

*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: [info@plummertownship.ca](mailto:info@plummertownship.ca)

**Minutes October 19, 2022**

Regular Council & COA, Planning Meeting

Council Chambers - 6:00 pm

Present:

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

Staff: Clerk~ Vicky Goertzen-Cooke, RWF~ Chad Mullen, Deputy Clerk~ Lars Moffatt (6:04 pm)

**COA & Planning Meeting:**

COA 1. Draft Official Plan Amendment Memo – C. Jones Memo:

2022-264 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council gives notice that a public meeting in accordance with the Planning Act with respect to the proposed official plan amendment will be held November 16, 2022. CARRIED

COA 2. Zoning Amendment – Town of Bruce Mines (Glenn Tunnock) – Ontario Trap Rock – no further action at this time.

COA 3. Adjourn COA & Planning Meeting

2022-265 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment – Planning Act meeting at 6:02 pm. CARRIED

1. **ADDENDUM TO THE AGENDA** - n/a

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. Sept 14<sup>th</sup> - Oct 7<sup>th</sup>

- Beaver Baffles are working; water has recessed on Caribou Rd.

b) MIG TIG Welder - Linde- quote

2022-266 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council authorizes the purchase of the MIG/TIG welder in the amount of \$2,678.25 plus taxes and other charges from Linde. CARRIED

\*Noted that we are keeping the Stick Welder recently purchased.

c) ¾ Ton winter tires & rims – quote

2022-267 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council authorizes the purchase of the winter tires & rims for the ¾ ton in the amount of \$ 1,744.00 plus taxes and sensors for the Hercules Avalanche tires from MSR. CARRIED

C. Mullen mentioned he will get a set of chains for the tires as well.

d) Casual – on call Operators – see By-Laws

e) Road equipment and capital reserves – FYI – no discussion.

Chad Mullen left the meeting at 6:25 pm

4. PUBLIC PRESENTATIONS: n/a5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

a) Sept. 21, 2022 (Regular)

2022-268 Boris Koehle Mike Jones

BE IT RESOLVED THAT this Council approves the Minutes of September 21, 2022 (Regular) as presented.

CARRIED

REPORTS:MUNICIPAL STAFF REPORTS:

## 6. Planning &amp; By-law Enforcement (K. Morris)

a) Building Permit Summary – Oct. 7, 2022

Council concerns regarding properties on Copper Bay Road that may have built possibly without a permit; Councillors to forward specific names or civic numbers for staff to verify.

Also noted Trailer By-law enforcement to pick up that was on hold due to Covid.

Discussed the potential of having a By-law Officer drive around looking for various by-law infractions – no further action at this time.

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

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

i. Election Day Monday October 24<sup>th</sup>, 10 am – 8 pm @ 109 Station Road – Bruce Station Hall.

b) OPP Billing 2023

2022-269 Kelly Warwick Keith Hoback

BE IT RESOLVED that this council approves the 2023 OPP Billing in the amount of \$140,079.00. CARRIED

c) Omers changes in 2023 – part time employees

2022-270 Mike Jones Keith Hoback

BE IT RESOLVED that this Council acknowledges and accepts the OMERS changes announced for Jan 1, 2023 allowing non-full-time employees to elect to join the plan regarding part-time staff. CARRIED

d) MMAH &amp; AMO upcoming Councillor training – no further action at this time.

e) Website update

2022-271 Mike Jones Keith Hoback

WHEREAS under the MMP#3 Funding model is to digitize documents which includes Website upgrades;

BE IT RESOLVED that this Council approves EncompassIT to upgrade the website for the amount of \$9,350 (+ HST) which includes Staff Training. CARRIED

f) Accessibility – election

2022-272 Boris Koehler Kelly Warwick

BE IT RESOLVED that this council approves the 2022 election Accessibility Plan. CARRIED

## 8. Community Fire Safety:

9. Community Emergency Management Program ~ (M. Jones):
  - a) Min. of Solicitor General - Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards
  - b) CEMC – Annual Exercise and Training – Echo Bay Hall – November 24<sup>th</sup> @ 6:00 pm
10. Animal Control:

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)
12. Recreation ~ (B. Koehler)
13. Tri-Neighbours & Waste Management ~ (B. Koehler)
  - a) Sept 30<sup>th</sup> Minutes
  - b) Oct 12<sup>th</sup> Minutes
14. Cemetery ~ (Keith Hoback)
  - a) October 11<sup>th</sup> Minutes v.2
  - b) Cemetery Walk – Committee/Staff – projects for 2023 - Oct. 28<sup>th</sup> 10 am
15. Library, Parks & Hall ~ (B. West)
  - a) October meeting was cancelled – no quorum.
16. Health and Safety ~ (M. Jones)
17. Personnel:
  - a) Office Admin Assistants; Full time and Casual Part-Time – defer to after closed session.
18. Other:
  - a) MMAH – Planning update with link for:  
<https://www.ontario.ca/document/citizens-guide-land-use-planning/planning-act>
    - ✓ Role of the Province
    - ✓ Role of the Municipality
    - ✓ Provincial Policy Statement
    - ✓ How the Planning Act Works
  - b) East Ferris – Let's Remember Adam – cameras – school buses

2022-273 Kelly Warwick Mike Jones

WHEREAS in Ontario it is unlawful for a stopped school bus to fail to stop when the red overhead lights or the stop arm is activated, and

WHEREAS an eight-light yellow and red light system and education campaign to encourage drivers to stop is now in place in Ontario, and

WHEREAS data collected to date by the East Ferris Police Services Board indicates that there has been no change in driver habits since the beginning of the 2022 school year: and

WHEREAS over 837,000 students travel in a school vehicle in Ontario each school day: and

WHEREAS the East Ferris Police Services Board believes that school buses should be as safe as possible and that safety standards should be higher than they are.

THEREFORE, BE IT RESOLVED that the Township of Plummer Additional supports the Police Services Board of the Municipality of East Ferris in their request to the Attorney General of Ontario to enforce laws that protect students by prohibiting drivers from passing a school bus when dropping off or picking up passengers.

FURTHER, that the Attorney General request that the appropriate provincial government officials review recent proposed changes to school bus regulations by Transport Canada regarding required equipment, including:

- Infraction cameras
- Extended stop sign arms
- 360-degree exterior cameras, and;

FURTHER, that the Attorney General examine the application of camera and fine collection technologies similar to those used on electronically controlled toll highways to ensure that no offending driver is excluded from the law, and;

FURTHER, that a copy of this resolution be forwarded to Attorney General of Ontario. CARRIED

- c) Municipality of Brighton – support regarding streamlining governing legislation for Physicians in Ontario.

2022-274 Keith Hoback Boris Koehler

Whereas attracting primary health care providers, including doctors, to Plummer Additional and Bruce Mines as well as other small communities has been a difficult task;

And Whereas the Provincial Government announced a tuition program to attract nurses to underserved areas of Ontario;

Now be it resolved that the Township of Plummer Additional Council requests that the Government of Ontario provide funding and change legislation to allow the College of Physicians & Surgeons of Ontario (CPSO) to implement the changes proposed in their letter to the Minister of Health on August 18, 2022.

Which includes:

- Exempting Internationally Educated Physicians from the regulatory requirement to have Canadian experience (re-do residency) where all other requirements are met; and
- Implementing Practice Ready Assessment programs similar to those already used in seven (7) other provinces.

And further that the Government of Ontario develop a similar tuition program to attract family doctors to underserved areas of Ontario;

And further that this motion is circulated to the Premier of Ontario, the Minister of Health, MPP Michael Mantha, and the Association of the Municipalities of Ontario (AMO) for endorsement. CARRIED

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS & Financials:**

- a) Expenditures September 1- September 30, 2022
- b) Monthly Financial Statements

2022-275 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for Sept 1 - 30, 2022:

- a) General \$126,119.63
- b) Cemetery \$5,121.58

22. **BY-LAWS:**

- a) Ferrovia – treated sand (#57)
- b) Temporary Equipment Operator – Jim Strum (#58)
- c) Moffatt, Lars – amend Employment Contract (#59) – defer to after closed
- d) Mullen, Chad – amend Employment Contract (#60) - defer to after closed
- e) Temporary Equipment Operator – Todd MacFarlane (#61)
- f) Farrell, Ashley – amend Employment Contract (#62) – defer to after closed

2022-276 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this Council gives three readings and approves:

- a) Ferrovia – treated sand (#57)
- b) Temporary Equipment Operator – Jim Strum (#58)
- e) Temporary Equipment Operator – Todd MacFarlane (#61). CARRIED

23. **NOTICE OF MOTIONS**

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

Noted that while we are in process for the digitization project, excess boxes will be in the office/chambers until the completion of the project.

25. **CLOSED SESSION:**

2022-277 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 7:03 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; Labour relations or employee negotiations. CARRIED

2022-278 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 7:53 pm. CARRIED

a) Closed Minutes

2022-279 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council approves the closed minutes of September 21, 2022 as presented. CARRIED

b) Admin Assistants

2022-280 Mike Jones Kelly Warwick

BE IT RESOLVED THAT this Council approves to hire the following Administrative Assistants:

- Kelsey Nyman as the full time Administrative Assistant effective October 19, 2022;
- Michaela Harcourt as a casual part- time Administrative Assistant to work up to one day per week effective October 20, 2022;
- Line Webster as a casual part-time Administrative Assistant to mainly work holiday relief effective October 21, 2022;

Pending positive reference checks. CARRIED

\*Actual Start dates to be confirmed.

## c) By-Laws (continued)

2022-281 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council gives three readings and approves:

- g) Moffatt, Lars – amend Employment Contract (#59)
- h) Mullen, Chad – amend Employment Contract (#60)
- e) Farrell, Ashley – amend Employment Contract (#62). CARRIED

26. **CONFIRMATORY BY-LAW** (#63)

2022-282 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2022-63, being a by-law to confirm the proceedings of the meeting(s) held prior to and on October 19, 2022. CARRIED

27. **ADJOURNMENT:**

2022-283 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:59 pm to meet again on November 16, 2022 for the next regular meeting, or at the call of the Mayor. CARRIED

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 Mayor: Beth West

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 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

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 &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

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 &amp; 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