

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes- March 21, 2023**

Special Council Meeting (Electronic/Zoom)

**5:30 pm – Via Zoom**

Present (Via zoom): Acting Mayor~ Mike Jones, Councillors~ Kelly Warwick, Keith Hoback, Boris Koehler

Staff: Clerk~Lars Moffatt

Absent: Mayor~Beth West

1. **ADDENDUM TO THE AGENDA** N/A

2. **DECLARATION OF PECUNIARY INTEREST** N/A

3. **Roads**

a) Spare Grader Tire – Revised Quote

2023-103 Mike Jones Keith Hoback

WHEREAS the RWF received another quote for the purchase of a grader tire, subsequent to the March 15<sup>th</sup> Council meeting;

AND WHEREAS MSR TIRE has provided a suitable tire at a cheaper price than what was previously authorized through resolution 2023-78;

BE IT RESOLVED THAT this Council approves the purchase of grader tire as quoted by MSR Tire Inc. in the amount of \$1,967.30 (HST Included), and that the grader tire authorized for purchase under resolution 2023-78 is hereby repealed. CARRIED

4. **Office/Hall**

a) Ergo Office Ltd - Renovation Bid Results

i. Municipal Office – Quotes

ii. Bruce Station Hall – Quotes

2023-104 Keith Hoback Boris Koehler

WHEREAS quotes have been received for the Municipal Office and Bruce Station Hall Renovations;

AND WHEREAS these quotes have been reviewed by Ergo Office, staff and Council;

BE IT RESOLVED THAT this Council accepts the following bids provided by Kenagy Mechanical:

- Municipal Office - \$133,792.00 (HST INCLUDED)
- Bruce Station Hall - \$183,940.84 (HST INCLUDED) CARRIED.

b) NOHFC Funding Agreement – Review & Amendments

- Consensus from Council to keep the current agreement as is.

5. **Recreation** (K. Warwick)

a) Mother's Day Walk – Follow-up

- Councillors to do a test walk on April 29<sup>th</sup> to ensure that the trail is properly marked.

6. **ADJOURNMENT**

2023-105 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the special meeting at 6:13 p.m. to meet again on April 19, 2023, for the next regular meeting, or at the call of the Mayor. CARRIED

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