

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON P0R 1C0

Tel: (705) 785-3479

Fax: (705) 785-3135 email: [info@plummertownship.ca](mailto:info@plummertownship.ca)

Minutes July 21, 2022

Special Council Meeting

Via Zoom – 1:30 pm

Present:

Mayor~Beth West; Councillors~Mike Jones, Boris Koehler, Keith Hoback,

Staff~Clerk Vicky Goertzen-Cooke, Deputy Clerk~Lars Moffatt

Absent: Kelly Warwick

1. ADDENDUM TO THE AGENDA n/a
2. DECLARATION OF PECUNIARY INTEREST n/a
3. ROADS (Carry forward from 2022 07 20 meeting):

- a. Closed Session: receiving advice from legal, potential litigation

2022-196 Beth West Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 1:31 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- b) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

2022-197 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 1:49 pm.

CARRIED

- b. Open Session:

- i. Truck purchase (by-law)

2022-198 Boris Koehler Mike Jones

WHEREAS the Township ordered a truck from Algoma Chrysler in September 2021 with a delivery of 12-14 weeks and as of July 20, 2022 the Township does not have delivery, and;

WHEREAS projects in the Township have been put on hold pending the delivery of the truck, and;

WHEREAS Algoma Chrysler's Sales Representative has stated in an email of 2022 07 06 that "*im ok if you want to cancel out and find one elsewhere;*"

BE IT RESOLVED that this Council cancels the Agreement to purchase a  $\frac{3}{4}$  ton truck from Algoma Chrysler. CARRIED

2022-199 Mike Jones Boris Koehler

WHEREAS the Clerk and RWF have compiled and reviewed quotes for a  $\frac{3}{4}$  Ton Truck;

AND WHEREAS Council have identified the need for a truck to be delivered in a timely manner in order to efficiently continue with general roads maintenance.

BE IT RESOLVED that this Council gives three readings to by-law 2022-43 which authorizes the Mayor and Clerk to purchase of a Ram 2500  $\frac{3}{4}$  Ton Truck delivered from Tilbury Chrysler in the amount of \$71,293.32 (HST incl) plus any licensing fees;

And FURTHER approves the add-ons of the Rear Air Bag Suspension and Compressor in the amount of \$3,376.01 for a total of \$74,669.13 (HST included). CARRIED

\*Council request to swap out the spray in bedliner for plastic one if a spray in liner has not already been installed.

2022-200 Boris Koehler Mike Jones

WHEREAS the Township had budgeted \$60,096.35 for the Truck ordered from Algoma Chrysler, and;

WHEREAS Algoma Chrysler cannot deliver the truck previously ordered;

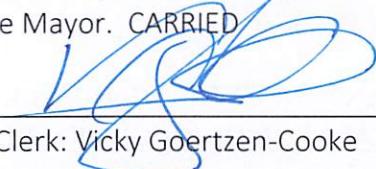
BE IT RESOLVED that this council approves staff to utilize the road contingency reserves to cover the difference of approximately \$14,572.78 in pricing with Tilbury Chrysler. CARRIED

4. ADJOURNMENT: Next Regular Council Mtg – August 17, 2022 @ 6:00 pm

2022-201 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Special Meeting at 1:58 pm to meet again on August 17, 2022 for the next regular meeting, 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

POA – Provincial Offences Act

Min. – Ministry

MMP – Municipal Modernization Program

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

POA – Provincial Offences Act

RBC – Royal Bank of Canada

RED – Rural Economic Development

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