



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF FEBRUARY 7, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - RICHARD O'HARA, MARIOLA MORIN, FRED MAHONEY (ALL
IN PERSON)

COUNCILLOR JODY ORTO - ELECTRONICALLY

CLERK DONNA BRUNKE

PWO TOM PHILLIPS

1. Call to order by Mayor Patteri in the council chambers at 7:02 p.m.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2022-27

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR 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 FEBRUARY 7, 2022. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) Good Roads 2022 Conference
 - II) Ferrovia sand at dome: request to PWO to travel to Thessalon dome due to limited amount here - time consuming for what town uses
 - options discussed
 - other municipalities are having to travel further for sand, so some are opting to get their own sand/salt
 - Ferrovia contract is coming up - cost could fluctuate depending on who gets next contract
 - need equipment to load onto truck
 - agreement to further investigate

- to be discussed for budget and with MP when in the office on Feb. 11/22
- cost to be discussed during budget and Strategic Plan: capital road budget should remain as is and not be lowered re: gas tax (BCCF)
- Henderson Lane - road no longer maintained as school properties were sold - there is an easement for water and sewer but it is located off the travelled portion of the road - hydrants need to be accessible - letter to be sent to owner advising of fire department having access
- quote reviewed for generator for pump station - defer to budget and Strategic Plan
- water plant work pending this week

MOTION NUMBER: 2022-28

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES TENDERS THE FOLLOWING ITEMS AT THE EARSA

AMALGAMATED TENDER:

- **6000 LITRES LIQUID CALCIUM**
- **10729 M² SINGLE SURFACE TREATMENT WITH POLYMER**
- **3685 M² DOUBLE SURFACE TREATMENT WITH POLYMER**
- **12 - 12" POLY BELL BY SPIGOT** **CARRIED.**
- **AGREEMENT ON THE REVISION**
- **PWO LEFT AT 7:39 P.M.**

b) CBO/Zoning I)

c) Clerk I) report

7. Minutes: A)

MOTION NUMBER: 2022-29

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 24, 2022, AS PRESENTED. **CARRIED.**

8. Old Business:
- A) Campground Guidelines (2022 rates were set in 2021 by bylaw) and Marina Rates (under bylaws)
 - B) MTO re: hanging baskets - MTO has responded that he's following up, as town has permit for banners only - deferred

9. Committee Reports:

- i) Admin/student/hall: a) Caretaker for hall, office and health centre due to resignation

MOTION NUMBER: 2022-30

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR MAHONEY

WHEREAS THE HEALTH CENTRE CARETAKER HAS RETIRED EFFECTIVE JANUARY 31/22 AND,

WHEREAS TIME IS OF THE ESSENCE TO REPLACE THE VACANCY AS CLEANLINESS IS OF THE UTMOST IMPORTANCE FOR HEALTH AND SAFETY PURPOSES;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES FILLS THE POSITION IMMEDIATELY WITH ELLEN BARBER UNTIL A PERMANENT SOLUTION CAN BE FOUND. CARRIED.

MOTION NUMBER: 2022-31

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

WHEREAS THE HALL AND MUNICIPAL OFFICE CARETAKER HAS RETIRED EFFECTIVE JANUARY 31/22 AND,

WHEREAS TIME IS OF THE ESSENCE TO REPLACE THE VACANCY;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES FILLS THE POSITION IMMEDIATELY WITH ELLEN BARBER UNTIL A PERMANENT SOLUTION CAN BE FOUND. CARRIED.

ii) Fire Dept.: a)

iii) Health Centre/Huron North West: a) update - letter from Dr. McLeod requesting support - resolution

MOTION NUMBER: 2022-32

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SENDS A LETTER OF SUPPORT (AS REQUESTED BY DR. JANET McLEOD) TO THE NORTH SHORE HEALTH NETWORK REGARDING THE PRIMARY CARE SYSTEM COLLAPSE IN THE COMMUNITIES OF BRUCE MINES AND THESSALON. CARRIED.

- the mayor participated in a call with the ministry, Plummer Add'l Twp and doctor re: exit strategy with financial situation and town as lead - transition that can then transition back when doctor signs on - doctor and ministry will contact treasurer directly - staff reimbursement - on Thursday a zoom meeting invitation came from the St. Joseph Twp mayor
- b) Plummer Add'l Twp - financial approval
- c) Financial - end of Dec./21 and Jan/22

MOTION NUMBER: 2022-33

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HEALTH CENTRE FINANCIAL STATEMENT/FOR APPROVALS DATED DECEMBER 31, 2021 AND JANUARY 24, 2022, AS PRESENTED.

CARRIED.

d) departure gift for physician

MOTION NUMBER: 2022-34

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A DEPARTURE GIFT IN THE AMOUNT OF UP TO \$500.00 FOR DR. HAAPALA FOR HIS DEDICATION AND YEARS OF SERVICE AT THE CENTRAL ALGOMA HEALTH CENTRE.

CARRIED.

iv) Library: a) meeting pending this week

v) Marina/Campground /Shaft: a) Bass tournament: info request hasn't been received
- seasonal guidelines discussion: signs for quiet time

MOTION NUMBER: 2022-35

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE CAMPGROUND GUIDELINES FOR 2022, AS PRESENTED.

CARRIED.

vi) Planning: a) Strategic Planning Exercise - date - Monday, Feb. 22 at 6 p.m.

vii) Recreation: a) look at event for Easter

viii) Tri-Neighbours: a) RPRRA consulting on simplified steward fee-setting methodology for Blue Box Program transition period
b) Stewardship Ontario Blue Box Funding - third quarter

ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis

10. Council Comments:

C. Morin: suggested a thank you to the caretaker for her many years of service

MOTION NUMBER: 2022-36

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF \$100 GIFT CERTIFICATE AS A THANK YOU TO THE CARETAKER LEAH FLEMING. CARRIED.

- vacant highway lots for parking to be discussed at Strategic Planning exercise
- planning meeting: listened in on session - agreement to invite planner to a meeting
- planters and hanging basket - follow up with MTO re: permit

11. Disbursements:

12. Bylaws/Tenders/Agreements: a) Fees and Charges - Marina

MOTION NUMBER: 2022-37

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FEES AND CHARGES BYLAW #2018-06 TO INCLUDE 2022 MARINA RATES (SCHEDULE 'C'). CARRIED.

- b) Deeming Bylaw - explanation of location and requirement of bylaw so a Zoning Bylaw Amendment can then proceed by the planner

MOTION NUMBER: 2022-38

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR 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 DEEM REGISTERED PLANS OR PARTS THEREOF NOT TO BE REGISTERED. ITS NUMBER SHALL BE 2022-06. CARRIED.

13. New Business:

- a) Police Service Board - update
- b) Algoma Power Inc. - request for event dates - advise that possibly the Saturday of Easter weekend and the car show date
- c) Town of Mono resolution re: Provincial Offence Courts

MOTION NUMBER: 2022-39

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE TOWN OF CALEDON AND THE TOWN OF MONO IN THEIR LETTER TO THE MINISTRY OF THE ATTORNEY GENERAL WITH PROPOSED SOLUTIONS THAT WOULD MITIGATE THE SERIOUS ISSUES

**FACING THEIR PROVINCIAL OFFENCE COURTS IN DUFFERIN AND CALEDON,
AS WELL AS POA COURTS IN OTHER MUNICIPALITIES IN THE PROVINCE OF
ONTARIO. CARRIED.**

- d) Request for adjustment to water/sewer at old school property - discussion - water usage reviewed - agreement to lower and monitor

MOTION NUMBER: 2022-40

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR ORTO

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES APPROVES THE REQUEST OF 2663251 ONTARIO INC. TO
REDUCE THE NUMBER OF WATER/SEWER BASE UNITS FROM 16 TO 2 FOR THE
PROPERTY LOCATED AT 2 HENDERSON LANE, BRUCE MINES. CARRIED.**

- e) FONOM met jointly with NOMA and NOSDA with government at ROMA re: Mental Health, Addictions, and Homelessness Crisis in the North - info

14. Communications: information

- a) OPP Billing Summary - Dec/21
- b) Heritage Week - Feb. 21-27
- c) Ministry of the Environment, Conservation and Parks re: Proposed Subwatershed Planning Guide
- d) Solicitor General - review of court security and prisoner transportation
- e) AMO:
- Ontario-Municipal Summit Seeks Solutions to Build More Homes
- LAS Virtual Municipal Energy Symposium - March 31 & April 1/22
- Risk Management Information System for Municipalities
- Policy Update
- Firefighter Certification Model Consultation, Water Infrastructure Funding, and Sub-watershed Planning Guide Consultation
- E-permitting
- f) Earth Day - April/22
- g) Algoma Public Health:
- Public Health Champion(s) & Young Public Health Champion Award
- monthly package online - agenda of Jan. 26/21
- h) Ontario Investing in Inclusive and Accessible Communities 2022-23 - application open Jan. 25 to March 3/22 - see clerk's report
- i) ADSAB - minutes of November 25/21
- j) Northern Policy Institute -The Turning Point? Estimating the Francophone Economic Footprint in Algoma

- k) AMCTO - Local Government Priorities for the 2022 Provincial Election - At your service, in support of our diverse communities.

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2022-41

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR 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 MEETING FEBRUARY 7, 2022. ITS NUMBER SHALL BE

2022-07.

CARRIED.

17. Adjourn

MOTION NUMBER: 2022-42

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:42 P.M., TO MEET AGAIN ON FEBRUARY 22, 2022, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke