



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF AUGUST 17, 2020 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

CLERK DONNA BRUNKE

STEFANIZZI PROFESSIONAL CORP. - JERRY STEFANIZZI

1. Call to order by Mayor Patteri at 7:07 p.m.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2020-143

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 AGENDA FOR THE REGULAR MEETING OF
COUNCIL AUGUST 17, 2020. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) Stefanizzi Professional Corp. - 2019 audit review
 - reviewed first pages
 - reviewed:
 - cash position reviewed from 2018 to 2019
 - consolidated accounts includes i.e., library, health centre, tri-neighbours
 - respectable interest rate - premium savings account - however, now drop in prime rate, so interest rate less than half of percentage point - last year made money in interest - he has contacted RBC - taxes receivable as percentage of tax revenue - moderate
 - cash receivable - MTO funding outstanding but town has paid contractor
 - financial liabilities: normal trade payables including boards
 - long term debt - loans reviewed - next time look at percent of interest vs reserves - will review at end under borrowing capacity

- back to balance sheet: net financial assets - grew by several hundred thousand dollars - Aggregate funding, Modernization fund, etc.
- tangible capital assets: fleet, water piping, sidewalks, parking lot, new furnace
- financial ratio: measures the depreciable asset age
- consolidated statements of operation: taxation up slightly - \$500k in Federal grants - reconstruction project, etc. - Prov grants i.e., OMPF, OCIF, Gas Tax, Modernization Grant - includes PA portion of fire budget, etc.
- local boards, AMP, development fund, filtration reserves, etc. - reserves not always cash funded
- ratios reviewed
- questions: loans and interest - recommend paying off high loan? Need a certain amount of debt but that loan is high interest - can money be locked in at higher investments? Insignificant i.e., GIC, etc. - you have to keep it safe, can't be irresponsible

MOTION NUMBER: 2020-144

MOVED BY: RICHARD O'HARA

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2019 AUDIT AS PRESENTED BY STEFANIZZI PROFESSIONAL CORPORATION.

CARRIED.

6. Reports:

- a) PWO I) From July 13 meeting: Campground Electrical Infrastructure Upgrade

MOTION NUMBER: 2020-145

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 HIRING OF AN ELECTRICAL ENGINEER REGARDING CAMPGROUND UPGRADES IF NECESSARY.

CARRIED.

- II) MTO letter re: off-road vehicles - discussion: speed an issue - deferred to next meeting
 - III) Town gardens - wing gardens at town hall will need equipment to dig up - PWO to discuss with C. Bogart - comment that weeding was done well - flag pole needs painting
 - IV) agreement of donation of \$150 to PWO in memory of family member
- b) CBO/Zoning I)
 - c) Clerk I) report reviewed - Community Safety Zone still pending

7. Minutes: A) July 13/20

MOTION NUMBER: 2020-146

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 JULY 13, 2020, AS PRESENTED. CARRIED.

8. Old Business:
- A) Highway Speed: e-mails went to OPP and MTO
 - B) COVID-19 - update:
 - Bill 197 received Royal Assent
 - Provincial Offences Act
 - AMO update
 - Energy Assistance Program
 - Key Updates on Stage 3 Workplace Re-Opening for Algoma Area Businesses.
 - MMAH Minister - update
 - Minister of the Solicitor General - Proclamation of the Reopening Ontario

9. Committee Reports:

- I) Admin/student/hall: a) Office opening: when and how - draft policy - discussion: Sept. 8 by appointment - staff to decide times/days - treasurer to work flex time at home and in the office as required - newsletter to be sent with info

MOTION NUMBER: 2020-147

MOVED BY: RICHARD O'HARA

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REOPENING POLICY FOR THE MUNICIPAL OFFICE. CARRIED.

- ii) Fire Dept.: a) new member:

MOTION NUMBER: 2020-148

MOVED BY: JERRY BOGART

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HIRING OF SAM TASSONE TO THE BRUCE MINES FIRE DEPARTMENT. CARRIED.

- iii) Health Centre/Huron North West: a) doctor vacancy in Thessalon - locums - working on fully usable room for doctors while at emergency

- iv) Library: a) no meetings during the summer months - flooring: under budget - next meeting Sept. 11 so will look at an opening strategy after flooring installed
- v) Marina/Campground /Shaft: a) Campground Electrical repairs discussed under old business - marina: total of four transient boats so far in 2020 - campground and marina issues: resolved
- vi) Planning: a)
- vii) Recreation: a) concert - discussion: pros/cons - council's concern is with any potential liability
- viii) Tri-Neighbours: a) Penokean Hills Farms update - board passed a resolution for AECOM to do preliminary work to see cost to change CofA -TN secretary to send questions to PHF - PHF will converse with MOE - discussion re: offal
b) 2019 Financial Statements
c) Response to blue box program resolution
- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) MOECP - Watermain Disinfection Procedure

10. Council Comments:

Councillor O'Hara:

- Copper Bay Road speed is 40km so would like it considered that Bruce Bay and Taylor Streets be reduced to 40 km or all streets - clerk to follow up with PWO
- marina issue - no further info

11. Disbursements:

MOTION NUMBER: 2020-149

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 AUGUST 17, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$80,469.14 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) AMP grant - pending auditor's presentation
 - b) Off-Road Vehicles - defer to next meeting
 - c) Reopening Policy for Municipal Office

MOTION NUMBER: 2020-150

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BUSINESS CONTINUITY PLAN (BYLAW #2020-12), ADDING THE OFFICE REOPENING POLICY. CARRIED.

- d) Provincial Offenses Inter-Municipal Agreement Renewal

MOTION NUMBER: 2020-151

MOVED BY: JODY ORTO

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 PROVINCIAL OFFENSES INTER-MUNICIPAL AGREEMENT RENEWAL BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE CORPORATION OF THE CITY OF SAULT STE. MARIE. ITS NUMBER SHALL BE 2020-29. CARRIED.

13. New Business:

- a) HNCEA - Resignation by Edith Orr and Update - info
- b) Municipality of Huron Shores re: Broadband Update - info
- b) Dog Tags - status for 2020 - leave status quo

14. Communications: Information

- a) Town of Gore Bay resolutions
 - not in favour of DSSAB's overseeing OPP
 - OPP diversity training
 - support of universal basic income
- b) South Glengarry resolution re: long term care (several municipalities have supported)
- c) Northern Ontario Residential Broadband Program
- d) Municipality of Chatham-Kent resolution re: supports Private Members Bill re: Emancipation Day
- e) Ontario Barn Preservation
- f) Ontario Energy Board Notice
- g) City of Oshawa resolution re: relief funding program
- h) Town of Renfrew resolution re: ICIP (several municipalities have supported)
- I) OPP billing summary report - June/20
- j) AMO Conference update
- k) FONOM -OPP
- l) AGCO re: amended liquor laws
- m) Minister of Small Business & Red Tape Reduction re: Shop Local, Shop Safe, Shop with Confidence
- n) Ministry of the Attorney General - Update re: Municipal Enforcement Officers

15. Closed:

16. Confirmatory By-law

MOTION NUMBER: 2020-152

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 CONFIRM THE PROCEEDINGS OF THE MEETING AUGUST 17, 2020. ITS NUMBER SHALL BE 2020-30.

CARRIED.

17. Adjourn

MOTION NUMBER: 2020-153

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:16 P.M., TO MEET AGAIN ON SEPTEMBER 14, 2020, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke