



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES FEBRUARY 24, 2020 COUNCIL MEETING IN THE BRUCE MINES COUNCIL CHAMBERS AT 7:00 P.M.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - JERRY BOGART, RICHARD O'HARA, JODY ORTO AND MARIOLA MORIN

CLERK DONNA BRUNKE

1. Call to order by Mayor Patteri at 7 p.m. in the Bruce Mines council chambers.
2. Declarations of Conflict of Interest - none noted

Committee of Adjustment/Council of the Whole: a)

3. Delegations: A)
4. Minutes: A) February 10/20 with Fire Chief and Regular Meeting

MOTION NUMBER: 2020-38

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE FEBRUARY 10, 2020 FIRE CHIEF MEETING MINUTES AND THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 10, 2020, AS PRESENTED. CARRIED.

5. Old Business: A) Town property - declare surplus roll #71901 - defer

MOTION NUMBER: 2020

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DECLARES THE FOLLOWING PROPERTY SURPLUS AND OFFERS IT FOR SALE: ROLL #572100000719010000 - PLAN 625 LOT 24. (AGREEMENT TO DEFER). DEFERRED.

- B) Dr. H.S. Trefry - follow up - council approved previously the advertising

6. Reports:

- a) PWO D) EARSA Feb. 12 minutes - amalgamated tender

II) concern with speed on Bruce Bay Road - options: lower speed, speed bumps, OPP set up speed check? - clerk to follow up with PWO

b) CBO/Zoning I)

- c) Clerk I) - new chair feet to be ordered/replaced
- hall floor update: review
- hall caretaker: to be discussed with caretaker as per original contract retroactive to Jan. 1/20

7. Committee Reports:

- I) Admin/student/hall: a) hall caretaker: discussion - charging per event for cleaning with exception of Remembrance Day and public speaking
b) stage rental: only used in hall - \$300 per event for set up and take down
c) furnace wasn't working: North Channel Heating repairing - clerk to follow up re: yearly maintenance program being followed
- ii) Fire Dept.: a) Office of the Fire Marshall and Emergency Management re: advising of adviser
- iii) Health Centre/Huron North West: a) doctor recruitment is next Monday
- iv) Library: a) meeting tomorrow morning - need town representative: advertise on website home page
- v) Marina/Campground /Shaft: a)NCMTC: e-mails read - letter to be sent to NCMTC that the town has opted out this year and is pursuing other avenues
- vi) Planning: a) Strategic Planning Session Date - March 26 at 6:30 p.m.
b) MMAH re: acknowledgment of receiving OP - info
- vii) Recreation: a) March 10 next meeting - Family Day: event results to be added to website - any new events to also be added
b) social media session - clerk to follow up on policy with legal
- viii) Tri-Neighbours: a) glass removal follow up
b) Resolution re: transition to full producer responsibility
c) no student hiring - posting for a new secretary - free dump day May 23 or May 30 if available

- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) Ministry of the Environment, Conservation and Parks re: municipal drinking water licensing program

8. Council comments:

Councillor Mariola Morin: bike lane on Hwy 638 delineation - budget breakdown i.e. OPP?

9. Disbursements:

MOTION NUMBER: 2020-39

MOVED BY: JERRY BOGART

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE FEBRUARY 24, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$55,864.40 NOTING THAT FOR ANY MEMBER OF COUNCIL WHO HAS DECLARED A PECUNIARY INTEREST WITH REGARD TO ANY ACCOUNT, THEIR APPROVAL IS BASED ON THIS ACCOUNT(S) BEING EXCLUDED FROM THE TOTAL ACCOUNTS PAYABLE. CARRIED.

10. By-Laws/Tenders/Agreements: a) Trunk Road and R.W. Tomlinson Ltd. (No new info)
b) 3S Inc. Re: Canada Day

MOTION NUMBER: 2020-40

MOVED BY: RICHARD O'HARA

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND 3S INC. FOR THE 2020 CANADA DAY CELEBRATION/PARADE. ITS NUMBER SHALL BE 2020-06. CARRIED.

- c) Sign By-law - deferred

MOTION NUMBER: 2020

MOVED BY: MARIOLA MORIN

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW FOR REGULATING OR PROHIBITING SIGNS AND OTHER ADVERTISING DEVICES. ITS NUMBER SHALL BE 2020-____. (AGREEMENT TO DEFER). DEFERRED.

- d) Light Haven Home request for emergency shelter

MOTION NUMBER: 2020-41

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND LIGHT HAVEN HOME INCORPORATED FOR TEMPORARY EMERGENCY ACCOMMODATIONS. ITS NUMBER SHALL BE 2020-08.

CARRIED.

11. New Business:

- a) FONOM - May 13-15 - City of Timmins - defer

MOTION NUMBER: 2020

MOVED BY: MARIOLA MORIN

SECONDED BY JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ATTENDANCE OF _____ AT THE FONOM CONFERENCE MAY 13 - 15, 2020 IN TIMMINS, WITH EXPENSES. (AGREEMENT TO DEFER).

DEFERRED.

- b) Township of South Glengarry resolution re: support for Bill 156 - Security from Trespass and Protecting Food Safety Act, 2019

MOTION NUMBER: 2020-42

MOVED BY: JERRY BOGART

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE TOWNSHIP OF SOUTH GLENGARRY IN THEIR STRONG SUPPORT OF BILL 156 AND ENDORSES THEIR URGING OF ALL MEMBERS OF THE LEGISLATIVE ASSEMBLY OF ONTARIO TO PASS THE LEGISLATION TO PROTECT ALL ONTARIO FARM FAMILIES AND FOOD PROCESSORS.

CARRIED.

- c) Algoma Power - request for events - event calendar from recreation can be added
- d) 2019 Council Remuneration and Expenses - as per section 284 of the Municipal Act which states: 284 (1) The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,
 - (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;

MOTION NUMBER: 2020-43

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2019 COUNCIL REMUNERATION AND EXPENSES REPORT, AS PRESENTED.

CARRIED.

12. Communications: Information

- a) AMO:
 - response to public health and emergency health services consultation and cannabis consultations underway
 - Employment Services Prototype Service Managers: No Municipal Applicants Selected
- b) Chamber of Commerce - minutes of Feb. 4/20
- c) ADMA - minutes of Sept. 28/20
- d) OPP - January billing statement
- e) MNRF - Proposed Regulatory Changes Under the Aggregate Resources Act
- f) Ministry of the Solicitor General - Compliant for 2019
- g) Lake Huron Centre for Coastal Conservation conference

13. Closed: tax sale property

MOTION NUMBER: 2020-44

MOVED BY: RICHARD O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 8:33 P.M. TO CONSIDER THE FOLLOWING SUBJECT MATTER IN ACCORDANCE WITH THE MUNICIPAL ACT.

- S.239(2)
 - a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relation or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- S.239(3)
 - subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.
 - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them

- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

S.239(3) subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.

- S.239(3.1)1. The meeting is held for the purpose of educating or training the members.
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1)

CARRIED.

MOTION NUMBER: 2020-45

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 8:49 P.M.

CARRIED.

- council requested further time to review package

14 Confirmatory By-law

MOTION NUMBER: 2020-46

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF THE MEETING FEBRUARY 24, 2020. ITS NUMBER SHALL BE 2020-09.

CARRIED.

15. Adjourn

MOTION NUMBER: 2020-47

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:51 P.M., TO MEET AGAIN ON MARCH 9, 2020, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke