

*The Corporation of the Township of Plummer Additional*

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Minutes - October 26, 2022

Special Council Meeting (Electronic)

Via Zoom- 5:00 pm

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

Staff~ Deputy Clerk-Lars Moffatt

Absent: Kelly Warwick

1. ADDENDUM TO THE AGENDA - None

2. DECLARATION OF PECUNIARY INTEREST - None

3. ROADS

a. Power Connection Plan – Cooke/Evoy – 115 Finlayson Road

2022-287 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the Algoma Power Connection for underground power for Joni Cooke & Justin Cooke at 115 Finlayson Road, Roll# 5719 000 003 03205 0000. CARRIED

4. PERSONNEL

Office Admin Assistant – Moved to Closed Session

5. CLOSED SESSION: Identifiable/employee negotiations

2022-288 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:13 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) Personal matters about an identifiable individual, including municipal or local board employees;
- b) Labour relations or employee negotiations. CARRIED

2022-289 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 5:24 pm. CARRIED

2022-290 Mike Jones Boris Koehler

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

- Michaela Harcourt as the full time Administrative Assistant effective October 26, 2022;
- Line Webster as a casual part- time Administrative Assistant to work up to one day per week effective Oct 27, 2022\*

Pending positive reference checks. \*Actual Start dates to be confirmed. CARRIED

6. ADJOURNMENT:

2022-291 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:26 pm to meet again on November 16, 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

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