



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 FEBRUARY 22, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - MARIOLA MORIN, FRED MAHONEY, RICHARD O'HARA AND JODY ORTO (BY ZOOM)

CLERK DONNA BRUNKE

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines council chambers and by Zoom.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2022-43

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR 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 FEBRUARY 22, 2022. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
 5. Delegations: A)
 6. Reports:
 - a) PWO I) water hook-up bylaw - agreement to discuss with legal
 - II) sand/salt shed - cost to build - equipment to rent per season would be approximately \$3,000.00 - deferred to budget
 - III) brick/paving stone replacement - options reviewed - practical to replace with cement but keep bricks for replacement in other areas
 - the television quit working so the "Owl" was reconfigured
 - b) CBO/Zoning I)
 - c) Clerk I) report
7. Minutes: A)

MOTION NUMBER: 2022-44

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 REGULAR COUNCIL MEETING MINUTES OF JANUARY 24, 2022, AS PRESENTED. CARRIED.

8. Old Business: A) MTO re: hanging baskets - MTO has responded that he's following up with permit - cost for arms and watering system being looked into

9. Committee Reports:

- i) Admin/student/hall: a) April meeting on the 19th - JLRichards to do presentation for planning services
- b) Algoma Manor request for hall as an evacuation centre

MOTION NUMBER: 2022-45

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR 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 THE ALGOMA MANOR NURSING HOME FOR THE PROVISION OF TEMPORARY SHELTER FACILITIES. ITS NUMBER SHALL BE 2022-08. CARRIED.

- c) office opening on March 1/22 - door will be unlocked
- ii) Fire Dept.: a) OFMEM Minimum Firefighter Certification - thanks to the Fire Chief, the town is in good shape under the new "legacy" guidelines
- iii) Health Centre/Huron North West: a) CARHSC package - the ministry was to follow up - rural hub webinar info in the package - the workload under the RNPGEA contract is burdensome for physicians
- iv) Library: a) Feb. 22/22 minutes and financial - opening for rentals
- v) Marina/Campground /Shaft: a) Councillor O'Hara and the clerk will contact the Bass tour representative as no response to date to the e-mail sent
- vi) Planning: a) Planning Report and Notice of Public Meeting sent out for Monday, March 21/22 at 6:30 p.m. in council chambers
- vii) Recreation: a) Easter event planned - campground egg hunt
- viii) Tri-Neighbours: a) Refund - Continuous Improvement Fund - info.
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis

10. Council Comments:

Councillor Morin: ADMA: Feb. 26th can't attend - FONOM: rooms booked for two council members

11. Disbursements:

MOTION NUMBER: 2022-46

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 FEBRUARY 22, 2022 DISBURSEMENT SHEET IN THE AMOUNT OF \$64,381.38 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. Bylaws/Tenders/Agreements: a) NORDS Agreement - Cunningham Street and Caribou Road

MOTION NUMBER: 2022-47

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MAHONEY

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 ONTARIO AS REPRESENTED BY THE MINISTER OF NORTHERN DEVELOPMENT, MINES, NATURAL RESOURCES AND FORESTRY (NORDS-CUNNINGHAM & CARIBOU ROADS). ITS NUMBER SHALL BE 2022-09.

CARRIED.

b) Central 1 Credit Union Agreement

MOTION NUMBER: 2022-48

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR 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 CENTRAL 1 CREDIT UNION FOR ELECTRONIC PAYMENT CONSOLIDATION AND SETTLEMENT. ITS NUMBER SHALL BE 2022-10. CARRIED.

13. New Business:

- a) FONOM - Northern Leaders Date - request for questions by April 29 - info

14. Communications: information

- a) Ministry of Environment, Conservation and Parks re: Ontario Parks - Request for Innovative Recreation Experiences and Services - forwarded to Chamber of Commerce

- b) E4m - Building your Digital Campaign - March 3 - 6:30-8:30 p.m.
- c) Ministry of the Solicitor General - Evacuation Planning - Request for Municipal Support to EMO's Preparations for the 2022 Flood and Wildland Fire Season
- d) ADMA - Feb. 26 agenda - topics sent in
- e) MMAH re: Ontario-Municipal Housing Affordability Summit and the Rural Housing Affordability Roundtable
- f) Tribunals Ontario - ARB - Appeals Resolution Strategy Update
- g) Ontario's Site Readiness Program
- h) Addressing the Cuts Left Behind: Anti-Racism and Discrimination Initiatives for an Inclusive Northern Ontario
- i) AMCTO Advocacy Update: Pre-Budget Submission

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2022-49

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR MAHONEY

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 22, 2022. ITS NUMBER SHALL BE 2022-11. CARRIED.

17. Adjourn

MOTION NUMBER: 2022-50

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 7:46 P.M., TO MEET AGAIN ON MARCH 7, 2022, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke