

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes January 15, 2020

Special COUNCIL MEETING

Council Chambers

Call to Order: 6:00 pm

Present: Mayor: Beth West; Councillors: Janet Gordanier, Mike Jones, Boris Koehler

Staff: Clerk: Vicky Goertzen-Cooke, Deputy Clerk: Gina Marie Wilson, Road Working Foreperson: Kelly Belisle-Greer

Absent: Keith Hoback

1. **ADDENDUM TO THE AGENDA** -n/a
2. **DECLARATION OF PECUNIARY INTEREST** – none noted
3. **UNFINISHED BUSINESS:**

a) By-law dedicating and assuming a portion of Rock Lake Road (West end)

ResIn 2020-01 **Boris Koehler** **Janet Gordanier**

BE IT RESOLVED THAT this Council gives three readings to By-Law 2020-01 being a by-law to dedicate and assume Public Highway PCL 723 SEC ACS; N ½ LT 4 CON 5 PLUMMER, PTS 1,2,3,4 1R13554; BRUCE MINES (PIN: 31450-091 LT) in Plummer Additional being part of what is known as Rock Lake Road. **CARRIED**

b) Declaration of a portion of Rock Lake Road (West end) as Surplus

ResIn 2020-02 **Boris Koehler** **Janet Gordanier**

BE IT RESOLVED THAT this Council declares portions of Rock Lake Road PCL 723 SEC ACS; N ½ LT 4 CON 5 PLUMMER, PTS 3, and 4 1R13554 (including McKinnon Creek Bridge) surplus to the needs of the Municipality and deems it desirable to sell the real property to the abutting landowner. The By-Law will be heard at the January 22, 2020 regular Council meeting. **CARRIED**

c) Declaration of a portion of Jeffery Road (south at the “dogleg” west) as Surplus

Note – prior meeting discussions/maps of Trunk Road under consideration included this section of Jeffery Road.

ResIn 2020-03 **Boris Koehler** **Janet Gordanier**

BE IT RESOLVED THAT this Council declares portions of Jeffery Road approximately 140 metres (South-West portion-survey pending) surplus to the needs of the Municipality and for economic reasons deems it desirable to proceed by way of another method of sale other than selling by Tender and thereby accepts and includes this in the offer of OTR as presented December 4, 2019. **CARRIED**

4. **NEW BUSINESS:**

a) Review of Capital Asset Management Plan – Roads (2014-2020)

b) 2020 Planning

Council reviewed the items that are pending completion in the Asset Management Plan; the majority of the items will require a funding model to complete.

Roads:

Realignment & Surface Treatment of 5th Concession – Construction in progress 2020-2021; 90% funded under ICIP Funding Model.

Trunk & Jeffery Road Closure & Sale of a portion – in progress

- Trunk from Cemetery to the new Jeffery Road proposed junction at Trunk
- Jeffery from South dogleg west (approximately 140 metres)

Bridges & Large Culverts:

Council reviewed 2018 Bridge Inspection Reports

- Bi-Annual Inspection is due in 2020

- **Jeffery** (Jeffery Rd):
 - full replacement in 2017; no additional work planned at this time
- **Sucker** (Trunk Rd.):
 - Joint project with the Town of Bruce Mines, full replacement in 2016; – no additional work planned at this time.
- **McKinnon Creek** (Rock Lake Rd)
 - Stopping up and closing and conveying to adjacent landowner in 2020
- **McLarty** (Centre Line):
 - Guide Rail replacement to be done when an upgrade happens (2018 estimate for work is \$35,000).
- **Booth** (West Rd):
 - Staff to get a quote on what a detailed structural inspection would cost to assess the bridge to bring it up to 35 Tonne weight limit as well as widening.
- **Clark's (McPhail Rd – low volume Seasonal Road Section);** (1960 bridge):
 - Load Limit has been reduced to 5 Tonnes
 - Major Rehabilitation needs to happen within 1-5 years (2018 estimate = \$1,335,000.
 - Any re-habilitation work would have to be contracted out.
 - Closing-Decommissioning costs (estimate provided previously in 2012 in the area of \$30,000 – to be confirmed).
 - Noted that it is an important trail link for the local Sno Glyders Snowmobile Club
 - If rehabilitating; some funding may be available via the Ontario Federation of Snowmobilers (Provincial Government Announcement for funding for OFSC in the fall of 2019; possible partnership with a Municipal Funding Model?

Sno Glyders Club & Public to be invited to present interest/suggestions/concerns at a future meeting for consideration.
Repairs need to be done: Council to decide if repairing, replacing-rehabilitating, or closing

Other:

MTO Rydal Bank Bridge (Hwy 638):

- This bridge is scheduled to be replaced; is there an option to have it re-certified and utilized in the Twsp on a low traffic road?

Seasonal Road Maintenance (31.5 km) level of service in 2020:

- Council consensus to contract out grading on Seasonal Roads;
- Road's Working Foreperson to coordinate with contractor to do the year-round sections leading into the Seasonal Road if feasible.
- Approval for up to two weeks as needed – 31.5 km approximately.

Gravel:

- Boundary & Caribou scheduled to receive a lift of gravel
- Portion of Gravel Contract to be stockpiled in the Twsp yard for ongoing use as required on other areas.
- Road's Working Foreperson to investigate the option of using Trap Rock as a product.
 - K. Belisle-Greer confirmed that Trap Rock has not been used extensively in the Township due to not meeting the specifications required for Gravel on the Twsp Roads
 - Test sites may be under consideration in the Budget
 - i.e. Plummer Rd – (from West Rd to Rydal Bank)

Council consensus to Tender out the Gravel Contract as previously done.

Surface Treatment (part of Amalgamated Tender):

- Ansonia Rd 0.8 km (part of AMP)

Cold patching (less than 2019 – less Surface Treatment in Amalgamated Tender)

Sweeping – Annual - Bruce Station, Copper Bay, Waltonen

Brushing –to be confirmed

Roadside grass cutting – 2019 lease costs \$7,460 for rental/float; hours of operation = 255.1 hours in 2019

Ditching – nothing planned for 2020

Grading – ongoing; Grader is due to be replaced in 2021

Snow Plowing – ongoing through year

Snow drifting areas: need 5 more rolls of snow fencing;

- West Rd (Bridge to bottom of hill)
- Jeffery (south of tracks)
- Caribou (North of D. Bean to Lindquist Rd).

Culvert installations:

Projects that will be tendered out:

- East Line (at Hwy 638) 2 large crossroad pipes to be replaced (possible ICIP funding model)
- Copper Bay (flats area just past Civic #245) full road width pipe; Contractor will need a workaround if closing the road
- MacKenzie Road: (east of the ravine area) culvert to replace [contract excavator only & utilize Twsp Trucks/Staff].
- Trunk Rd (below “new” Jeffery extension) 1 culvert to replace; contract excavator only & utilize Twsp Trucks/Staff: on hold pending Closure of upper portion of Trunk.

Beaver Control – new rates for 2020; no new initiatives, control as required.

Flooding areas – Reviewed 2013 & 2010 flooding; areas repaired to be monitored for further upgrades.

Roadside grass cutting – discussion with area Townships regarding potential shared services.

Kelly Belisle-Greer left the meeting at 7:35 pm

c) 2019 Modernization Fund uses in 2020 – deferred to Jan. 22nd meeting

d) ICIP Wastewater Funding – Clark’s Bridge will not qualify; East Line Project suggested for submission.

ResIn 2020-04 **Boris Koehler** **Janet Gordanier**

WHEREAS there have been flooding concerns on East Line Road;

BE IT RESOLVED THAT this Council submits the culvert project at the junction of East Line and Hwy 638 to the ICIP Wastewater-Storm water Funding Model. **CARRIED**

5. **CLOSED SESSION:** (not required)

6. **ADJOURNMENT:**

ResIn 2020-05 **Beth West** **Mike Jones**

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:18 pm to meet again on January 22, 2020 or at the call of the Mayor. **CARRIED**

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario
FONOM – Federation of Northern Ontario Municipalities
Frd – forwarded from prior meeting
HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee
ICIP Investing In Canada Infrastructure Program
OCIF – Ontario Community Infrastructure Fund
OGRA – Ontario Good Roads Association
OMB – Ontario Municipal Board
OMAFRA – Ministry of Agriculture, Food & Rural Affairs
OPP – Ontario Provincial Police
Orig. - Original
OTF – Ontario Trillium Foundation
Min. - Ministry
MNR – Ministry of Natural Resources
MAH – Ministry of Municipal Affairs
MOU – Memorandum of Understanding
MPAC – Municipal Property Assessment Corporation
Mtg - Meeting
MTO – Ministry of Transportation
MWRC – Municipal Waste & Recycling Consultants
N/A – not applicable
RBC – Royal Bank of Canada
Reg. - registration
Rep – Representative
Resln – Resolution
RFQ – Request for Quote
ROMA – Rural Ontario Municipal Association
RWF – Road Working Foreperson
SSM – Sault Ste. Marie
TMM – The Managed Municipality
TSSA – Technical Standards and Safety Authority
TWSP - Township