



**MINUTES OF JULY 13 , 2020 COUNCIL MEETING
IN THE BRUCE MINES MUNICIPAL BUILDING
AND ELECTRONICALLY AT 6:30 PM.**

PRESENT:

MAYOR LORY PATERI

**COUNCILLORS - MARIOLA MORIN, JERRY BOGART AND JODY ORTO
(RICHARD O'HARA ABSENT WITH REGRET)**

CLERK DONNA BRUNKE

HNCEA - AARON MILLETTE AND EMILIE CURRIE

1. Call to order by Mayor Patteri at 6:31 p.m. in the municipal building and electronically.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda
4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) HNCEA representatives - update:
 - introductions - members - mission/vision/objectives
 - CIINO funding - 2 economic development officers
 - record keeping, workshops, workforce development
 - deliverables and activities list
 - changes due to COVID-19
 - regional marketing materials i.e., guide, map, etc.
 - community investment attraction strategy
 - workforce development in collaboration with AWIC
 - more virtual events
 - broadband - not covered under FedNor contract but important
 - looking into infrastructure - task group and advisory committee
 - communication - updates being sent out - share with other organizations
 - alignment with BM strategic economic development goals - investment readiness
 - questions: Is HNCEA working with Iron Bridge on broadband project? Any progress that advances broadband is good but not at this time. Is there any "buy in" with Mennonite community? Interest in working together.
 - thank you to both for attending

6. Reports:

- a) PWO I) Trunk Road - update - bylaw below - report reviewed
- b) CBO/Zoning I)
- c) Clerk I) report reviewed

7. Minutes: A) June 1/20

MOTION NUMBER: 2020-122

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 REGULAR COUNCIL MEETING MINUTES OF JUNE 1, 2020, AS PRESENTED. CARRIED.

8. Old Business:

- A) Wing gardens at hall
- B) MMAH - conference call July 8 re: COVID-19 Economic Recovery Act, 2020 (AMO info e-mailed)
- C) COVID-19 update:
 - Ministry of Municipal Affairs - update
 - AMO - June 1 and June 8 Stage 2
 - Child Care and Patio Extensions
 - Wishart & Partners training for municipal staff and council
 - Algoma Public Health - numerous updates (in the office) i.e., masks, guide for public beaches, how to build your social circle, etc.
- D) Algoma Public Health - communication with municipalities
- E) Ministry of the Solicitor General - COVID-19 Enforcement Support Line
- F) E4m - Are you Ready? Reopening Precautions - e-mailed
- G) Ontario Introduces Legislation to Protect Public Health as Economy Reopens

9. Committee Reports:

- i) Admin/student/hall:
 - a) office reopening discussion - Stage 3 begins July 17th - suggest by appointment to see staff i.e., come into council chambers, mask, disinfect, fill out questionnaire, discuss issue then leave and council chambers disinfected - discussion - agreement to put policy in place for Aug. 10 meeting
 - b) dog tags - discussion - free for 2020
- ii) Fire Dept.:
 - a) Jenny's Heroes Canada: Ontario Fire Services Equip. Grant - submitted
 - b) ESA inspection report
 - c) Junior Fire Fighter application

MOTION NUMBER: 2020-123

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 JUNIOR FIRE FIGHTER APPLICATION AS
SUBMITTED BY JOSHUA MOREHOUSE. DEFERRED.**

- iii) Health Centre/Huron North West: a) update on APH
b) June 25 financial statement - res.

MOTION NUMBER: 2020-124

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 HEALTH CENTRE FINANCIAL STATEMENT DATED
JUNE 25, 2020, AS PRESENTED. CARRIED.**

- iv) Library: a) June 11 minutes and financial info - curbside pick up - new
flooring being priced - question: board meeting minutes has
no information in it, so could they enlarge on it as no idea
what was discussed? Request will have to go to the board.

- v) Marina/Campground /Shaft: a) marina rock barrier resolution

MOTION NUMBER: 2020-125

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF
BRUCE MINES APPROVES THE DRAW DOWN FROM THE GENERAL RESERVES TO
FUND THE MARINA ROCK WALL REPAIR AT AN ESTIMATED COST OF \$6,000.00.
CARRIED.**

- b) marina dock repairs resolution

MOTION NUMBER: 2020-126

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 DRAW DOWN FROM THE GENERAL RESERVES TO
FUND THE MARINA DOCK REPAIRS AT A COST OF \$3,820.00 + HST, AS SUBMITTED
BY GARDINER MARINE. CARRIED.**

- c) Boating Industry Canada - Electric Shock
Drowning
- d) donation of steam engine - withdrawn as he
found someone to restore it
- e) NCMTC - water level
- f) campground - ESA - electrical: agreement for
Councillor O'Hara to obtain quotes and bring
back for resolution to approve

MOTION NUMBER: 2020-127

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 CAMPGROUND ELECTRICAL INFRASTRUCTURE
UPGRADE AS PRESENTED BY COUNCILLOR RICHARD O'HARA. DEFERRED.**

- vi) Planning:
 - a) Bruce Station Horticultural Society - flower beds
 - b) Councillor Bogart - update on gardens - McClelland's have put in much time on waterfront, etc.
 - wing gardens: discussion - suggestion to not build benches but clean out and start new - if cleaned out, it could be done in the fall
- vii) Recreation:
 - a) Run - discussion - Lexie Lajambe would like to proceed - maximum 100 allowed under guidelines - agreement that she can advertise
- viii) Tri-Neighbours:
 - a) Jack's Island bin ongoing issues - newsletter
 - b) Minutes of June 10/20
 - c) e-mail from Thessalon and June 22 minutes - secretary position: admin, financial, availability to be contacted - discussion - info to be brought to board regarding seniors' grant
 - d) FONOM re: Blue Box
 - e) Councillor Bogart - window in shed
- ix) Water/Wastewater/OCWA:
 - a) SGS Lakefield - Certificate of Analysis
 - b) May work order summary report - available upon request

10. Council Comments:

Councillor Bogart: traffic flow along Highway 17 is going too fast - suggested citizen's committee - OPP to be contacted and asked to set up speed traps - also look into electronic speed sign guidelines with MTO

Mayor Patteri: asked about status of tax sale properties that were put on hold: council in agreement to proceed as they are from previous years

11. Disbursements: resolution approving e-mail of June 15/20 and July 13/20

MOTION NUMBER: 2020-128

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE JUNE 15 , 2020 DISBURSEMENT SHEET (AS PER EMAIL) IN THE AMOUNT OF \$65,528.39 AND THE JULY 13, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$111,380.00 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.

12. By-Laws/Tenders/Agreements: a) Tax Rate

MOTION NUMBER: 2020-129

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 BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2020. ITS NUMBER SHALL BE 2020-24.

CARRIED.

b) Amend By-law 2020-18 re: Trunk Road

MOTION NUMBER: 2020-130

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RESCINDS BYLAW 2020-18 RE SALE OF TRUNK ROAD TO R.W. TOMLINSON LTD.

CARRIED.

MOTION NUMBER: 2020-131

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 A PURCHASE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND R.W. TOMLINSON LIMITED. ITS NUMBER SHALL BE 2020-25.

CARRIED.

c) Amend By-law 2020-12 re: Business Continuity Plan

MOTION NUMBER: 2020-132

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BYLAW #2020-12 - BUSINESS CONTINUITY PLAN.

CARRIED.

d) Appointment By-law - amendment

MOTION NUMBER: 2020-133

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS APPOINTMENT BYLAW #2019-44 ADDING A SUB-COMMITTEE FOR THE ABATTOIR: MAYOR LORY PATERI AND COUNCILLOR MARIOLA MORIN.

CARRIED.

e) MTO agreement for generator

MOTION NUMBER: 2020-134

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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND HER MAJESTY THE

**QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO REPRESENTED BY THE
MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO FOR
IMPROVEMENTS TO THE KING'S HIGHWAY 17. ITS NUMBER SHALL BE 2020-26.
CARRIED.**

13. New Business:

- a) HNCEA
 - broadband update
 - Mayor Patteri's e-mail and response
 - MMAH Minister Clark's letter of support
 - e-mail of June 25 re: social media posting of areas
 - member update of June 18
 - virtual town hall for East Algoma
 - Iron Bridge CENGN funding
 - Plummer Add'l Twp - questions

- b) Municipality of McDougall and Twp of Archipelago resolutions re: OPP and DSSAB Boards

MOTION NUMBER: 2020-135

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF
BRUCE MINES SUPPORTS THE MUNICIPALITY OF MCDOUGALL AND THE
TOWNSHIP OF THE ARCHIPELAGO AND HEREBY AGREES WITH THE OPINION OF
THE FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES (FONOM), THAT
THE CURRENT DSSAB'S WOULD NOT BE THE BEST SOLUTION FOR OVERSEEING
THE NORTHERN OPP DETACHMENTS. CARRIED.**

- c) Seniors Community Grant - could grant be used to buy technology for seniors with training? - library presently does it

- d) Township of Puslinch resolution re: Aggregate Resource Properties - info

- e) Property Standards follow up - next step - legal advised that notice can be sent to mortgagee

14. Communications: information

- a) MPAC - update

- b) APH - May 27 agenda package

- c) East Algoma Community Futures Dev. Corp. - online general meeting June 23

- d) Launch of Government of Canada fresh water consultation website

- e) OPP letter re: Recent Protest Activity

- f) OPP May Billing Summary Report

- g) Fort Erie and Lake of Bays resolutions re: support for high speed internet in rural Ontario
- h) Solicitor General re: OPP payments
- i) Ontario Human Rights Commission - release annual report
- j) Township of Armour resolution re: high speed connectivity in rural Ontario
- k) Central Algoma Freshwater Coalition - Summer 2020
- l) Plummer Add'l Twp re: misc. resolutions and two Consent Applications
- m) Ontario Energy Board - Fixed Electricity Price for Time-of-Use Customers
- n) Ontario Ombudsman - annual report online
- o) Trans Canada Trail - survey results
- p) Ministry of Government and Consumer Services - Moving Towards a More Digital-focussed Service Model for Lang Registration Services
- q) Ministry of the Environment, Conservation and Parks re: proposal for a new Consolidated Linear Infrastructure Permissions Approach

15. Closed:

16. Confirmatory By-law

MOTION NUMBER: 2020-136

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 JULY 13, 2020. ITS NUMBER SHALL BE 2020-27. CARRIED.

17. Adjourn

MOTION NUMBER: 2020-137

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:53 P.M., TO MEET AGAIN ON AUGUST 10, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke