



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

**MINUTES MAY 19, 2020 COUNCIL MEETING
IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 P.M.
AND ELECTRONICALLY**

PRESENT:
FROM THE MUNICIPAL BUILDING
MAYOR LORY PATERI
CLERK DONNA BRUNKE

ELECTRONICALLY
MARIOLA MORIN
RICHARD O'HARA
JERRY BOGART
JODY ORTO

1. Call to order at 7:00 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) May 4/20

MOTION NUMBER: 2020-92

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 REGULAR COUNCIL MEETING MINUTES OF
MAY 4, 2020, AS PRESENTED. **CARRIED.****

5. Old Business:
 - A) Property Standards - Order to Remedy went out with cut off of June 8/20 - info.
 - B) COVID-19:
 - I) AMO launches virtual 2020 conference - \$600.00 - more info pending
 - ii) AMO - update
 - iii) Ministry of the Solicitor General
6. Reports:
 - a) PWO I) Trunk Road Turn Around - PWO has discussed details with Tulloch Engineering - no council comments

- b) CBO/Zoning I)
- c) Clerk I) CBO service - report

7. Committee Reports:

- I) Admin/student/hall: a) students: no update - hall floor being redone: begins tomorrow
- ii) Fire Dept.: a) Request for new auto extrication equipment

MOTION NUMBER: 2020-93

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST BY THE FIRE CHIEF TO PURCHASE AUTO EXTRICATION EQUIPMENT AT A COST TO THE FIRE DEPARTMENT OF \$4,995.00. CARRIED.

- fire permits: the process and guidelines will be posted online - a newsletter with the same details will go out once the online system is set up - agreement to \$10 seasonal permit

- iii) Health Centre/Huron North West: a) April 30/20 financial

MOTION NUMBER: 2020-94

MOVED BY: MARIOLA MORIN

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HEALTH CENTRE FINANCIAL STATEMENT AND "FOR APPROVALS" DATED APRIL 30, 2020, AS PRESENTED. CARRIED.

- iv) Library: a) March/20 financials - 2020 budget \$32,000.00 with flooring included - can do curbside service but a meeting is being held tomorrow morning for a reopening strategy - question: Is there a database for ordering? Response: previously the interlibrary loan service was used - financial question i.e., VISA usage? Response: ordering books, office supplies, etc.
- v) Marina/Campground /Shaft: a) Councillor O'Hara: request to put closed on website and a sign at the shaft
 - public washrooms: agreement to remain closed for time being
 - seasonal boaters - use of facilities
 - old docks at marina - previously put up as surplus but no responses - follow up with the one interested party
 - swim docks - discussion on whether to put in water or not - deferred to next meeting

- vi) Planning: a)
- vii) Recreation: a)
- viii) Tri-Neighbours: a) Free Haul Day June 6 - reminder
b) report from meeting - member-at-large and secretary position being advertised
- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) pumps for main lift station and Taylor Street

MOTION NUMBER: 2020-95

MOVED BY: JERRY BOGART

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS RESOLUTION #2020-72 AND RESCINDS THE REPAIR OF THE HIGHWAY 17 LIFT STATION SPARE PUMP AND APPROVES THE TAYLOR STREET SEWER PUMP REBUILT AT A COST OF \$1,345.78. CARRIED.

8. Council comments:

Councillor Morin and Councillor Bogart discussed the planters/gardens along the highway - agreement that garbage cans are needed - lights: to be put around trees

Councillor O'Hara - fire hall generator is now online

9. Disbursements:

MOTION NUMBER: 2020-96

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 MAY 19, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$36,228.95 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 Agreement with Tomlinson - Amendment

MOTION NUMBER: 2020-97

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 A PURCHASE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND R. W. TOMLINSON LIMITED. ITS NUMBER SHALL BE 2020-18. CARRIED.

- b) Procedural By-law

MOTION NUMBER: 2020-98

MOVED BY: RICHARD O'HARA

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 ESTABLISH RULES GOVERNING THE PROCEEDINGS OF COUNCIL, THE CALLING OF MEETINGS AND THE CONDUCT OF MEMBERS, STAFF AND PUBLIC. ITS NUMBER SHALL BE 2020-19. CARRIED.

c) CBO Agreement with Sault Ste. Marie

MOTION NUMBER: 2020-99

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 TO ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE CORPORATION OF THE CITY OF SAULT STE. MARIE FOR CBO SERVICES RE PENOKEAN HILLS FARMS. ITS NUMBER SHALL BE 2020-20. CARRIED.

d) Tax Ratio

MOTION NUMBER: 2020-100

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 BY-LAW FOR ESTABLISHING TAX RATIOS. ITS NUMBER SHALL BE 2020-21. CARRIED.

11. New Business:

a) Budget for 2020 - resolution to raise \$760,000.00

MOTION NUMBER: 2020-101

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 2020 BUDGET WITH A LEVY OF \$760,000.00. CARRIED.

b) MTO re: Stobie Creek Sign - follow up with MTO: may not be able to move on highway right-of-way so deferred until MTO can do site visit

c) E-mail by ratepayer re: internet service - response to be sent that HNCEA is attempting to get funding - clerk to also check with ratepayer who may have info on fibre optic hook up

d) CASS - graduation request

MOTION NUMBER: 2020-102

MOVED BY: JERRY BOGART

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A CASH DONATION OF \$150.00 FOR THE GRADE 8 AND \$500.00 FOR THE GRADE 12 GRADUATION AWARDS. CARRIED.

12. Communications: info.

- a) AMO - release OPP detachment boards discussion paper - package available online
- b) ADSAB minutes of May 7 - available upon request or online
- c) Chamber of Commerce re: membership
- d) Ontario Heritage Trust

13. Closed:

14. Confirmatory By-law

MOTION NUMBER: 2020-103

MOVED BY: RICHARD O'HARA

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 CONFIRM THE PROCEEDINGS OF THE MEETING MAY 19, 2020. ITS NUMBER SHALL BE 2020-22. CARRIED.

15. Adjourn

MOTION NUMBER: 2020-104

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 8:09 P.M., TO MEET AGAIN ON JUNE 1, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke