

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

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes July 15, 2020**

Regular COUNCIL MEETING

Electronic Meeting via ZOOM

Call to Order Regular Council Meeting: 6:07 pm

- Late start reflects technical issues with ZOOM

Present: Mayor~Beth West; Councilors~ Mike Jones, Keith Hoback, Boris Koehler

Staff: Deputy Clerk~Gina Marie Wilson, Roads Working Foreman~Kelly Belisle-Greer, Twsp Planner~Chris Jones

Guests: Elaine Yang, Murray Gibbons, William Jordan

Committee of Adjustment (COA):

COA 1. Consent Application – Notice of Decision: Great Lakes Land & Farm: Gibbons – 27 Hoath St.

**ResIn 2020-149** Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council approves the Great Lakes Land and Farm severance application B-01/2020 subject to such standard conditions and other application specific conditions as identified in the Notice of Decision regarding the property described Part 1, Plan 1R-13511, All of Lot 4 and Part of Lots 5 and 6, South Side of Hoath Street, Plan 399 in the Township of Plummer Additional. CARRIED

COA 2. (a) Seibt (Lane 8) Minor Variance; (b) By-Law – Seibt (Lane 8) - Site Plan Agreement  
*Decision deferred pending sight visit .*

COA 3. Close COA Meeting

**ResIn 2020-150** Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting. CARRIED

At 6:43 p.m. Chris Jones, Murray Gibbons, William Jordan and Elaine Yang left the meeting.

**1. ADDENDUM TO THE AGENDA**

**ResIn 2020-151** Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows:

- Item 5 a) June 17, 2020 Minutes (Regular)
- Item 14 b) Cemetery Riding mower – to be purchased
- That item 14 b) be discussed right after item 3b), as the RWF must speak to this item. CARRIED

**2. DECLARATION OF PECUNIARY INTEREST:** none declared

**3. Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

i. June 12<sup>th</sup> – July 7<sup>th</sup>

**ResIn 2020-152** Boris Koehler Keith Hoback

WHEREAS the CAT 420E Backhoe (2011) is non-operational and in need of considerable repairs,

BE IT RESOLVED THAT this Council approves the Strongco quote of \$3,901.70 (HST included) to inspect the CAT 420E Backhoe (2011) to confirm what work needs to be done to make it operational. CARRIED

- b) Rock Lake Road – request for signage, no exit, no beach

**ResIn 2020-153** Keith Hoback Mike Jones

WHEREAS the Township has received a request for signage from a ratepayer regarding traffic down Rock Lake Road,

BE IT RESOLVED THAT this Council authorizes staff to contact MTO and make recommendation to signage.  
CARRIED

As per addendum: agenda item 14 b) Cemetery Tractor was discussed here.

RWF Kelly Belisle-Greer left the meeting at 7:23 p.m.

4. **PUBLIC PRESENTATIONS: n/a**

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

- a) June 17, 2020 (Regular)

**ResIn 2020-154** Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council approves the Minutes of the June 15, 2020 minutes as presented.

CARRIED

**REPORTS:**

**MUNICIPAL STAFF REPORT'S continued:**

6. Planning & By-law Enforcement (K. Morris)  
a. Building Permit Summary: July 8, 2020

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)  
a. Declaration of Council Vacancy

**ResIn 2020-155** Boris Koehler Mike Jones

WHEREAS Janet Gordanier has given her resignation notice effective June 30, 2020, and;

WHEREAS the Township of Plummer Additional accepts her resignation with regret;

BE IT RESOLVED THAT this Council officially declares this Council seat to be vacant and will advertise for and appoint a person to fill the vacancy. CARRIED

- b. HNCEA – Iron Bridge CENGN Funding Proof of Concept  
c. 2019 Audited Financials (Draft – for approval)

**ResIn 2020-156** Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council approves the draft 2019 Audited Statements from BDO. CARRIED

- d. Surplus allocation (recommendation from Auditor)

**ResIn 2020-157** Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the auditor's recommendation that the 2019 surplus of \$93,726.69 be transferred to the reserve for working capital. CARRIED

8. Community Fire Safety:  
9. Community Emergency Management Program ~ (M. Jones)  
10. Animal Control:

**COMMITTEE REPORTS:**

11. Health & Health Centre ~ (B. Koehler)  
12. Recreation ~ (B. Koehler)  
13. Tri-Neighbours & Waste Management ~ (B. Koehler)  
a) Zoom mtg June 22<sup>nd</sup> Thessalon, Bruce Mines, Plummer Mayor's & Clerks

- B. Koehler indicated that Pat Watson will continue to serve as secretary/treasurer for the Tri-Neighbours Committee until December 2020. The position is to be re-advertised.

14. Cemetery ~ (Keith Hoback)

a) BAO - amendments to bylaw: none at this time

- K. Hoback confirmed that the committee's next meeting is in August
- b) Cemetery Riding Mower

*DEFERRED*

*BE IT RESOLVED THAT this Council approves staff to research and purchase a new Cemetery riding lawn mower, not to exceed the amount of \$3,500 ( taxes not included ).*

15. Library, Parks & Hall ~ (B. West)

a) Horticultural Society – memorial garden @ the Bruce Station Hall

**ResIn 2020-158**

Boris Koehler

Mike Jones

BE IT RESOLVED THAT this Council approves the use of municipal land to develop a Horticultural Memorial Garden at the Bruce Station Hall. The location of the garden on the west side of the hall to be developed after a site visit and written plan is developed under the supervision of the Roads Working Foreman.

CARRIED

16. Health and Safety ~ (M. Jones)

a) Set Date for Covid Training – for all of Council (1.5 hours)

- Council directed staff to make arrangements for July 22, 2020

17. Personnel:

a) CUPE Negotiations – FYI: counter proposal from Twsp has been sent; waiting on a response as of June 25<sup>th</sup>.

b) Cemetery Grave Locator: HR Committee Recommendation - S. Tassone

**ResIn 2020-159**

Mike Jones

Boris Koehler

WHEREAS the Cemetery Committee has recommended that the position of Grave Locator/Urn Digger for the Township be advertised,

BE IT RESOLVED THAT this council accepts the recommendation of the HR Committee to hire Sam Tassone for as the Township Grave Digger/Urn Locator.

*(N.B. Mr. Tassone is to receive training and direction from Amy Bolduc, Cemetery Committee Chair; Ms. Bolduc will continue in her capacity as a backup locator for the Township)*

18. Other:

19. UNFINISHED BUSINESS:

20. NEW BUSINESS:

21. DISBURSEMENTS:

a) Expenditures June 1- 30, 2020

**ResIn 2020-160**

Boris Koehler

Keith Hoback

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for June 1-30, 2020: General - \$353,396.46; Health Centre (June 25, 2020) - \$3,831.38. CARRIED

b) Financial Statements

22. **BY-LAWS:**

a) Unreasonable Customer Behaviour Policy

**ResIn 2020-161**

Mike Jones

Boris Koehler

Be it resolved that this Council gives three readings and approves by-law 2020-28 being a by-law to adopt a Handling Unreasonable Customer Behaviour Policy. CARRIED

23. **NOTICE OF MOTIONS**24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

- M. Jones proposed that council conduct future council meetings at the Bruce Station Hall
- After discussion, all of council were in support of the proposal; no resolution passed

25. **CLOSED SESSION:** no closed session26. **CONFIRMATORY BY-LAW****ResIn 2020-162**

Mike Jones

Boris Koehler

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2020-29, being a by-law to confirm the proceedings of the meeting(s) held prior to and on July 15, 2020. CARRIED

27. **ADJOURNMENT:****ResIn 2020-163**

Keith Hoback

Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:00 pm to meet again on August 19th, 2020 or at the call of the Mayor. CARRIED

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 Mayor – Beth West

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 Deputy Clerk-Treasurer- Gina Marie Wilson
**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 &amp; 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 &amp; 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 &amp; Recycling Consultants

N/A – not applicable

RBC – Royal Bank of Canada

Reg. - registration

Rep – Representative

ResIn – 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