



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF JULY 11, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

CLERK DONNA BRUNKE

PWO TOM PHILLIPS

DELEGATION SYLVIA STOBIE

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

MOTION NUMBER: 2022-150

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR 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 JULY 11, 2022.

CARRIED.

4. Committee of Adjustment/Council of the Whole: A)
5. Delegations: A) Sylvia Stobie was present to discuss the Cemetery Sign and Shaft:
Sign: discussion on options - new sign posts required - galvanized
- agreement to purchase ten foot sign - Councillor Mahoney and Sylvia Stobie to work together on final design which is then to be sent to council prior to ordering
Simpson Mine Shaft:
- Sylvia Stobie asked about going into Shaft to see what needs to be done - MNR Rangers have been asked to do clean up - she then asked about a Heritage Committee to work on the history of the town - the mayor advised that there is already a committee in place and the Historical Society - she stated that the HS looks after the museum which is enough - she is also working on marine history - there is history all over the town - suggested volunteers to look after ie. Grant writing - C. Morin asked about sub-committee and volunteers - SS stated that it's an outlet for

volunteers to work in a positive way - discussion:
ratepayers pay cost of Shaft - C. Mahoney stated that we need a business plan and suggested to tie in with the trail - SS then asked about jail wall location and the mayor stated that council plans to incorporate it at entrance to trails with sitting area, etc.

- Ms. Stobie left at 7:20 p.m.

MOTION NUMBER: 2022-151

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE QUOTE PROVIDED BY CLIFFE PRINTING FOR THE BRUCE MINES HISTORIC CEMETERY SIGN (ALUMINUM) IN THE AMOUNT OF \$270.00 + TAX AS PER THE JUNE 10/22 EMAIL RECEIVED FROM SYLVIA STOBIE. CARRIED.

6. Reports:

- a) PWO D) review of report: discussion on options for tractor - highway contract is changing hands for maintenance in the spring of 2023 so we won't know status of new company as far as access to sand/salt shed - cost has been escalating as well as access due to limited sand/salt and request to travel further to access it

MOTION NUMBER: 2022-152

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 DUE TO THE EMERGENCY SITUATION THE PURCHASE OF THE TRACTOR FROM NORTHSORE TRACTOR AT A PRICE OF \$54681.96. THE TREASURER TO SET UP A LOAN AT RBC. CARRIED.

- legal - ongoing ditch issue - proceed with expropriation - for further access, council will contact the owner on the opposite side but the rest of the land access to the water is crown land

MOTION NUMBER: 2022-153

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE ADVICE OF WISHART & PARTNERS LAW FIRM AND PROCEEDS WITH THE LAWYER'S DIRECTION REGARDING THE DITCH. CARRIED.

- Roads Assistant Position

MOTION NUMBER: 2022-154

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN

OF BRUCE MINES APPROVES A WAGE INCREASE FOR THE ROADS ASSISTANT IN THE AMOUNT OF 2% EFFECTIVE JANUARY 2022. CARRIED.

- b) CBO/Zoning I)
- c) Clerk I) discussion on campground reservation system: look at changes for 2023 - shaft: needs revamp to bring in tourism - intern possibility in 2023 - look into HNCEA assisting
II) agreement to send donation to D. Jones and Gardiner Marine in the amount of \$250 each

7. Minutes: A) June 7/22

MOTION NUMBER: 2022-155

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 REGULAR COUNCIL MEETING MINUTES OF JUNE 6, 2022, AS PRESENTED. CARRIED.

8. Old Business: A) Sidewalks - discussion on options - businesses hurting due to COVID and highway construction - C. Mahoney will discuss with owner - Wishart & Partners to be requested to draft by-law

9. Committee Reports:

- I) Admin/student/hall: a)
- ii) Fire Dept.: a) storage training container permanent location

MOTION NUMBER: 2022-156

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 FIRE DEPARTMENT STORAGE CONTAINER BEING PERMANENTLY LOCATED AT THE TOWN GARAGE. CARRIED.

- b) Campground Fires - follow up - C. Mahoney made suggestions on reducing the size of fires on permit so he will discuss it with the Fire Chief
- c) sign - discussion

MOTION NUMBER: 2022-157

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR MAHONEY

APPROVES THE ESTIMATE #12533 FROM LAIRD SIGNS MINUS THE FUSION STONE VENEER ON BASE WITH INSTALLATION IN THE AMOUNT OF \$4111.80 FOR A TOTAL OF \$14191.12 + HST AND AGREES TO A 50% DEPOSIT OF \$7095.56 + HST. CARRIED.

- iii) Health Centre/Huron North West:
 - a) NSHN - Richard Joly departure
 - b) Plummer Add'l Twp resolution supporting Tarbutt Twp re: health care crisis
 - c) doctor recruitment update
- iv) Library:
 - a) June 9 minutes and financials
 - b) board member interest - no vacancy at this time - changes at term of council
 - c) response to audit questions provided
- v) Marina/Campground /Shaft:
 - a) BASS fishing tournament had nine boats
 - b) extra flowers were put at campground sign
 - c) C. Morin - mentioned appreciation for student that assisted even though he was off work - acknowledged all students that helped
- vi) Planning: a)
- vii) Recreation:
 - a) Canada Day: it was a good day - volunteers helped - suggested perhaps having t-shirts or vests to identify staff/volunteers - grant availability for 2023 - perhaps look at charging for tickets next year vs all free
 - Run Around the Bay - clock requested - agreement to order through the town under that budget
- viii) Tri-Neighbours: a)
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) lagoon sludge - the mayor advised that she sat in on a virtual meeting with OCWA and the pilot project is showing very good results - more info to follow from OCWA

10. Council Comments:

C. Morin: downtown development - present landscapers may retire so council should look at quotes from landscapers - agreement to send letters of request for next year - C. Morin to supply list to clerk

11. Disbursements: As per the treasurer's June 16th e-mail and July 11/22

MOTION NUMBER: 2022-158

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE JUNE 16, 2022 DISBURSEMENT SHEET (AS PER TREASURER'S EMAIL) IN THE AMOUNT OF \$91,460.06 AND THE JULY 11, 2022 DISBURSEMENT SHEET IN THE AMOUNT OF \$104,642.08 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

- 12. Bylaws/Tenders/Agreements: a)
- 13. New Business:
 - a) MP Shannon Stubbs - Rural Broadband Strategy - broadband letter to Mayor Patteri - info
 - b) Municipality of Brighton resolution re: Ontario Amber Alert and Draven Alert

MOTION NUMBER: 2022-159

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE MUNICIPALITY OF BRIGHTON IN THEIR ENDORSEMENT OF THE FOLLOWING:

- ▶ **THAT THE MINISTER OF THE SOLICITOR GENERAL AND THE COMMISSIONER OF THE ONTARIO PROVINCIAL POLICE, AS WELL AS THE PREMIER'S OFFICE, BE REQUESTED TO MAKE THE NECESSARY CHANGES TO THE AMBER ALERT SYSTEM AND CREATE A NEW ALERT CALLED THE DRAVEN ALERT, WHICH WILL PROTECT VULNERABLE CHILDREN WHO HAVE NOT BEEN ABDUCTED BUT ARE AT HIGH RISK OF DANGER, INJURY OR DEATH AND ALERT THE PUBLIC THAT THEY ARE MISSING.**

CARRIED.

- c) Enbridge Gas Inc. - rates - info
- 14. Communications: information
 - a) MPAC - June 6/22
 - b) AMO: - Watchfile - June 9
- Policy Program
 - c) AMCTO - Advocacy Update: 2022 Provincial Election
 - d) OPP - Record Checks Moving Online as of June 13
 - e) Municipality of Chatham-Kent re: Retirement Home Funding
 - f) Municipal Engineers Association re: The Retention of Professional Engineers at Ontario Municipalities
 - g) AMCTO - Election Candidate Training - Aug. 11 or Aug. 22 - 7-9 p.m.
 - h) Ministry of the Solicitor General - Launch of the 2022 Emergency Management Exemplary Service Award
 - I) OPP Billing Summary - May/22
 - j) FONOM - August 4/22 Learning Morning

- k) APH - June/22 package
 - l) Central Algoma Freshwater Coalition - Sustain Algoma Expo - July 16 - 9am-2pm - Johnson Twp
 - m) Plummer Add'l Twp:
 - resolutions re: fire and health centre
 - n) ADSAB - Board Meeting Minutes of May 12/22
 - o) Dr. Harold S. Trefry Memorial Centre - thank you for donation
 - p) Ontario Human Rights Commission - 2021-22 Annual Report
15. Closed - solicitor information re: acquisition of land - decision to do in open and not go into a closed session
16. Confirmatory By-law

MOTION NUMBER: 2022-160

MOVED BY: COUNCILLOR O'HARA

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 JULY 11, 2022. ITS NUMBER SHALL BE 2022-

31.

CARRIED.

17. Adjourn

MOTION NUMBER: 2022-161

MOVED BY: COUNCILLOR MORIN

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 18, 2022, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke