



The Corporation of the Town of Bruce Mines

PO Box 220
9126 Hwy. 17 East
Bruce Mines ON P0R 1C0

Phone: (705)785-3493
Fax: (705)785-3170
Email: brucemines@bellnet.ca

MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES APRIL 6, 2020 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:15 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - MARIOLA MORIN, JODY ORTO, JERRY BOGART AND

RICHARD O'HARA - ALL REMOTELY

CLERK DONNA BRUNKE

1. Call to order by Mayor Pateri at 7:11 p.m. The mayor and clerk were in the municipal office. Councillors Morin, Orto, Bogart and O'Hara were at their home computers and connected to the meeting remotely by Zoom. Due to the health and safety concerns of the COVID-19 pandemic and the emergency called by the Province, council agreed to hold this meeting remotely and passed a by-law accordingly at a special meeting held on April 6/20. The mayor advised that there would be no closed session during this meeting.

1. Call to order at 7:11 p.m.
2. Declarations of Conflict of Interest - none noted

Committee of Adjustment/Council of the Whole: a)

3. Delegations: A) MPAC - Jeremy Cormier - deferred
4. Minutes: A) March 9/20

MOTION NUMBER: 2020-61

MOVED BY: MARIOLA MORIN

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF MARCH 9, 2020, AS PRESENTED. CARRIED.

5. Old Business:

- A) Algoma Power - follow up to rate question - info
- B) Response from MTO Minister Mulroney re: Hwy 17 sewage lift station - meeting to be set up with MTO representative
- C) COVID-19 (some info provided by e-mail) - council will continue to be provided with updates:
 - Minister of Finance: update on government's response

- MOE - Enhanced Measures to Ensure Continuity of Operations for Ontario's Water Systems
- Office of the Premier: ON Supporting Workers, Municipalities and Retailers in Response COVID-19
- OCWA - COVID-19 update
- MMAH response waiving or deferral of interest and penalties
- GFL - regarding services
- Ministry of the Solicitor General
- Provincial Emergency Operations Centre - Questions and Answers
- Solicitor General and MMAH re: under Provincial Offences Act: All Municipal Law Enforcement Officers authorized to enforce EMCPA orders - toll free line
- Tulloch Engineering: staff
- Ministry of Health - Use of Masks for COVID-19
- AMO - COVID-19 Update - Close of Outdoor Recreational Amenities

D) Property Standards - update - two being followed up - pending due to pandemic

6. Reports:

- a) PWO I) Trunk Road - legal advised agreement is pending
- b) CBO/Zoning I)
- c) Clerk I) Tax sales: council in agreement to defer at this time
II) interest and penalty - agreement to no deferral at this time however, may revisit as required

7. Committee Reports:

- i) Admin/student/hall: a)
- ii) Fire Dept.: a) training suspended due to pandemic
- iii) Health Centre/Huron North West: a) doctor update at emergency
- iv) Library: a) closed at this time - CEO working in building - extended Wi-fi
- v) Marina/Campground /Shaft: a) signs provided by APH - physical barriers to be put up at entrance/exit
- vi) Planning: a) OP info from planner
- vii) Recreation: a) Cruisin' Car Show Minutes of March 17/20 - pending at this time
b) Canada Day - call from 3S Inc. - understandably pending
- viii) Tri-Neighbours: a) Spring Clean Up confirmed for June 6/20
b) Secretary/Treasurer position

- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) Lagoon 2019 Annual Report - resolution

MOTION NUMBER: 2020-62

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BRUCE MINES LAGOON 2019 ANNUAL REPORT AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

8. Council Comments:

Councillor Bogart: nice to see website up to date

Councillor Morin: Facebook page also providing good information

9. Disbursements: March

MOTION NUMBER: 2020-63

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 MARCH 26, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$146,702.89 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) Business Continuity Plan

MOTION NUMBER: 2020-64

MOVED BY: MARIOLA MORIN

SECONDED BY: RICHARD O'HARA

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 A BUSINESS CONTINUITY PLAN FOR THE TOWN OF BRUCE MINES. ITS NUMBER SHALL BE 2020-12. CARRIED.

b) Alternate Work Arrangement Policy During COVID-19

MOTION NUMBER: 2020-65

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

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 ALTERNATE WORK ARRANGEMENT POLICY DURING COVID-19 FOR THE TOWN OF BRUCE MINES. ITS NUMBER SHALL BE 2020-13. CARRIED.

11. New Business:

- a) The Bruce Mines & District Lions Club - invitation to celebrate 50th anniversary - April 4 in BM hall - \$30 - cancelled
- b) Ministry of Environment, Conservation and Parks - Provincial Day of Action on Litter Act, 2019 - info only at this time
- c) MNRF re: Proposed Regulatory Changes Under Aggregate Resources Act - info
- d) Trefry Centre - Senior of the Year Award - June 30/20 - deferred at this time

12. Communications: Info.

- a) Ministry of Energy, Northern Development and Mines: expansion of natural gas
- b) MNR - Annual Work Schedule Algoma Forest 2020-2021
- c) Great Lakes Forest Health showcase - April 8 - Algoma University - free
- d) Township of Tarbutt letter re: Ontario Forest Sector Strategy
- e) Ontario Human Rights Commission - OHRC statement on Integrity Commissioner's determination on part-time Commissioner conflict of interest
- f) AMO - update
- g) East Algoma Community Futures Dev. Corp. Feb. 25/20 board summary
- h) Township of Tyendinaga resolution re: peaceful conclusion to the ongoing rail disruptions and encouragement for ongoing discussions for a solution to the Coastal GasLink Project
- i) MNRF re: Ontario's Flooding Strategy
- j) Tribunals Ontario Environment and Land Division - Emergency Order and Board Updates
- k) Algoma Power Inc. - advising of credit

13. Closed: none - concern expressed for a closed session during pandemic

14. Confirmatory By-law

MOTION NUMBER: 2020-66

MOVED BY: JERRY BOGART

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 TO CONFIRM THE PROCEEDINGS OF THE MEETING APRIL 6, 2020. ITS NUMBER SHALL BE 2020-14. CARRIED.

15. Adjourn

MOTION NUMBER: 2020-67

MOVED BY: JERRY BOGART

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 7:46 P.M., TO MEET AGAIN ON APRIL 20, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke