeting at 6:29 p.m. **CARRIED**

Meeting called to order at 6:30 p.m.

1. ADDENDUM TO THE AGENDA

2026-89 Moved: Beth West Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council agrees to add "Bruce Mines Fire Department 2026 Budget to the Agenda as item 7b) and Election Compliance Audit Committee as item 7c). **CARRIED**

2. DECLARATION OF PECUNIARY INTERESTS

- Kelly Warwick declared a conflict with the disbursements and financials in section 4.2 as the owner of ANP Office Supply and as a vendor for the Township.

3. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

- a) May 20, 2026, Regular Meeting Minutes
- b) June 2, 2026, Special Meeting Minutes

2026-90 Moved: Boris Koehler Seconded: Keith Hoback

BE IT RESOLVED THAT this Council accepts the regular meeting minutes of May 20, 2026, and the special meeting minutes of June 2, 2026, as presented. **CARRIED**

4. CONSENT AGENDA

- 1. Roads Report
- 2. General Expenditures May 1-31, 2026
- 3. Income Statements as of May 31, 2026 (General and Cemetery)
- 4. Building Permit Report to May 31, 2026
- 5. Outstanding Building Permits to May 31, 2026
- 6. Library Meeting Minutes 2026 05 14
- 7. Library Budget 2026 for approval
- 8. Cemetery Advisory Committee Meeting Minutes 2026 03 10

2026-91 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT all items listed under the heading of Consent Agenda for the Township of Plummer Additional Council Meeting dated June 17, 2026, be adopted as presented, with the exception of item 4.7 to be held for discussion and decision. **CARRIED**

2026-92 Moved: Keith Hoback Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council agrees to not approve the 2026 Library Board Budget, as presented, based on errors in line items 4490 and 5610. **CARRIED**

MUNICIPAL STAFF REPORTS:

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

- a) Locks for Dumpster Bins on Finlayson Rd – L. Webster Report 2026-06-17-01

2026-93 Moved: Kelly Warwick Seconded: Boris Koehler

BE IT RESOLVED THAT this Council receives report 2026-06-17-01 for information and agrees to provide locks for the garbage bins at Finlayson and Centre Line Roads and at Aho and Centre Line Roads and to provide keys for the residents they serve. **CARRIED**

- b) Strategic Plan 2024-2026 Review – L. Cotnam Report 2026-06-17-02

2026-94 Moved: Kelly Warwick Seconded: Keith Hoback

BE IT RESOLVED THAT the Council receives report 2026-06-17-02 for information.
CARRIED

- c) Community Safety and Well-Being Plan – L. Cotnam Report 2026-06-17-03

2026-95 Moved: Keith Hoback Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council receives report 2026-06-17-03 for information and approves participating with neighbouring municipalities for the review and update of the Community Safety and Well-Being Plan, now known as the “East Algoma Community Safety and Well-Being Plan (EACSWB)” and further, that the final draft of this plan reflecting

the review and any updates be presented to Council for consideration and possible adoption at an upcoming meeting. **CARRIED**

d) Investment Strategy – L. Webster Report 2026-06-17-04
2026-96 Moved: Kelly Warwick Seconded: Boris Koehler
BE IT RESOLVED THAT the Council receives report 2026-06-17-04 for information and agrees to amend By-law 2025-15 to include the following addition to the Investment Policy: “Investments may be made at the following institutions:
3) Wealth Management firms that invest in Canadian financial institutes for the purchase of GICs.” **CARRIED**

e) Adjacent Property Soil – L. Webster Report 2026-06-17-06
2026-97 Moved: Kelly Warwick Seconded: Keith Hoback
BE IT RESOLVED THAT the Council receives report 2026-06-17-06 for information and agrees to undertake investigative soil testing at the subject property. **CARRIED**

6. UNFINISHED BUSINESS

a) Social Media Policy – L. Cotnam Report 2026-06-17-05
2026-98 Moved: Keith Hoback Seconded: Kelly Warwick
BE IT RESOLVED THAT the Council receives report 2026-06-17-05 for information and agrees to enact the Social Media Policy by by-law. **DEFER**

7. NEW BUSINESS

a) Cemetery Advisory Committee Recommendations Report – S. Kent
2026-99 Moved: Boris Koehler Seconded: Kelly Warwick
BE IT RESOLVED THAT the Council receives the Cemetery Advisory Committee report for information and agrees to implement a fee for cemetery services required with less than three days' notice and directs staff to provide a report on natural burial at the next regular council meeting. **DEFEATED**

b) Bruce Mines Fire Department 2026 Budget
2026-100 Moved: Kelly Warwick Seconded: Boris Koehler
BE IT RESOLVED THAT this Council receives the 2026 Budget for the Bruce Mine Fire Department and approves the amount of \$51,282.50 for the Township of Plummer Additional. **CARRIED**

c) Joint Compliance Audit Committee for 2026 Municipal Election
2026-101 Moved: Keith Hoback Seconded: Kelly Warwick
BE IT RESOLVED THAT this Council agrees to participate in the creation of a joint Compliance Audit Committee with neighbouring municipalities for the 2026 municipal election. **CARRIED**

8. BY-LAWS/CONFIRMATION BY-LAW

2026-102 Moved: Kelly Warwick Seconded: Keith Hoback

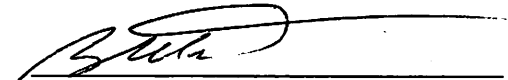
BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

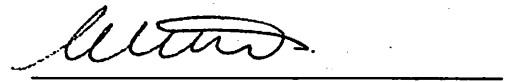
- a) Amend Investment Policy By-law 2025-15 – By-law 2026-26
- b) Confirmation By-Law - By-Law 2026-27 **CARRIED**

9. ADJOURNMENT

2026-103 Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:01 p.m. to meet again on July 22nd, 2026 for the next regular meeting, or at the call of the Mayor. **CARRIED**



Mayor: Beth West

Clerk: Liisa Cotnam