



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF MAY 16, 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, MARIOLA MORIN AND
JODY ORTO

PATTI TROTTER - RECREATION COORDINATOR - ELECTRONICALLY

CLERK DONNA BRUNKE

1. Call to order by Mayor Patteri at 7:00 p.m in the Bruce Mines council chambers
2. Declarations of Conflict of Interest - Councillor Morin and Mayor Patteri
3. Approval of Agenda

MOTION NUMBER: 2022-120

MOVED BY: COUNCILLOR JODY ORTO

SECONDED BY: COUNCILLOR RICHARD O'HARA

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 16, 2022. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) Amalgamated Tender results - in the office
II) MTO response to manhole issue
III) Parking behind the hall - put up sign no parking beyond this point -
thoroughfare - council can't control on private property
IV) manholes - acknowledge town's, but infrastructure around is not
 - b) CBO/Zoning I)
 - c) Clerk I) report
7. Minutes: A) Regular May 2 and Closed May 2

MOTION NUMBER: 2022-121

MOVED BY: COUNCILLOR FRED MAHONEY

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE CLOSED MEETING MINUTES OF MAY 2, 2022 AND THE REGULAR COUNCIL MEETING MINUTES OF MAY 2, 2022, AS PRESENTED. CARRIED.

8. Old Business: A) Sidewalk - pending response from legal

9. Committee Reports:

I) Admin/student/hall: a) June, July and August meetings - resolution - June will have one meeting but the treasurer will send out a disbursement by e-mail which will be approved at the following meeting

MOTION NUMBER: 2022-122

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 FOLLOWING SUMMER COUNCIL MEETING SCHEDULE:

JUNE 6, 2022

JULY 11, 2022

AUG. 15, 2022

SEPT. 12, 2022

CARRIED.

ii) Fire Dept.: a)

iii) Health Centre/Huron North West: a) May 5 financial statement and approval

MOTION NUMBER: 2022-123

MOVED BY: COUNCILLOR MARIOLA MORIN

SECONDED BY: COUNCILLOR FRED MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HEALTH CENTRE FINANCIAL STATEMENT/FOR APPROVALS DATED MAY 5, 2022, AS PRESENTED. CARRIED.

b) Recruiter - no new info. - former recruiter assisting

iv) Library: a) update for budget - \$60k in bank account plus GIC - pulling \$10k from bank account - new programs, i.e., after school, seniors, summer camps

v) Marina/Campground /Shaft: a) waiting for Gardiner Marine as hoist is broke down - lift-in may be delayed due to crane operator's strike

- power on at campground with one site relocated

- vi) Planning: a)
- vii) Recreation: a) paint night was cancelled
 b) Johnson Twp - Fish Derby - North Shore Challenge - invite from Huron Shores - likely \$500 or less for prizes - upcoming webinar
 c) Canada Day - Patti Trotter updated: Legion and Chamber onboard - mini donuts - pony rides being looked at - musicians - local bands - more concrete plan pending - suggestion of a dunking booth?
- viii) Tri-Neighbours: a) 2021 Financial Statements and May 11 minutes
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
 b) Ministry of the Environment, Conservation and Parks re: Expiry of Emergency Orders
 c) Expenditure Request and Approval to Proceed re: Air Valve

MOTION NUMBER: 2022-124

MOVED BY: COUNCILLOR FRED MAHONEY

SECONDED BY: COUNCILLOR JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES EXPENDITURE REQUEST AND APPROVAL TO PROCEED BY ONTARIO CLEAN WATER AGENCY FOR PURCHASE OF A NEW PRESSURE REDUCING VALVE FOR FILTER SKID B AT A COST OF \$1,749.51.

CARRIED.

- d) request to lower base unit

MOTION NUMBER: 2022-125

MOVED BY: COUNCILLOR MARIOLA MORIN

SECONDED BY: COUNCILLOR RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE OWNER OF ROLL #24300 TO REDUCE THEIR WATER/SEWER BASE UNITS FROM TWO (2) TO ONE (1).

CARRIED.

10. Council Comments:

Councillor Morin:

- sign east of town - Laird Signs has been contacted twice so pending their response
- winter banner suggestions - drafts passed out for review

Mayor Patteri:

- FONOM conference went very well - interesting speakers - present at debate
- real estate: would council be interested in declaring lots surplus - revisit surplus lots

11. Disbursements:

MOTION NUMBER: 2022-126

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 MAY 16, 2022 DISBURSEMENT SHEET IN THE AMOUNT OF \$53,087.01 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) Sno Glyders - land agreement

MOTION NUMBER: 2022-127

MOVED BY: COUNCILLOR RICHARD O'HARA

SECONDED BY: COUNCILLOR 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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE BRUCE MINES SNO GLYDERS FOR SNOWMOBILE TRAIL LAND USE PERMISSION. ITS NUMBER SHALL BE 2022-26. CARRIED.

13. New Business:

- a) Minister of the Ministry of Infrastructure re: Asset Management Planning
- b) Alzheimer Society re: selling of Forget-Me-Not Raffle tickets - resolution

MOTION NUMBER: 2022-128

MOVED BY: COUNCILLOR JODY ORTO

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE ALZHEIMER SOCIETY TO SELL THEIR "FORGET-ME-NOT" RAFFLE TICKETS WITHIN THE TOWN OF BRUCE MINES FOR THEIR DRAW TAKING PLACE ON SEPTEMBER 21, 2022.

CARRIED.

- c) Dr. Harold S. Trefry Memorial Centre re: donation request

MOTION NUMBER: 2022-129

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A 2022 CONTRIBUTION OF \$300 TO THE DR. HAROLD S. TREFRY MEMORIAL CENTRE TO OFFSET THE COST OF PROGRAMS PROVIDED TO SENIORS AND DISABLED IN OUR COMMUNITY.

CARRIED.

14. Communications: information

- a) Ministry of Infrastructure re: Building Broadband Faster Act Guideline and Regulations
- b) OPP Compliance with Bell Canada Next Generation 9-1-1
- c) Ministry of Northern Development, Mines, Natural Resources and Forestry re: Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act
- d) Central Algoma Freshwater Coalition - response to request for Red Maple Trees
- e) AMO - Advanced Land Use Planning Training - A Deeper Dive - May 31/22 - 9:30-1 - \$339.40
- f) Statistics Canada - info
- g) Ministry of Citizenship and Multiculturalism re: Call for Applications - Ontario Grant to Support Anti-Hate Security Measures for Faith-Based and Cultural Organizations
- h) Algoma Country - webinar on May 18 at 9:00 a.m. - Navigating LGBT+ Diversity and Inclusion for the Tourism Industry

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2022-130

MOVED BY: COUNCILLOR JODY ORTO

SECONDED BY: COUNCILLOR 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 MEETING MAY 16, 2022. ITS NUMBER SHALL BE 2022-27. CARRIED.

17. Adjourn

MOTION NUMBER: 2022-131

MOVED BY: COUNCILLOR MARIOLA MORIN

SECONDED BY: COUNCILLOR JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:00 P.M., TO MEET AGAIN ON JUNE 6, 2022, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke