

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON P0R 1C0

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Minutes- November 23, 2022

Special Council Meeting (Electronic)

Via Zoom- 5:30 pm

Present:

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

Staff: Deputy Clerk~Lars Moffatt, Deputy Clerk (In-Training) ~Ashley Farrell

Absent: Councillor: Kelly Warwick

1. ADDENDUM TO THE AGENDA - None

2. DECLARATION OF PECUNIARY INTEREST - None

3. HALL/RECREATION

- a) Bruce Station Hall Renovation– Project Review
- Council was provided two design options from Ergo Office Plus

2022-315 Mike Jones Keith Hoback

WHEREAS Ergo Office Plus has provided the Township with design options to renovate the Bruce Station Hall;

BE IT RESOLVED THAT this Council approve the following Bruce Station Hall Renovation design:

OPTION2: Establish 2 washrooms in the current space existing in the hall. CARRIED

b) Construction Review – Administration

- Council authorized staff to manage the relocation of administrative operations as required when building renovations commence in 2023.

4. BY-LAWS

2022-316 Keith Hoback Boris Koehler

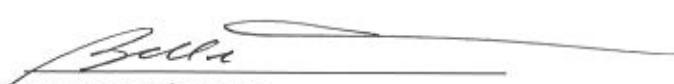
BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

- a) Brandt Financing Contract
- b) NOHFC – Community Enhancement Program Agreement. CARRIED

5. ADJOURNMENT: Next Special Council Mtg – November 29, 2022 @ 5:30 pm

2022-317 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:46 p.m. to meet again on November 29, 2022, for the next special 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 &
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