



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

**MINUTES APRIL 20, 2020 COUNCIL MEETING
IN THE BRUCE MINES MUNICIPAL BUILDING
AND ELECTRONICALLY AT 7:00 PM.**

PRESENT:

MAYOR LORY PATERI

CLERK DONNA BRUNKE

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

1. Call to order by Mayor Pateri at 7 P.M. in the Bruce Mines Municipal Building.
2. Declarations of Conflict of Interest - none noted

Committee of Adjustment/Council of the Whole: a)

3. Delegations: A) none
4. Minutes: A) April 20//20

MOTION NUMBER: 2020-68

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 SPECIAL COUNCIL MEETING MINUTES AND
THE REGULAR COUNCIL MEETING MINUTES OF APRIL 6, 2020, AS PRESENTED.
CARRIED.**

5. Old Business:

- A) COVID-19 updates:
 - i) MMAH - planning matters
 - ii) Township of Tarbutt resolution re: hydro billing relief - discussed
 - iii) Twp of Johnson resolutions re: MPAC, OPP, ADSAB and APH levies - discussed
 - iv) Tribunals Ontario - deferred tribunal fees from April 1 to July 1/20
 - v) Sault Ste. Marie Innovation Centre - Algoma Partners Launch Coronavirus Resources Hub and Online Map
 - vi) ADSAB - Relief fund - flyer sent out

6. Reports:

- a) PWO I) Amalgamated Tender - resolution - may be delay due to COVID-19 crisis

MOTION NUMBER: 2020-69

MOVED BY: MARIOLA MORIN

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS BIDS RECEIVED FROM THE FOLLOWING BIDDERS RE AMALGAMATED TENDER:

1. SURFACE TREATMENT - DUNCOR
2. CULVERTS - ICONIX (PLASTIC) & ICONIX (STEEL)
3. BLADES - VALLEY BLADES
4. CALCIUM - POLLARD (LIQUID) & WAMCO **CARRIED.**

- bridge repair and gazebo roof repair - Car Show will donate \$2,500 towards the roof (agreement to defer roof)

MOTION NUMBER: 2020-70

MOVED BY: RICHARD O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE FOLLOWING QUOTES RECEIVED FROM PENNOCK CONTRACTING:

- A) GAZEBO ROOF - \$9,645.00 + \$1,253.85 HST (DEFER)
- B) MARINA BRIDGE - \$2,044.00 + \$265.72 HST **CARRIED.**

- b) CBO/Zoning I)
- c) Clerk I) keeping council updated on COVID-19

7. Committee Reports:

- i) Admin/student/hall: a) students: interviews to be set up
- ii) Fire Dept.: a) Suspension of hiring during COVID-19 - resolution

MOTION NUMBER: 2020-71

MOVED BY: JERRY BOGART

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUSPENDS ALL HIRING FOR THE BRUCE MINES VOLUNTEER FIRE DEPARTMENT DURING COVID-19. **CARRIED.**

- iii) Health Centre/Huron North West: a) request for info on vulnerable persons - clerk to provide info
- b) Huron North West - e-mail re: Blind River Mayor's concern with APH reporting but not pinpointing where in Algoma so she requested support on identifying municipalities - comment: could sway whether to declare an emergency - discussion supporting

- iv) Library: a) update: meeting this morning at library - CEO working regular hours - kept part-time staff at home and paid them for two pay periods but now they have been laid off as of yesterday which will allow them to tap into government funding - CEO position will be reevaluated in two weeks - budget meeting also: "guess work" as we don't know when it can reopen - under budget last year substantially - floors need to be done - 2019 budget was \$40,000.00 but working on 2020 figure of between \$33,000-\$35,000 with flooring pending
- v) Marina/Campground /Shaft: a) barricades and APH signs installed - requests for reservations at campground : office advising that all recreation facilities remain closed until the government lifts the ban
- vi) Planning: a) Strategic Plan discussion on meeting that was cancelled - agreement that only those items deemed necessary will be done to keep the taxes in line with 2019
- vii) Recreation: a) the mayor asked if New Years event being considered? Library may be interested in hosting gala? C. Morin advised that the committee looked at joining efforts with another business for New Years but all off at this point due to COVID-19 except Dec. 19 parade of lights and lighting competition - mayor will take back to board
- Car Show - if cancelled everything can be reused later or in 2021 except the dash plaques - council in agreement to postpone and/or cancel - Canada Day: Edith Orr commented: can't request business sponsors when so many are closed and difficult to organize at this point - agreement to cancel July 1 but could possibly do something later in the year - difficult to get presenters as well as participants and volunteers - resolution to be added to the next agenda for both Canada Day and Car show
- viii) Tri-Neighbours: a) 2019 Recycling Report
b) Guidelines for Safe Garbage Disposal - added to newsletter and website
c) C. Bogart - shed needs replacing - Free Dump Day to go out on a newsletter and the opposite side advise of no burning as per MNRF
- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) e-mail of April 12 re: Hwy 17 main sewer pump lift station failure - rental back up presently so need replacement ASAP - resolution

MOTION NUMBER: 2020-72

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF A NEW PUMP FOR THE HWY 17 LIFT STATION AT A COST OF \$56,000, AND ALSO APPROVES THE REPAIR OF THE OLD PUMP. CARRIED.

8. Council Comments:

9. Disbursements: April/20

MOTION NUMBER: 2020-73

MOVED BY: RICHARD O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE APRIL 20, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$47,879.97 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) Procedural By-law - agreement to defer

MOTION NUMBER: 2020-74

MOVED BY: JERRY BOGART

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 REGULATE THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AND ITS COMMITTEES. ITS NUMBER SHALL BE 2020-15. DEFERRED.

b) Pandemic Plan - deferred

c) Chicken Request for by-law review: would require ZBL amendment as not allowed in residential and Site Plan Control which would have associated costs i.e., coop, fencing, where does manure go, etc. - comment: attracts other animals i.e., coyotes, etc.

11. New Business:

a) Dr. Harold S. Trefry Memorial Centre re: transportation pilot project request for donation - new program - deferred: motion to be on the next agenda making a donation \$500.00 - Edith Orr explained: she was on the transportation committee - response to a need - Algoma Manor's van is used

- b) AMO - Bill 189 and notice that Community Safety and Well-being Plans due by Jan. 1/2021 no longer applies - info.

12. Communications: Info.

- a) Ministry of Agriculture, Food and Rural Affairs re: Line Fences Act transitioned from MMAH to OMAFRA
- b) OPP Summary Report - February/20
- c) HNCEA Newsletter and info package - one virtual meeting - realize that they need to be part of the solution - can't just revert back to before the pandemic - there will be a roll out - student online learning issue with broadband - technology issue will be difficult to roll back - the mayor spoke to CBC

13. Closed: none

14. Confirmatory By-law

MOTION NUMBER: 2020-75

MOVED BY: JERRY BOGART

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 CONFIRM THE PROCEEDINGS OF THE MEETING APRIL 20, 2020. ITS NUMBER SHALL BE 2020-15. CARRIED.

15. Adjourn

MOTION NUMBER: 2020-76

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:32 P.M., TO MEET AGAIN ON MAY 4, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke