

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes August 21, 2019

Regular COUNCIL MEETING

Council Chambers

5a)

Call to Order

6:00 pm

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha Strum
Staff: Deputy Clerk/Treasurer: Gina Marie Wilson; Roads Working Foreman: Kelly Belisle-Greer
Observers: Shawn and Wendy Blevins

1. ADDENDUM TO THE AGENDA

ResIn 2019-189 Boris Koehler Mike Jones

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

- a) "Bruce Station & Cloudslee Remembers" input request under agenda item 20 a). CARRIED

2. DECLARATION OF PECUNIARY INTEREST: none declared

3. Municipal Staff Report – Roads

- a) Roads Working Foreperson Report
- b) Brushing – Halstead Rd – complaint
- RWF K. Belisle-Greer acknowledged that the trees cut down on Halstead Road were planted on the municipal right of way
- Halstead Road is a Class Six road: as such, it receives the level of care allotted to that class of road; brushing is not done annually on Class Six roads; ratepayers living in such areas become accustomed to having the undergrowth and are concerned when it does get cut back
- Staff directed to contact MPAC regarding inspecting area for unauthorized building and clear cutting
- c) Salt-Sand order

ResIn 2019-190 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the Road Working Foreperson to order 1,000 Tonnes of Treated Sand for the winter season. CARRIED

- d) Trunk Road – letter from E. Casey

Kelly left the meeting at 6:28 pm

4. PUBLIC PRESENTATIONS: n/a

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

ResIn 2019-191 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council approves the 2019 minutes as presented for July 24th and Aug 8th meetings. CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)
- a) Building Permit Summary Report – August 15, 2019
 - b) Clean & Clear by-law 2010-55 – rewording (re; fridges, freezers, appliances) and/or enforcement?
 - Mayor B. West acknowledged discussion at July 24th 2019 meeting; information in current package demonstrates that current By-Law has been implemented by staff as is; we cannot go against our own bylaw; council directed staff to send letter to Strum's requesting removal of freezer as garbage holder.

- c) Planning Workshop – Sudbury – Sept 11, \$50 Reg. Fee

ResIn 2019-192 Boris Koehler Mike Jones

BE IT RESOLVED THAT this council approves the Clerk to attend the Planning Workshop in Sudbury on September 11, 2019. Registration fee \$50. CARRIED

d) Community Safety & Well Being Planning – September 12, \$225 Reg. fee

- Staff to inquire if other clerks are going; relevance of training.

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

a) Asset Management Plan (2014-2023): revised in 2015 – update, Inc. Rd. Study (resln)

Resln 2019-193 Boris Koehler Mike Jones

WHEREAS the Asset Management Plan is due for its review and update, which includes the Road's Plan;

BE IT RESOLVED THAT this council approves staff to tender out the update of the Asset Management & Road Plan.

CARRIED

b) Asset Management Policy (resln)

Resln 2019-194 Boris Koehler Beth West

BE IT RESOLVED THAT this council approves the Asset Management Policy. CARRIED

c) Community Safety & Well Being Plan

Resln 2019-195 Boris Koehler Mike Jones

WHEREAS the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

WHEREAS an AMCTO Report entitled; "Bearing the Burden" identified the significant reporting burden that has been placed on municipal government

WHEREAS in 2018, the Honourable Steve Clark, Minister of Municipal affairs and Housing stated that the Province understood the burden that reporting takes on municipalities and would develop and put in place a plan to reduce that burden, and;

WHEREAS municipalities have not seen much if any movement on reducing the reporting burden, and;

WHEREAS the requirement of Community Safety and Well Being Plans increases the reporting burden for all municipalities, and;

WHEREAS the funding that could assist municipalities in addressing the new requirements in preparing and adopting Community Safety and Well Being Plans was given to the Ontario Provincial Police, and;

WHEREAS small municipalities across the Province carry an ever increasing burden of reporting requirements, lack of staff, loss of property assessment, increasing infrastructure deficits and a host of other maladies, and;

WHEREAS the Ministry of the Solicitor General in partnership with the Canadian Municipal Network on Crime Prevention has developed a three-part course at a cost of \$225 which will require additional travel to a centralized location thereby increasing costs for municipalities, and;

WHEREAS the Province of Ontario continues to rely on local tax dollars for an increasing number of provincially mandated programs, whereas only nine cents of every tax dollar goes to municipalities;

THEREFORE BE IT RESOLVED that the Township of Plummer Additional requests that the Ministry of Community Safety and Correctional Services reconsiders the "one size fits all" requirement of the Safer Ontario Act and implement changes that would allow for a scalable model for Community Safety and Well Being Plans;

FURTHER THAT an appropriate level of funding be provided to assume the task of developing and maintaining Community Safety and Well Being Plans and that this mandate be transitioned from the Municipalities to the local Algoma District Social Services Board and OPP.

AND THAT a copy of this resolution be forwarded to the Ministry of Community Safety and Correctional Services, the Federation of Northern Ontario Municipalities, and the Association of Municipalities of Ontario for further consideration and support. CARRIED

8. Community Fire Safety:

9. Community Emergency Management Program ~ (C. MacKenzie)

a) HIRA – review

- Staff to review/upgrade ratings for next council meeting

b) Critical Infrastructure List – review

Resln 2019-196 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the Critical Infrastructure List as presented for 2019. CARRIED

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
 12. Recreation ~ (T. Strum & B. Koehler)
 a) FYI- Healthy Families – presence at Laird and Bruce Mines Fairs
 13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)
 a) FYI - AMO Summary – update on Blue Box Renewal Report
 Carl – recycling will be taken over by companies making the packaging;
 14. Cemetery ~ (T. Strum)
 15. Library, Parks & Hall ~ (B. West)
 a) Bruce Station Hall Podium

ResIn 2019-197 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the Municipal logo wooden plaque to be retrofitted to the podium at the hall. DEFEATED

- staff directed to get a decal made for the podium; the wooden plaque is to remain at the office

16. Health and Safety ~ (M. Jones)
 17. Personnel: N/A
 18. Other:
 a) Bruce Mines Agricultural Society – Fair donation request

ResIn 2019-198 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves a donation of \$200.00 for the Bruce Mines Agricultural Fair. CARRIED

19. UNFINISHED BUSINESS:

20. NEW BUSINESS:

21. DISBURSEMENTS:

- a) Expenditures July 1-31, 2019

ResIn 2019-199 Boris Koehler Tasha Strum

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for July 1-31, 2019: General - \$307,114.32; Health Center - \$2,692.20. CARRIED

22. BY-LAWS:

- a) Trailer Licence By-Law (changes per Min.)

ResIn 2019-200 Boris Koehler Mike Jones

WHEREAS the Attorney General's Office has reviewed and made recommendations for the Trailer By-Law;

BE IT RESOLVED that this Council gives three readings and approves to By-Law 2019-36 being a by-law to regulate Trailers in the Township. 2019-29 is hereby repealed. CARRIED

- b) Emergency Management Program

ResIn 2019-201 Boris Koehler Mike Jones

BE IT RESOLVED that this Council gives three readings and approves By-Law 2019-37 which is a by-law to provide for a Municipal Emergency Management Program. CARRIED

23. NOTICE OF MOTIONS

24. MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)

25. CLOSED SESSION: disposal of land, identifiable individual

- a) Closed minutes

ResIn 2019-202 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council approves the Closed Minutes on July 24th and August 8th, 2019 as presented. CARRIED

26. CONFIRMATORY BY-LAW

ResIn 2019-203 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2019-38, being a by-law to confirm the proceedings of the meeting(s) held prior to and on Aug. 21, 2019. CARRIED

27. ADJOURNMENT:

ResIn 2019-204 Carl MacKenzie Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:25 pm to meet again on September 18, 2019 or at the call of the Mayor. CARRIED

Reminder – Ontario Trap Rock Public Mtg – re Trunk Road Sale on Aug. 26th at 6:00 pm at the Bruce Station Hall.



Mayor ~ Beth West



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

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

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

MMA – 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

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