



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF NOVEMBER 16, 2020 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

CLERK DONNA BRUNKE

PWO TOM PHILLIPS

BY ZOOM - COUNCILLOR JERRY BOGART

DELEGATION BY ZOOM - D.J. MILLER - LIGHT HAVEN

1. Call to order by Mayor Patteri at 7 p.m. in the Bruce Mines municipal building.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2020-188

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 NOVEMBER 16, 2020. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) The mayor advised D.J. that it was an open session and then turned the floor over to D.J. Miller who was representing Light Haven.
 - D.J. Miller stated that she's been dealing with this issue for some time and reiterated what has transpired.
 - The mayor responded with clarification of some issues.
 - The clerk explained her conversation with MMAH and the requirements under the Municipal Act.
 - The mayor advised that it was not a snap decision but that council made the decision in the best interest of all ratepayers.
 - D.J. left the meeting at 7:30 p.m.
6. Reports:
 - a) PWO: report reviewed:

- mower - looking at trading in next season
- hydrants drained - trees down - generator and gas line installed - cable feeding Prout St. lift station has to be removed so generator installed - new panel on order
- I) Penokean Hills Farms - update
- II) Rink - no longer wants to volunteer as uphill battle to keep ice
- III) OTR and Trunk Road: turn around - on town property
- IV) EARSA Minutes of Sept. 16/20 - surface treatment - town had no issue - brushing went well
- V) Ferrovial Services re: DZ operators - file
- VI) Waterfront playground - agreement to remove this year if weather holds
- VII) Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Stream: options reviewed: fire hall - sidewalks - agreement to investigate fire hall or campground

PWO left at 8:54 p.m.

b) CBO/Zoning I)

- c) Clerk I) Accessibility checklist sent in
 II) Emergency Measures Compliance for 2020 - training and review required prior to Dec. 7 meeting

7. Minutes: A) Regular Oct. 16/20

MOTION NUMBER: 2020-189

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 REGULAR COUNCIL MEETING MINUTES OF OCTOBER 19, 2020, AS PRESENTED. CARRIED.

8. Old Business: A) COVID-19 - update
 - AMO Policy Update - info

9. Committee Reports:

- i) Admin/student/hall: a) computers - each council member to advise of preference
 b) Central Square (accounting package) - update
 c) R.W. Tomlinson - request for hall for safety training was sent to APH and as long as COVID compliant, council is in agreement
- ii) Fire Dept.: a) budget update - Fire Chief to work with treasurer
 b) request by Plummer Add'l to open agreement for open air burning by-law enforcement - all in agreement no
 c) LEA Consulting Ltd re: replacement of Thessalon River Bridge (Rydal Bank Bridge) - info

iii) Health Centre/Huron North West: a) Oct. 28 for approval

MOTION NUMBER: 2020-190

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 OCTOBER 28, 2020, AS PRESENTED. CARRIED.

- iv) Library: a) letter from resident to board: the mayor as chair sent a letter of response - testing different hours - interlibrary loans used to be funded - web page: OLSN no longer looks after website so looking into - the clerk mentioned that the insurance package now includes a COVID-19 questionnaire
- v) Marina/Campground /Shaft: a) NCMTC - package - no further info
b) statistics for 2020 - ramps for campground not done so need to be done in 2021 under accessibility - waiting for pole - good stats considering pandemic - consider putting a student at campground next summer if it warrants - power upgrade will help draw campers
- vi) Planning: a) Councillor Bogart: downtown development: "Light It Up" for the Holidays - thanks for assistance putting up lights - upkeep of gardens

MOTION NUMBER: 2020-191

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 INVOICE IN THE AMOUNT OF \$1,720.00 AS SUBMITTED BY MARY ANN AND DAVID MCCLELLAND FOR 2020 HIGHWAY 17 CORRIDOR GARDEN MAINTENANCE. CARRIED.

- C. Bogart asked for clarification on what he needs approval on: he can get purchase order from the office or be reimbursed
 - Light It Up: suggestion to send poster asking businesses to put up lights for the holiday season
- vii) Recreation: a) Lighting competition will take place but no parade
b) new program: fitness class - maximum of 10 - one to two days a week - APH advised as long as protocol is followed - charge per session - different session each week
c) Rink - would like to see it go ahead - clerk to follow up and if required, advertise

- viii) Tri-Neighbours:
 - a) Councillor Bogart update re:
 - notes of Oct. 29 and AECOM report - the mayor explained SRM
 - Oct. 14 minutes
 - concern expressed with safety issue at transfer site as it gets dark
 - suggested opening on Tuesday when holiday falls on Monday and close in October vs November - deferred to the next meeting
 - letters from Mayors Patteri and Rosenberg
 - b) Blue Box program
- ix) Water/Wastewater/OCWA:
 - a) SGS Lakefield - Certificate of Analysis
 - b) Resolution for lagoon sonar out of reserve

MOTION NUMBER: 2020-192

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 QUOTE FROM PW MAKAR INSPECTION SERVICES LTD. TO SONAR THE EAST AND WEST LAGOONS AT A COST OF \$20,962.00 PLUS HST AND OCWA SERVICE FEE FOR A TOTAL OF \$24,530.57 TO BE TAKEN OUT OF RESERVES. CARRIED.

- c) Resolution for Alarm panel/keypad - amend

MOTION NUMBER: 2020-193

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 AMENDED QUOTE OF \$42,616.21 PROVIDED BY OCWA FOR THE INSTALLATION OF AN ALARM PANEL/KEYPAD AT THE PROUT STREET LIFT STATION. CARRIED.

- d) Municipal Drinking Water Licensing Program - info

10. Council Comments:

Councillor O'Hara: previous discussion on purchasing an "owl" deferred to the next meeting

Councillor Morin: - attended Tomlinson meeting: blasting in east end and floor - shipping ends at the end of Nov. - crushing ends mid-December - more c-cans and berms added
 - asked about moving campground garbage cans to downtown area - defer to the next meeting with resolution to order two new ones through COVID funding

Mayor Patteri: ad for committees to go in the Sentinel for Bruce Mines residents

11. Disbursements:

MOTION NUMBER: 2020-194

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 NOVEMBER 16, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$89,093.26 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) Trunk Road Stop Up and Close - amend

MOTION NUMBER: 2020-195

MOVED BY: MARIOLA MORIN

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 STOP UP, CLOSE AND AUTHORIZE THE CONVEYANCE OF TRUNK ROAD IN THOSE AREAS SHOWN IN GREEN ON THE ATTACHED PLAN DATED AUGUST 8, 2019. ITS NUMBER SHALL BE 2020-35. **CARRIED.**

b) PERS Agreement Renewal - 911

MOTION NUMBER: 2020-196

MOVED BY: JODY ORTO

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 RENEW THE 911 AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND BELL CANADA . ITS NUMBER SHALL BE 2020-36. **CARRIED.**

c) Light Haven Agreement- deferred
d) Appointments for 2021 - council to submit preferences for consideration at the next meeting

13. New Business:

- a) HNCEA - Councillor Bogart update - nothing new - election of officers
- b) ROMA Conference - Jan. 25-26 - info
- c) City of Belleville resolution re: requesting the Province provide support and training resources to municipalities to meet AODA website compliance standards

MOTION NUMBER: 2020-197

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE CITY OF BELLEVILLE IN THEIR REQUEST THAT THE PROVINCE OF ONTARIO CONSIDER PROVIDING FUNDING SUPPORT AND TRAINING RESOURCES TO MUNICIPALITIES TO MEET ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES COMPLIANCE STANDARDS. CARRIED.

- d) AODA - accessibility audit - plan and policies - updates will be at the next meeting
14. Communications: Info.
- a) Ombudsman Annual Report 2019-2020 - copy in the office or online
 - b) Trans Canada Trail - seasonal cleanup grant program
 - c) FONOM - Media Release - OMPF
 - d) APH Board Meeting - Oct. 28
 - e) MPP Michael Mantha re: transportation opportunities that exist along the northeastern rail corridor - survey
 - f) Algoma Country Annual General Meeting - Nov. 19 - virtually
 - g) Ministry of Finance re: OMPF
 - h) The Holy Walk/Journey of Love re: advising of cancellation
 - i) Royal Canadian Legion Branch 211 re: Remembrance Day
 - j) AMO Policy Update - COVID-19, Elections Act, Etc. and 2020 Provincial Budget
 - k) Ministry of the Solicitor General re: court security and prisoner transportation program review
 - l) ON1 Call
 - m) Municipality of Meaford, Twp of Amaranth and City of Belleville resolutions re: Bill 218
 - n) Broadband:
 - Municipality of St. Charles resolution re: supporting Grey County
 - AMO - Additional Funding for Broadband
 - o) Central Algoma Freshwater Coalition re: new map
 - p) FONOM - GoNorth Campaign

q) APH - 2020 Levy Notice Adjustment

15. Closed: no closed

16. Confirmatory By-law

MOTION NUMBER: 2020-198

MOVED BY: JODY ORTO

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 NOVEMBER 16, 2020. ITS NUMBER SHALL BE 2020-37. CARRIED.

17. Adjourn

MOTION NUMBER: 2020-199

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

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 DECEMBER 7, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke