



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 OF SEPTEMBER 14, 2020 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - JODY ORTO, RICHARD O'HARA AND MARIOLA MORIN

COUNCILLOR JERRY BOGART - ELECTRONICALLY

CLERK DONNA BRUNKE

1. Call to order by Mayor Patteri at 7:20 p.m. in the Bruce Mines council chambers. The meeting began late due to internet issues with the Zoom connection.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2020-154

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 AGENDA FOR THE REGULAR MEETING OF COUNCIL SEPTEMBER 14, 2020 WITH ADDITION OF CBO REPORT . CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) MTO letter re: off-road vehicles - discussion
II) Thank you card
III) Banners - only last 1-2 years - looking at different company - agreement to use what is available for this winter
 - b) CBO/Zoning I) Building Permit value to Jan.-July/20: \$174,000.00
II) Letter from CBO, Kevin Morris to be sent to person with concern - Lennie Smith was CBO at that time and stated that it met the Building Code in 2010
 - c) Clerk I) report reviewed
7. Minutes: A) Regular August 17/20, Closed August 17 and 24/20

MOTION NUMBER: 2020-155

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 SPECIAL CLOSED MEETING MINUTES OF AUGUST 17, 2020, THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 17, 2020 AND THE SPECIAL COUNCIL MEETING MINUTES OF AUGUST 24, 2020, AS PRESENTED. CARRIED.

8. Old Business: A) COVID-19 - update

9. Committee Reports:

I) Admin/student/hall: a) Proposal for use of hall - reviewed - challenging times - only the handicap washroom is to be left open - one function per day

MOTION NUMBER: 2020-156

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 USE OF THE COMMUNITY HALL BY THE BRUCE MINES KARATE CLUB, AS PER THE PROPOSAL PRESENTED BY JENNIFER FOSTER. CARRIED.

b) Group Plan - info

ii) Fire Dept.: a) donation - new gas meter installed

MOTION NUMBER: 2020-157

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE TOWN PURCHASING THE FIRE DEPARTMENTS T-SHIRTS. CARRIED.

iii) Health Centre/Huron North West: a) CPSO Annual Report 2019
b) update re: chiropractor and pharmacist- agreement with rental adjustment to both parties

MOTION NUMBER: 2020-158

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 EXTENSION OF THE PHARMACY INTO THE ADJOINING CHIROPRACTOR EXAMINING ROOM AT THE CENTRAL ALGOMA HEALTH CENTRE. RENT TO BE ADJUSTED. CARRIED.

- iv) Library: a) meeting held at town council chambers as new flooring is being replaced at the library - new shed ordered - new paint - offering walls for artists to put up their work
- v) Marina/Campground /Shaft: a) campground electrical upgrading: discussion and review of quotes - ESA requires upgrades so no option other than closing it - power will be off until re-hook up next spring - signs will need to be posted that the park is closed to pedestrian traffic and newsletter to be sent out with the same info - recoup of dollars: three more sewer sites as well as addition of higher amp services - procedure for sign-in needs updating: perhaps student 1-8? Phone and debit? - look at options in 2021

MOTION NUMBER: 2020-159

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 QUOTE OF \$33,735.45 + HST FOR ELECTRICAL UPGRADES TO THE BRUCE MINES CAMPGROUND. CARRIED.

Recorded vote: Councillors: J. Orto, R. O'Hara, M. Morin and J. Bogart and Mayor Patteri - yes

- vi) Planning: a)
- vii) Recreation: a) C. Morin thought of having a Zoom meeting with members but not sure re: Halloween? - options discussed - newsletter to go out with virtual pumpkin carving and goody bag offer
- viii) Tri-Neighbours: a) AECOM proposal - no TN meetings held since proposal - transfer site cost would be town's - it would be pay per use - don't know what TN will decide so deferred for tonight until TN meets tomorrow night
- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) Bobbers request - advise it will go up once re-opened

MOTION NUMBER: 2020-160

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 REQUEST OF BOBBERS INC. TO REDUCE THE NUMBER OF WATER/SEWER BASE UNITS ASSIGNED TO THE PROPERTY LOCATED AT 9153 HWY 17 TO ONE UNIT, AS THE PROPERTY IS CURRENTLY VACANT EFFECTIVE THE OCTOBER/20 BILL. CARRIED.

10. Council Comments:

Councillor Bogart:

- memorial bench at waterfront: request in memory of parents - council in agreement as long as it conforms with the wood or metal ones
- town gardens: requesting use of shaft piece for display at garden in front of fire hall with plaque thanking first responders - agreement for next season

C. O'Hara: Community Safety Zone status - the clerk advised that an OPP representative has contacted her and will work with her on redoing application

C. Morin: asked C. Bogart whether lights would be used this fall? Response by C. Bogart that they could

Mayor Patteri: Decision on when to hold meetings for rest of the year? - agreement for one meeting per month - review of calendar: Oct. 19, Nov. 16 and Dec. 7 and closing for holidays from Dec. 21 to Jan. 4/21

MOTION NUMBER: 2020-161

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE FOLLOWING MEETINGS FOR:

OCTOBER: 19 NOVEMBER: 16 DECEMBER: 7

HOLIDAYS FROM DEC. 21, 2020 TO JANUARY 4/21 INCLUSIVE. CARRIED.

Mayor Patteri: brought up iPads or computers for council, marina and campground as well as touchless hand soap dispensers, paper towel, etc. out of COVID-19 funding or Modernization funding? - quotes to be provided for the next meeting

11. Disbursements:

MOTION NUMBER: 2020-162

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 SEPTEMBER 14, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$65,140.16 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.

- council in agreement to purchase bags for food bank
- fire department - defer budget item until next meeting
- cenotaph - flag pole needs work - deferred to PWO

12. By-Laws/Tenders/Agreements: a) Off-Road Vehicles - amend

MOTION NUMBER: 2020-163

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS ALL TERRAIN VEHICLE/OFF-ROAD VEHICLE

BYLAW NUMBER 2015-15 PERMITTING TWO NEW ADDITIONAL TYPES: OFF-ROAD MOTORCYCLES, COMMONLY KNOWN AS DIRT BIKES AND EXTREME TERRAIN VEHICLES, WHICH ARE SEMI-AMPHIBIOUS VEHICLES WITH SIX OR MORE WHEELS. CARRIED.

- b) AECOM - agreement - deferred
- c) Social Media Policy - draft - deferred

13. New Business:

- a) FONOM - Media Release of Aug. 19/20
- b) Jake Brakes and Community Safety Zone - update above
- c) ADSAB Nomination re: St. Joseph Twp - deferred
- d) Town of Gore Bay resolution re: supporting the City of Oshawa requesting funding support for local social cultural, service clubs and children/youth minor sporting organization - info
- e) HNCEA - update on broadband, member update, webinar and e-commerce survey
- f) Tarbutt Twp re: railway - info
- g) Waste Reduction Week in Canada - Proclamation - Oct. 19-25/20

MOTION NUMBER: 2020-164

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DECLARES WASTE REDUCTION WEEK IN CANADA, OCTOBER 19 - 25, 2020.

CARRIED.

- h) Chamber of Commerce re: Algoma Country - ads

MOTION NUMBER: 2020-165

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 REQUEST OF THE BRUCE MINES & DISTRICT CHAMBER OF COMMERCE TO SHARE IN THE 2021 ALGOMA COUNTRY ADS AT A COST OF \$111.25 FOR THE TOWN AND \$111.25 FOR THE CRUISIN' CAR SHOW.

CARRIED.

- i) Seniors Advisory Committee e-mail from St. Joseph Twp - info

14. Communications: Info

- a) MNRF - Resuming Aggregate Application Time lines and Public Consultation Under the Aggregate Resources Act

- b) OPP Billing Summary for July/20
 - c) AMO: Aug. 27 update
 - d) For Erie resolution re: supporting Elliot Lake - Emancipation Day
 - e) City of Port Colborne resolutions re:
 - I) funding and inspections for Long Term Care Homes due to COVID-19
 - II) Endorsement of Bill 164 Protecting Vulnerable Persons in Supportive Living Accommodation Act, 2019
 - f) St. Catharines resolution re: supporting Toronto's legal challenge of the amendments made under Bill 184, Section 83
 - g) MTO re: changes to Highway Traffic Act related to school bus stop arm cameras
 - h) Great Lakes Waterfront Trail: Surface Improvement Feasibility Study
 - i) Ministry of the Solicitor General: Court Security and Prisoner Transportation
 - j) Contact North - Online learning
15. Closed: tax sale update
16. Confirmatory Bylaw

MOTION NUMBER: 2020-166

MOVED BY: RICHARD O'HARA

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 CONFIRM THE PROCEEDINGS OF THE MEETINGS OF AUGUST 24, 2020 AND SEPTEMBER 14, 2020. ITS NUMBER SHALL BE 2020-31. CARRIED.

17. Adjourn

MOTION NUMBER: 2020-167

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 9:06 P.M., TO MEET AGAIN ON OCTOBER 19, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke