



**MOTION NUMBER: 2023-16**  
**MOVED BY: COUNCILLOR ROCK**  
**SECONDED BY: COUNCILLOR ORTO**  
**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES TENDERS THE FOLLOWING AT THE EARSA AMALGAMATED TENDER: 3400 M<sup>2</sup> SURFACE TREATMENT CARRIED.**

**MOTION NUMBER: 2023-17**  
**MOVED BY: COUNCILLOR MORIN**  
**SECONDED BY: COUNCILLOR ORTO**  
**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF A NEW BLOWER AT NORTH SHORE TRACTOR AT AN APPROXIMATE COST OF \$9,000 + HST. CARRIED.**

- b) CBO/Zoning I)
- c) Clerk I) -Municipal Administrator to contact CEMC Jeff Edwards regarding an introductory seminar on the Emergency Plan and compliance issues. Suggested date of Monday, March 20, 2023 at 6p.m.  
-Suggested date and time for a Special Meeting for the first session of the Strategic Plan to be February 27<sup>th</sup>, 2023 at 7pm.  
-AMO Land Use Planning Training moved to May 1<sup>st</sup>, 2023 at 10am.

7. Minutes: a) January 9<sup>th</sup>, 2023

**MOTION NUMBER: 2023- 18**  
**MOVED BY: COUNCILLOR ROCK**  
**SECONDED BY: COUNCILLOR MORIN**  
**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 9, 2023, AS PRESENTED. CARRIED.**

8. Old Business: a)

9. Committee Reports:

- I) Admin/student/hall: a) 2022 Tax sales. Resolution to rescind Resolution No. 2022-06 as per clerks report.  
Council directed Municipal Administrator to report on the Town’s Taxes Receivables. Deferred to next agenda.

**MOTION NUMBER: 2023-19**  
**MOVED BY: COUNCILLOR ROCK**  
**SECONDED BY: COUNCILLOR ORTO**  
**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN**

**OF BRUCE MINES RESCINDS RESOLUTION NUMBER 2022-06 (2022 TAX SALES)  
AS PER CLERKS REPORT. DEFERRED.**

- b) 2022 Tax Sales - discussion. Proceed with the 2022 after 2 years with a threshold of \$1,000. Resolution

**MOTION NUMBER: 2023-20**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS WITH 2022 TAX SALES FOR PROPERTIES WITH ARREARS OF TWO OR MORE YEARS WITH A THRESHOLD OF \$1,000.00.**

**DEFERRED.**

- c) Admin: Joint training session with the Municipality of Huron Shores with E4M for Council Training at a cost of \$481.75. Reference Resolution No: 2022-223 which approved the registering of council in training after the municipal election. Resolution

**MOTION NUMBER: 2023-21**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A JOINT TRAINING SESSION WITH THE MUNICIPALITY OF HURON SHORES WITH E4M FOR COUNCIL TRAINING AT A COST OF \$481.75 + HST. CARRIED.**

- ii) Fire Dept.:
  - a) Reference Clerk's report - as recommended by the Fire Chief; clause. See 12 e).
- iii) Health Centre/Huron North West:
  - a) Service call required. Bearings. Henderson Metal was already going in to complete the Heat Exchangers.
  - b) Mayor Patteri's conversation with a representative of "Big Healthcare" regarding NSHN. Mayor commented that communications are poor. 1 meeting every 4 months insufficient. Committee needs to be better informed.
  - c) Dr. Deanna Hagan starting February 1<sup>st</sup>, 2023 at Blind River.
  - d) Mayor Patteri communicating with MPP Mike Mantha regarding local contracts and the extension to March 2023 is fast approaching without word on a further extension. No response from the Ministry of Health.
- iv) Library:
  - a) Resolution to accept Board Member

Ruth Kelso's regrets that she is not returning. Barb Moulton as Bruce Mines representative and Lee Anne Blondeau as joint Board Member to be appointed via Bylaw amendment on February 6<sup>th</sup>, 2023.

**MOTION NUMBER: 2023-22**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS, WITH REGRET, THE RESIGNATION OF RUTH KELSO FROM THE BRUCE MINES & PLUMMER ADDITIONAL UNION PUBLIC LIBRARY BOARD. CARRIED.**

- v) Marina/Campground /Shaft: a) Shaft reopening. Discussion Council wishes to tour the mine shaft to determine the state / condition it is in. If the shaft is to be re-opened the Municipal Administrator is directed to plan for at least 2 students to be hired.
- vi) Planning: a)
- vii) Recreation: a) July 23, 23 Annual Copper Town Triathlon Event detailed notice requesting support / permission.

**MOTION NUMBER: 2023-23**

**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 SUPPORT OF THE TRIATHLON AS DETAILED BY R MITCHEL. CARRIED**

- b) February 5<sup>th</sup>, 2023 Recreation Committees' representatives meeting in the BMPAULP to discuss common goals and joint events. Produce a community calendar to utilize volunteers.
  - c) Canada Day - CASS celebrating 50<sup>th</sup> Reunion Weekend. Bruce Mines to offer support for CASS events and discuss fireworks display.
  - d) Discussion on the website application "ivolunteer" benefits and features.
- viii) Tri-Neighbours: a) Minutes
  - ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis

- b) Consolidated Linear Infrastructure Environmental Compliance Approval received for:
  - municipal stormwater management system
  - municipal sanitary sewage collection

10. Council Comments:

- a) Councillor Stopes - concern with the speed of traffic through town. Limit is 50 yet many vehicles are speeding through. What is involved in gaining permission from the MOT for a flashing “your speed is” sign.
- b) Councillor Morin - spring gardens need to be addressed. Ms. Morin to contact D McClelland regarding landscaping and maintenance for the town.

11. Disbursements:

- a) December 31, 2022 & January 23, 2023

**MOTION NUMBER: 2023-24**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE DECEMBER 31, 2022 DISBURSEMENT SHEET IN THE AMOUNT OF \$ 32,261.31 AND THE JANUARY 23, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$121,824.90 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) Procedural By-law Amendment 4.2 Regular Meetings. 4.2.1 Time and Place. Resolution. Approval of new 2023 meetings schedule. Resolution.

**MOTION NUMBER: 2023-25**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS PROCEDURAL BYLAW #2020-19, 4.2 REGULAR MEETINGS. 4.2.1 TIME AND PLACE, AMENDING IT TO READ: REGULAR MEETINGS SHALL BE HELD THE FIRST MONDAY AT 7:00 P.M. AND 4.2.3 SUMMER AND DECEMBER TO BE RESCINDED AS PER THE ATTACHED NEW 2023 MEETING SCHEDULE.**

**CARRIED.**

- b) Procedural By-law Amendment Schedule “B” Agenda Template 9. v) - amend “Marina/Campground/Shaft” to “Culture and Tourism”. Resolution.

**MOTION NUMBER: 2023-26**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS PROCEDURAL BYLAW #2020-19, SCHEDULE "B", AGENDA TEMPLATE 9.v - MARINA/ CAMPGROUND/SHAFT" TO "CULTURE AND TOURISM".** **CARRIED.**

- c) Appointment By-law Amendment. J Steel has applied to the Committee of Culture and Tourism. See letter of interest. Resolution.

**MOTION NUMBER: 2023-27**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS APPOINTMENT BYLAW 2022-46, ADDING JIM STEEL TO THE CULTURE AND TOURISM COMMITTEE.** **CARRIED.**

- d) Interim Tax Rate. By-law. Resolution

**MOTION NUMBER: 2023-28**

**MOVED BY: COUNCILLOR ROCK**

**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 PROVIDE FOR AN INTERIM TAX LEVY AND THE PAYMENT OF INTERIM TAXES FOR THE YEAR 2023. ITS NUMBER SHALL BE 2023-04.** **CARRIED.**

- e) Fire dept - By-law 2005-42, Establish and Regulate Fire Department. Amending By-law 2005-42 to include cost recovery clause. Resolution.

**MOTION NUMBER: 2023-29**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FIRE DEPARTMENT BYLAW 2005-42, ESTABLISH AND REGULATE FIRE DEPARTMENT TO INCLUDE:**

***" IF AS A RESULT OF A FIRE SERVICES' RESPONSE TO A FIRE OR EMERGENCY, THE FIRE CHIEF DETERMINES THAT IT IS NECESSARY TO INCUR ADDITIONAL EXPENSES TO: RETAIN A PRIVATE CONTRACTOR, RENT SPECIAL EQUIPMENT NOT COMMONLY CARRIED ON A FIRE APPARATUS OR USE MORE MATERIALS THAN ARE CARRIED ON A FIRE APPARATUS IN ORDER TO SUPPRESS OR EXTINGUISH A FIRE, PRESERVE PROPERTY, PREVENT A FIRE FROM SPREADING, CONTROL AND ELIMINATE AN EMERGENCY, CARRY OUT OR PREVENT DAMAGE TO EQUIPMENT OWNED BY OR CONTRACTED TO THE TOWN, ASSIST IN OR OTHERWISE CONDUCT FIRE CAUSE INVESTIGATION OR DETERMINATION OR OTHERWISE CARRY OUT THE DUTIES AND FUNCTIONS OF THE FIRE SERVICE AND/OR TO GENERALLY MAKE "SAFE" AN INCIDENT OR PROPERTY, THE OWNER OF THE PROPERTY REQUIRING OR CAUSING THE NEED***

**FOR THOSE ADDITIONAL EXPENSES SHALL BE CHARGED THE FULL COSTS TO PROVIDE THE ADDITIONAL SERVICE INCLUDING ALL APPLICABLE TAXES. PROPERTY SHALL MEAN PERSONAL AND REAL PROPERTY.”** **CARRIED.**

- f) New By-law. Mayor and Clerk are authorized to sign attached agreement Schedule “A” with Algoma Manor for temporary shelter. Resolution

**MOTION NUMBER: 2023-30**

**MOVED BY: COUNCILLOR ROCK**

**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 2023-05.** **CARRIED.**

13. New Business:

- a) Ministry for Seniors and Accessibility 2023-2024 Seniors Community Grant. Discussion. Council will continue to discuss with community partners and area groups ( Agriculture Society, Chamber of Commerce) if there is a program that would benefit local seniors.
- b) Light Haven Home - Letter of agreement for temporary evacuation site to be located at Bruce Mines Hall. Resolution.

**MOTION NUMBER: 2023-30A**

**MOVED BY: COUNCILLOR ORTO**

**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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND LIGHT HAVEN HOME INCORPORATED FOR TEMPORARY EMERGENCY ACCOMMODATIONS - NO BEDS AVAILABLE OR PROVIDED. ITS NUMBER SHALL BE 2023-06.** **CARRIED.**

- c) St. Joseph Island Mayor Jody Wildman has been named as a potential appointee to the Algoma Public Health Board. Resolution Brian Delvecchio of the Village of Hilton Beach has also put his name forward as a nominee.

**MOTION NUMBER: 2023-31**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE APPOINTMENT OF BRIAN DELVECCHIO TO THE ALGOMA PUBLIC HEALTH BOARD.**

**CARRIED.**

14. Communications: Information

- a) The Corporation of the City of Kingston - Resolution to call on the Provincial government to "promptly pass as Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016"
- b) Ministry of Municipal Affairs and Housing - internship programs for building inspectors and modernization of QuARTS ( Qualification and Registration Tracking System ).
- c) Huron North Community Economic Alliance - Regional Tourism Guide ( on table). Investment Readiness Test. HNCEA Agricultural Committee and Tourism Committee. Seminars and forums.
- d) CBC Article - Are wilderness villages in Northern Ontario an answer to the housing crisis or careless development?
- e) AMCTO - Letter to minister of Finance regarding the property assessment cycle.

15. Closed a) Identifiable Individual. Resolution

**MOTION NUMBER: 2023-32**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 8:22 P.M. TO CONSIDER THE FOLLOWING 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



- k)  the municipality or local board and has monetary value or potential monetary value; or
- S.239(3)  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(3.1)1.  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.
- 2.  The meeting is held for the purpose of educating or training the members.
- 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.**

b) Come out of closed session - Resolution

**MOTION NUMBER: 2023-33**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 8:28 P.M. **CARRIED.****

c) Council hereby accepts the contract proposal from E4M for temporary consultation.

16. Confirmatory By-law

**MOTION NUMBER: 2023-34**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ROCK**

**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 JANUARY 23, 2023. ITS NUMBER SHALL BE 2023-07. **CARRIED.****

17. Adjourn

**MOTION NUMBER: 2023-35**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:30 P.M., TO MEET AGAIN ON FEBRUARY 6, 2023, OR AT THE CALL OF THE MAYOR. **CARRIED.****

---

**MAYOR - Lory Patteri**

---

**MUNICIPAL ADMINISTRATOR - Judy Davis**