

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

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Minutes September 21, 2022

Council Chambers - 6:00 pm

Present: Mayor Beth West, Councillors Boris Koehler, Keith Hoback, Mike Jones, Kelly Warwick

Staff~ Deputy Clerk-Lars Moffatt, RWF- Chad Mullen

**1. ADDENDUM TO THE AGENDA**

2022-242 Boris Koehler Mike Jones

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

17b) – Administrative Assistant - CARRIED

**2. DECLARATION OF PECUNIARY INTEREST**

Kelly Warwick declared a conflict with the disbursements & financials as the owner of ANP Office Supply and Hughes Supply Co.

**3. Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report (Chad Mullen)
  - i. August 9<sup>th</sup> – Sept 13<sup>th</sup>
  - ii. Cloudslee Culvert Replacement & Road Closure Occurring October 25<sup>th</sup>, 2022
- b) Bi-Annual Bridge Report (v.3) – Kresin Engineering
- c) Excavator Quotes, AMP review, ditching, brushing review
  - i. Johnson Twsp's excavator has a reach of approximately 25'

2022-243 Mike Jones Boris Koehler

WHEREAS the Roads Working Foreman has compiled preliminary estimates for the purchase price of a Rubber Tire Excavator;

BE IT RESOLVED THAT this Council approves staff to work with LAS Canoe and tender/quote out for the purchase of a Rubber Tire Excavator (Brushing head included) CARRIED.

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

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

- a) August 17, 2022 (Regular)
- b) August 24, 2022 (Special – NOHFC Intern & FCM Grant)

2022-244 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the Minutes of August 17, 2022 (Regular), August 24, 2022 (Special Meeting) as presented. CARRIED

**REPORTS:**

**MUNICIPAL STAFF REPORTS:**

**6. Planning & By-law Enforcement (K. Morris)**

- a) Building Permit Summary – Sept 13, 2022
- b) Fees & Charges - Planning Fees, Site Plan Registration

2022-245 Kelly Warwick Boris Koehler

WHEREAS staff and the Township planner have provided information and their recommendations on fees Associated with Site Plan Agreements,

AND WHEREAS the cost to produce and register Site Plan Agreements is currently higher than the fees charged to applicants; BE IT RESOLVED that this Council defer for further information & request staff to review other registration options. CARRIED

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

a) Reminder: Bring valid photo ID to the Election:

- i. Advance Poll Saturday October 15<sup>th</sup> 10 am -5 pm @ 109 Station Road – Bruce Station Hall
- ii. Election Day Monday October 24<sup>th</sup>, 10 am – 8 pm @ 109 Station Road – Bruce Station Hall

b) CASS Co-op Student

2022-246 Mike Jones Boris Koehler

WHEREAS Central Algoma Secondary School has identified there being a number of students looking for Co-operative work placements for the fall secondary school semester;

AND WHEREAS the Township of Plummer Additional strongly supports providing educational and work-related opportunities to local youth. BE IT RESOLVED THAT this Council approves Staff partner with the Central Algoma Secondary School Co-Op Program and hire an Office Co-op Student. CARRIED

## 8. Community Fire Safety: n/a

## 9. Community Emergency Management Program ~ (M. Jones):

- Keith Hoback will be appointed as CEMC Head, Mike Jones will move to Alternate
- Sector Meeting Scheduled for September 27th, 2022

## 10. Animal Control: n/a

**COMMITTEE REPORTS:**

## 11. Health &amp; Health Centre ~ (B. Koehler)

## 12. Recreation ~ (B. Koehler)

a) Blake Dunning, LSSU Student Intern – Recreation Plan/Program (Dec 10 – Jan 18)

2022-247 Boris Koehler Kelly Warwick

WHEREAS Blake Dunning has established interest in completing his University Internship with the Township of Plummer Additional, with his primary focus to work with Staff on Recreational Planning and Programming. BE IT RESOLVED THAT this Council authorizes staff to partner with Lake Superior State University and provide Blake Dunning the ability to complete his internship with the Township of Plummer Additional. CARRIED

## 13. Tri-Neighbours &amp; Waste Management ~ (B. Koehler)

a) Sept 14<sup>th</sup> Minutes – next meeting is October 12 by Zoom.

## 14. Cemetery ~ (Keith Hoback)

a) Next meeting October 11<sup>th</sup> @ 10 am

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

a) Sept 9<sup>th</sup> Minutes

- a. June 2022 Financials
- b. July 2022 Financials
- c. August 2022 Financials & Income Statement
- d. NOHFC Hall Funding

## 16. Health and Safety ~ (M. Jones) n/a

## 17. Personnel:

a) Office Admin Assistant (closed Sept 16<sup>th</sup>)

b) Administrative Assistant – Council consensus to move to Closed Session

18. Other:

a) AMO- Bill 3 The Strong Mayors, Building Homes Act

- i. Town of Kingsville - Bill 3 which is described as "An Act to amend various statutes with respect to special powers and duties of heads of council

2022-248 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this council supports The Town of Kingsville's motion opposing Bill 3, Strong Mayors, Building Homes Act, 2022, and that a copy of this motion be sent to:

- The Minister of Municipal Affairs and Housing,
- Association of Municipalities of Ontario
- Michael Mantha, MPP
- Standing Committee on Heritage, Infrastructure and Cultural Policy CARRIED

b) Federal Electoral Districts Redistribution – Ontario Commission

- i. FONOM Electoral Districts Redistribution Letter
- ii. St. Charles - Motion regarding Electoral Boundary Changes in Northern Ontario
- iii. Twsp of Coleman – Motion regarding Electoral Boundary Changes in Northern Ontario

2022-249 Kelly Warwick Mike Jones

WHEREAS the Township of Plummer Additional has been represented by the Member of Parliament for the Algoma Manitoulin-Kapuskasing riding since 2004, and;

WHEREAS the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario and a redistribution of the remaining electoral ridings, and;

WHEREAS the proposed Electoral District amendments would move the Township of Plummer Additional into the new Electoral Riding known as Sault Ste. Marie, and;

WHEREAS the Federal Electoral Boundaries Commission is seeking public input on its proposed riding boundary changes, but has scheduled only one in-person consultation in Northern Ontario to be held in Timmins, and;

WHEREAS the proposed new ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north, and;

WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north, and;

WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives, and;

WHEREAS any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography;

BE IT RESOLVED that the Township of Plummer Additional calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local need; and that this resolution be sent to FONOM, Carol Hughes, MP for Algoma Manitoulin-Kapuskasing and the Electoral Boundary Commission. CARRIED

c) Municipality of Brighton - Military Access to Health Care

2022-250 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT the Council of the Township of Plummer Additional supports The Municipality of Brighton's motion requesting the Canadian Armed Forces to make changes to their Healthcare Connect

system to better support military personnel after their release date; and that a copy of this resolution be sent to the Minister of Health, Premier of Ontario, Association of the Municipalities of Ontario and the Federation of Canadian Municipalities. CARRIED

d) Twsp of McGarry - Removal of Councillors

2022-251 Mike Jones Boris Koehler

BE IT RESOLVED THAT the Council of the Township of Plummer Additional supports The Township of McGarry's motion requesting the Ministry of Municipal Affairs and Housing to study the merits of allowing the recall of municipal councilors under prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination; and for the Ministry of Municipal to facilitate strengthened and ongoing orientation and training sessions for Council, local boards and committees; and that a copy of this resolution be sent to The Minister of Municipal Affairs and Housing and the Association of Municipalities of Ontario. CARRIED

e) Investment Readiness - Council provided their comments and recommendations to be forwarded to HNCEA

19. UNFINISHED BUSINESS:

20. NEW BUSINESS:

21. DISBURSEMENTS & Financials:

a) Expenditures August 1- August 31, 2022

b) Monthly Financial Statements

2022-252 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for August 1-31, 2022:

• General	\$266,072.96
• Cemetery	\$2,885.81
• Health Centre (Sep 13)	\$4,582.37 CARRIED

22. BY-LAWS:

a) 2022-52 NOHFC – Intern – Deputy Clerk (amend 2022-50)  
b) 2022-53 RBC – Signing Authority – update (Amends 2011-25)  
c) 2022-54 Co-op Student Agreement 2022-54  
d) 2022-55 Retention By-Law (Amends 2001-39)

2022-253 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this Council gives three readings and approves the following By-laws:

a) 2022-52 NOHFC Intern – Deputy Clerk  
b) 2022-53 RBC Signing Authority  
c) 2022-54 CASS Cooperative Student Placement Agreement  
d) 2022-55 Retention Records By-Law CARRIED

23. NOTICE OF MOTIONS n/a

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

25. CLOSED SESSION:

a) Closed Minutes – Aug 17, 2022 (Regular)

2022-254 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:48 pm to consider the following subject

matter in accordance with the Municipal Act. S.239 (2):

Personal matters about an identifiable individual, including municipal or local board employees; CARRIED

2022-255 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 7:58 pm.  
CARRIED

2022-256 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council approves the closed minutes of Aug 17<sup>th</sup> as presented. CARRIED

2022-257 Mike Jones Boris Koehler

WHEREAS Wende Maguire has tendered her resignation effective Dec 31<sup>st</sup>, 2022;

BE IT RESOLVED THAT this council accepts with regret her resignation and thanks her for her service and dedication through the years. CARRIED

## 26. CONFIRMATORY BY-LAW

2022-258 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2022-56, being a by-law to confirm the proceedings of the meeting(s) held prior to and on September 21, 2022. CARRIED

## 27. ADJOURNMENT:

2022-259 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:00 pm to meet again on October 19, 2022 for the next regular meeting, or at the call of the Mayor. CARRIED

  
Mayor: Beth West

  
Deputy Clerk: Lars Moffatt

### 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  
FCM – Federation of Canadian Municipalities  
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  
NOSM – Northern Ontario School of Medicine  
NOHFC – Northern Ontario Heritage Fund Corporation  
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