

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

Tel: (705) 785-3479

Fax: (705) 785-3135

email: plumtwsp@onlink.net

Minutes: December 10, 2020

Special Electronic COUNCIL MEETING

Council Chambers

Call to Order Special Council meeting (**electronic**) – 6:08 pm

Present: Mayor ~ Beth West; Council~ Mike Jones, Boris Koehler, Keith Hoback; Staff: Deputy-Clerk~Gina Marie Wilson, RWF-Kelly Belisle-Greer (phone)

Absent: Councilor~Kelly Warwick

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

a) Steamer

ResIn 2020 – 293 **Keith Hoback** **Mike Jones**

WHEREAS the steamer has been non-functioning since 2017 and is not TSSA certified, and:

WHEREAS it has been assessed for scrap value;

BE IT RESOLVED that we accept the offer from the Township of MacDonald, Meredith and Aberdeen in the amount of \$150.00 for parts only. CARRIED

- RWF K. Belisle-Greer left the meeting at 6:14 p.m.

4. **UNFINISHED BUSINESS:**

a) Inclusive Community Grants Program – Seniors – up to \$60,000 – Due Dec 21

ResIn 2020 – 294 **Mike Jones** **Boris Koehler**

WHEREAS Council has approved that staff apply for Community Grants Program – Seniors funding to support Age-Friendly activities throughout the community,

BE IT RESOLVED THAT this council approves the application for \$32,508.29 (tax included) for equipment as per the attached schedule. CARRIED

b) ICIP Covid-19 Resilience Infrastructure Stream Funding – up to \$100,000 -Due Dec 21

i. Ergo Office – draft

RESLN 2020 – 295 **Boris Koehler** **Keith Hoback**

WHEREAS Council has approved that staff apply for improvements to Municipal Buildings under the ICIP COVID-19 Resilience Infrastructure Stream Funding,

BE IT RESOLVED THAT this council approves applying for \$100,000 allocation under this funding model. CARRIED

- Note: balance of Ergo Office proposal to be considered under 2021 budget

c) Insurance renewal

- A special meeting will be required before year end to authorize binding instructions for property insurance

5. **ADJOURNMENT:**

ResIn 2020 – 296

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:30 pm to meet again on January 20, 2021 for the next regular meeting, or at the call of the Mayor.

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