



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF JUNE 6, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - MARIOLA MORIN, FRED MAHONEY AND JODY ORTO

CLERK DONNA BRUNKE

OBSERVERS - COMMITTEE OF ADJUSTMENT:

TONY PLACKITT, WENDY WING, PATRICIA DEVINS, ANNIE DUPUIS, HARRY HEWETT

1. Call to order by Mayor Patteri 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: 2022-132

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 AGENDA FOR THE REGULAR MEETING OF COUNCIL JUNE 6, 2022. CARRIED.

4. Committee of Adjustment/Council of the Whole:

- A) The mayor advised that the meeting would proceed into the Committee of Adjustment - the Minor Variance for Plackitt-Wing

MOTION NUMBER: 2022-133

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES NOW PROCEEDS INTO THE COMMITTEE OF ADJUSTMENT MEETING AT 7:02 P.M. CARRIED.

- the mayor advised of the report by the planner which was provided to council and the planner had no issue with the minor variance
- questions from the audience:
 - what type of house - owners responded a bungalow
 - is there a basement - yes

- where is earth going
- ditch
- the mayor explained that this is the first stage of the process and then the second stage would be the requirement of the building permit by the CBO
- drainage
- discussion on trees being left
- the clerk advised that she would provide all the questions to the planner

MOTION NUMBER: 2022-134

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE PLANNER'S REPORT FOR THE MINOR VARIANCE FOR PLACKITT/WING AND APPROVES THE APPLICATION FILE #MV-01-2022. CARRIED.

MOTION NUMBER: 2022-135

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES CLOSES AND ADJOURNS THE COMMITTEE OF ADJUSTMENT MEETING AT 7:11 PM. CARRIED.

5. Delegations: A) Bible Chapel - parking lot

6. Reports:

a) PWO I) Roads Assistant Position - defer to Roads Committee

b) CBO/Zoning I)

c) Clerk I) report on tax ratio and tax rates
 II) clerk's position - meeting date of July 13th or 18th - closed session

MOTION NUMBER: 2022-136

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HOLDS A SPECIAL MEETING JULY 18TH, 2022 TO DISCUSS THE CLERK'S POSITION. CARRIED.

7. Minutes: A) Budget and Regular meetings of May 16/22

MOTION NUMBER: 2022-137

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE SPECIAL BUDGET MEETING MINUTES OF MAY 16, 2022 AND THE REGULAR COUNCIL MEETING MINUTES OF MAY 16, 2022, AS PRESENTED. CARRIED.

8. Old Business: A) Sidewalk - pending response

9. Committee Reports:

i) Admin/student/hall: a) Sylvan Circle - hall

MOTION NUMBER: 2022-138

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SETS A RENTAL RATE OF \$100.00 FOR THE SYLVAN CIRCLE HALL RENTAL (SET-UP SEPT. 16, EVENT SEPT. 17). CARRIED.

b) Student hiring

MOTION NUMBER: 2022-139

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HIRES MATTEO CUGLIETTA AND KRISTIN HARDY FOR SUMMER STUDENT POSITIONS WITH THE TOWN OF BRUCE MINES. CARRIED.

ii) Fire Dept.: a) C. Mahoney reported:

- sea can: for training - windows and doors provided
- need permanent location - it will be used to contract and teach level 1 - land 170 feet x 130 feet required - presently at the town shop - Fire Chief to consult with CBO - council would be in agreement to leave it permanently at the shop once all approvals are in place and then formally pass a resolution to that effect

iii) Health Centre/Huron North West: a) doctor recruitment meeting this Thursday - new recruiter has been hired - site visit at health centre planned - will advise Plummer Add'l Twp. of site visit so they also have a representative on site

iv) Library: a) update for budget - down slightly - resolution forthcoming
b) minutes of May 12/22
c) audited financial statements - surplus

v) Marina/Campground /Shaft: a) e-mails from Sylvia Stobie:
b) signs - discussion - metal vs vinyl - discussion on options - defer to next meeting - follow up with Ms. Stobie
c) campground fires - discussion - it's a small campground - cooking and warmth - fairness to all residents - deferred to the next meeting

- vi) Planning: a) planters planted at the marina
- vii) Recreation: a) MyCatch By Angler's Atlas - two week program - online interactive - \$1,000.00 - July and August - town has supported the Huron Bass Tour on July 2/22 - status of other communities - agreement to defer
 - b) Canada Day - theme for parade?
 - c) Car Show - 10-4 - donuts, Lions pies, tattoos, etc.
 - d) community gardens - plants ready to go in the ground
- viii) Tri-Neighbours: a) AECOM 2021 Performance Measures - info
 - b) Tri-Neighbours - 2021 Metal Removal - info
 - c) camera stolen and break ins
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis

10. Council Comments:

Councillor Morin: planted planters at the marina - two more larger watering cans to be purchased - walkway along highway is required during construction, i.e., Car Show, so clerk to follow up with PWO - winter banners: likes the gnomes but would like more background colour - budget

Mayor Patteri: commented that the Chamber of Commerce social was well done

11. Disbursements:

12. Bylaws/Tenders/Agreements: a) Remuneration By-law review

MOTION NUMBER: 2022-140

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS REMUNERATION BYLAW #2018-22 AS DISCUSSED.

CARRIED.

- b) Tax Ratio Amendment

MOTION NUMBER: 2022-141

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 AMEND TAX RATIO BYLAW #2022-15. ITS NUMBER SHALL BE 2022-28.

CARRIED.

- c) Tax Rate

MOTION NUMBER: 2022-142

MOVED BY: COUNCILLOR MAHONEY

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 PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2022. ITS NUMBER SHALL BE 2022-29. CARRIED.

- d) Fire - Establishing and Regulating - Amendment

MOTION NUMBER: 2022-143

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BYLAW 2013-28 (ESTABLISH AND REGULATE THE FIRE DEPARTMENT), ADDING APPENDIX "M" - COST RECOVERY. CARRIED.

13. New Business:

- a) 2022 Budget - resolution raising a levy of \$775,000.00

MOTION NUMBER: 2022-144

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE 2022 BUDGET AS PRESENTED, RAISING \$775,000.00 FROM TAXATION. CARRIED.

- b) Township of Tarbutt resolution re: health care

MOTION NUMBER: 2022-145

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE TOWNSHIP OF TARBUTT IN THEIR REQUEST THAT THE PREMIER OF ONTARIO AND THE MINISTER OF HEALTH RESPOND TO THE REQUESTS FROM THE NOSM UNIVERSITY AND NORTHERN ONTARIO COMMUNITIES TO TRANSFER HUMAN HEALTH RESOURCE PLANNING IMMEDIATELY TO RELIEVE THE HEALTHCARE CRISIS OCCURRING NOW, WITH NO DOCTORS, A SEVERE NURSING SHORTAGE, LIMITED POWERS OF NURSE PRACTITIONERS AND LACK OF ACCESS TO OTHER HEALTH DISCIPLINES; AND THAT THE PROVINCE ACCELERATE THE APPROVAL PROCESS SO THAT EXPANDED MEDICAL STUDENT INTAKE CAN COMMENCE IN THE FALL OF 2022. CARRIED.

- c) Town of Espanola resolution re: Ukraine

MOTION NUMBER: 2022-146

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE TOWN OF ESPANOLA IN THEIR DENOUNCEMENT OF RUSSIA'S UNJUSTIFIABLE WAR AGAINST UKRAINE; AND THAT THE TOWN OF BRUCE MINES SUPPORT THE SANCTIONS WHICH THE FEDERAL GOVERNMENT OF CANADA HAS THUS FAR IMPOSED ON RUSSIA;

AND THAT EFFECTIVE IMMEDIATELY AND UNTIL A TIME WHEN THE SOVEREIGNTY OF UKRAINE IS ONCE AGAIN UNCHALLENGED, THE TOWN OF BRUCE MINES WILL: 1) NOT PURCHASE ANY PRODUCTS (I.E. PLYWOOD, FERTILIZER, STEEL, FURNITURE OR MACHINERY) WHICH CAN BE EASILY TRACED TO HAVE ORIGINATED FROM RUSSIA; AND 2) INSIST THAT ANY FUTURE CONTRACTS FOR SERVICES FOR THE TOWN OF BRUCE MINES ABIDE BY THESE SAME LIMITATIONS WITHIN OUR MUNICIPALITY; AND THAT UPON CONFIRMATION THAT THE BELARUSIAN MILITARY IS ENGAGED WITHIN UKRAINE THAT THE TOWN OF BRUCE MINES APPLY THESE LIMITATIONS UPON GOODS FROM THAT COUNTRY AS WELL.

CARRIED.

- d) City of Brantford resolution re: Former Institute Residential School

MOTION NUMBER: 2022-147

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE CITY OF BRANTFORD IN THEIR RESPECTFUL REQUEST FOR THE IMMEDIATE RELEASE, TO THE SURVIVORS' SECRETARIAT, OF ALL DOCUMENTS IN THE POSSESSION OF THE GOVERNMENT OF CANADA OR THE GOVERNMENT OF ONTARIO AND THE ANGLICAN CHURCH RELATED TO THE FORMER MOHAWK INSTITUTE RESIDENTIAL SCHOOL NOW LOCATED ON SIX NATIONS OF THE GRAND RIVER TERRITORY, WITHIN THE GEOGRAPHIC BOUNDARIES OF THE CITY OF BRANTFORD.

CARRIED.

14. Communications: Info.

- a) ROMA's Attainable Housing Task Force
- b) OPP Billing Summary Report - April/22
- c) ADSAB - Feb. 24/22
- d) APH - May 25 agenda package
- e) Elections Ontario - Municipal Vote Notes
- f) AMO - Nominations for 2022-2024 Board of Directors
- g) ADSB - thank you for graduation donations

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2022-148

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 CONFIRM THE PROCEEDINGS OF THE MEETING JUNE 6, 2022. ITS NUMBER SHALL BE 2022-30. CARRIED.

17. Adjourn

MOTION NUMBER: 2022-149

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 8:50 P.M., TO MEET AGAIN ON JULY 11, 2022, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke