



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 MAY 2, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - RICHARD O'HARA, FRED MAHONEY AND JODY ORTO

ABSENT - WITH REGRET - MARIOLA MORIN

CLERK DONNA BRUNKE

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVER - PATTI TROTTER - RECREATION COORDINATOR

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

MOTION NUMBER: 2022-104

MOVED BY: COUNCILLOR JODY ORTO

SECONDED BY: COUNCILLOR FRED MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF COUNCIL MAY 2, 2022. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) none
6. Reports:
 - a) PWO - reviewed:
 - sand shed quotes reviewed: one is fabric but the other is steel - discussion: agreement that steel would last longer so better option - resolution to draw down COVID-19 funding

MOTION NUMBER: 2022-105

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR FRED MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES DRAWING DOWN THE COVID-19 FUNDING AND PURCHASING THE SAND SHED FROM TORO STEEL BUILDINGS PLUS PAD/ETC. CARRIED.

- tower location - options looked at: move tower, easement, purchase and/or swap properties - discussion - ditch discussion - roads meeting to be set up with owner
- winter banners - need replacement so discussion should start early
- attended the fuels handling course
- manhole lid knocked off by contractor
- fire pump for booster station repaired

- I) Ontario One Call Quarter 1 - info
- II) MTO - Temporary Hours of Service Exemption Certificates - info

b) CBO/Zoning I)

c) Clerk I) report - reviewed - clerk's position: quote to be brought to budget meeting

7. Minutes: A)

MOTION NUMBER: 2022-106

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF APRIL 19, 2022, AS PRESENTED. CARRIED.

8. Old Business: A)

9. Committee Reports:

- i) Admin/student/hall:
 - a) Budget meeting May 16 at 6:00 p.m. prior to the regular council meeting - agreement
 - b) Clerk's position - option under clerk's report
 - c) Hall back-up location for meeting - not required at this time
 - d) Student hiring

MOTION NUMBER: 2022-107

MOVED BY: COUNCILLOR JODY ORTO

SECONDED BY: COUNCILLOR FRED MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES HIRING DANTE GUILLORY, KIARRA FINLAYSON AND EMMA WINTERS FOR THE 2022 SUMMER STUDENT POSITIONS. CARRIED.

- ii) Fire Dept.:
 - a) Emergency Preparedness Week 2022 - May 1-7/22 - info
 - b) Ministry of the Solicitor General, Office of the Fire Marshall - Firefighter Certification - info

iii) Health Centre/Huron North West: a) no report

iv) Library: a) April 22/22 minutes and financial package - budget review

- v) Marina/Campground /Shaft: a) Letter from real estate: respond that council is not interested in selling the campground motorcycle group interested in weekend at campground - respond that council is in favour
- vi) Planning: a)
- vii) Recreation: a) the mayor asked Recreation Coordinator, Patti Trotter, for an update in the absence of Councillor Morin:
 - Canada Day update/options: artisans, food, bounce castles, live music, afternoon into the evening, parade route, beer tent, volley ball? Proposal will be brought forward for the May 16/22 to council
 - Paint night tickets scheduled for this week
 - Canada Day theme and budget pending
 b) Car show - meeting tomorrow night
- viii) Tri-Neighbours: a) Resource Productivity and Recovery Authority (RPRA) - webinar May 18 at 11 am to 12 pm (see attached AMO update) - info
 - b) Stewardship Ontario Blue Box Funding and Electronic Products Recycling Assoc. Refund - info
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
 - b) Lagoon discharge - info

10. Council Comments:

Mayor Patteri: requested Laird Signs be contacted regarding town sign that is down and cost to repair and reinstall

11. Disbursements:

12. Bylaws/Tenders/Agreements: a) Advance Vote - October 15/22

MOTION NUMBER: 2022-108

MOVED BY: COUNCILLOR FRED MAHONEY

SECONDED BY: COUNCILLOR 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 FOR THE PURPOSE OF PROVIDING FOR ADVANCE VOTES TO BE HELD PRIOR TO VOTING DAY. ITS NUMBER SHALL BE 2022-22. CARRIED.

- b) Canada Summer Jobs - Agreement

MOTION NUMBER: 2022-109

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR 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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND EMPLOYMENT AND SOCIAL DEVELOPMENT CANADA (CANADA SUMMER JOBS). ITS NUMBER SHALL BE 2022-23.

CARRIED.

c) K & H Fireworks - Agreement

MOTION NUMBER: 2022-110

MOVED BY: COUNCILLOR FRED MAHONEY

SECONDED BY: COUNCILLOR 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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND K & H DISTRIBUTING FOR A DISPLAY FIREWORKS SHOW. ITS NUMBER SHALL BE 2022-24.

CARRIED.

13. New Business:

- a) Central Algoma Freshwater Coalition - Red Maple trees - waiting for response to request
- b) CASS - Grade 8 and 12 graduation - discussion and review of 2021

MOTION NUMBER: 2022-111

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A CASH DONATION OF \$100.00 FOR THE 2022 GRADE 8 GRADUATION AWARD AND \$250.00 FOR THE 2022 GRADE 12 GRADUATION AWARD.

CARRIED.

c) World Oceans Day - June 8th, 30th Anniversary - resolution

MOTION NUMBER: 2022-112

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR FRED MAHONEY

WHEREAS, WEDNESDAY, JUNE 8, 2022, IS THE 30TH ANNUAL WORLD OCEAN'S DAY. WORLD OCEANS DAY IS THE UNITED NATIONS DAY FOR CELEBRATING THE ROLE OF THE OCEAN IN EVERYDAY LIFE AND INSPIRING ACTION TO PROTECT IT.

WHEREAS, COUNTRIES AROUND THE WORLD, INCLUDING CANADA AS A PROMINENT LEADER, HAVE COMMITTED TO PROTECTING 30% OF THEIR OCEAN TERRITORY BY 2030 IN ORDER TO REVERSE NATURE LOSS IN THE OCEAN AND SAFEGUARD AT-RISK MARINE LIFE.

WHEREAS, THE OCEAN IS HOME TO HUNDREDS OF SPECIES AT RISK, VULNERABLE ECOSYSTEMS, AND IS A CRUCIAL CARBON SINK SHIELDING US FROM THE WORST OF CLIMATE CHANGE.

WHEREAS, THE OCEAN PRODUCES OVER HALF OF THE WORLD'S OXYGEN AND ABSORBS 50 TIMES MORE CARBON DIOXIDE THAN OUR ATMOSPHERE. THEREFORE PROTECTING THE OCEAN IS IN THE INTEREST OF ALL LIFE ON EARTH, AND COMMUNITIES BOTH COASTAL AND INLAND, AS IT IS ESSENTIAL TO OUR SHARED FUTURE.

WHEREAS, IT IS THE JURISDICTION OF THE GOVERNMENT OF CANADA, UNDER VARIOUS PIECES OF LEGISLATION AND REGULATION, TO ESTABLISH MARINE PROTECTED AREAS IN CONSULTATION WITH INDIGENOUS PEOPLES. MANY INDIGENOUS NATIONS AND COMMUNITIES ARE LEADING IN THE CONSERVATION OF THE OCEAN, AND HAVE BEEN STEWARDS OF THE OCEAN SINCE TIME IMMEMORIAL.

WHEREAS IT IS IMPORTANT FOR MUNICIPAL LEADERS TO DEMONSTRATE SUPPORT FOR ACTIONS TO SAFEGUARD THE OCEAN, AS THEY HAVE FOR ACTION ON CLIMATE CHANGE AND OTHER ENVIRONMENTAL MATTERS OF NATIONAL IMPORTANCE;

WHEREAS, IN CELEBRATING THE OCEAN, AND PROTECTING ITS HABITATS AND ECOSYSTEMS, WE CAN TOGETHER RAISE THE PROFILE OF OCEAN CONSERVATION'S CRITICAL ROLE IN IMPROVING PLANETARY HEALTH AND SLOWING THE CRISIS OF SPECIES COLLAPSE AND ECOSYSTEM DECLINE.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RECOGNIZES THE 30TH ANNIVERSARY OF WORLD OCEANS DAY ON JUNE 8, 2022 AND SUPPORTS NATIONAL AND INTERNATIONAL EFFORTS TO PROTECT 30% OF THE OCEAN BY 2030.

CARRIED.

d) Act ON Litter - 2022 Provincial Day of Action on Litter - May 10/22 - info

14. Communications: info

a) AMO - Policy Update - Misc.

b) OPP:

- Billing Summary Report - March/22 and Feb/22 late report
- 2023 Municipal Policing Billing Statement Property Count

c) AMCTO - Issue at a Glance: Municipal Reporting Burden

d) FONOM - Tickets are on sale for the Ontario Northern Leaders' Debate

e) APH - board package for April/22

15. Closed - identifiable individual

MOTION NUMBER: 2022-113

MOVED BY: COUNCILLOR FRED MAHONEY

SECONDED BY: COUNCILLOR RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 7:55 P.M. SUBJECT MATTER IN ACCORDANCE WITH THE MUNICIPAL ACT.

- S.239(2)a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition of land for municipal or local board purposes;
 - d) labour relation or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
 - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
 - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
 - S.239(3) subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.
 - S.239(3.1)1. The meeting is held for the purpose of educating or training the members.
 - 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- 2006, c. 32, Sched. A, s. 103 (1) **CARRIED.**

MOTION NUMBER: 2022-114

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR FRED MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 8:03 P.M. **CARRIED.**

- council gave direction to the clerk to contact legal on this matter and report back to council

16. Confirmatory By-law

MOTION NUMBER: 2022-115

MOVED BY: COUNCILLOR FRED MAHONEY

SECONDED BY: COUNCILLOR 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 MAY 2, 2022. ITS NUMBER SHALL BE 2022-25. **CARRIED.**

17. Adjourn

MOTION NUMBER: 2022-116

MOVED BY: COUNCILLOR JODY ORTO

SECONDED BY: COUNCILLOR FRED MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:05 P.M., TO MEET AGAIN ON MAY 16, 2022, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke