



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

MINUTES OF FEBRUARY 6, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - JODY ORTO, SHANE ROCK AND JAMIE STOPES

ABSENT - COUNCILLOR MARIOLA MORIN

MUNICIPAL ADMINISTRATOR - JUDY DAVIS

OBSERVERS - RICHARD O'HARA, MASON WATSON AND FRED MAHONEY

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines Council Chambers
2. Declarations of Conflict of Interest: Jody Orto, Fire Department
3. Approval of Agenda

MOTION NUMBER: 2023-36

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF COUNCIL FEBRUARY 6, 2023. CARRIED.

4. Committee of Adjustment/Council of the Whole:

a)

5. Delegations:

6. Reports:

a) PWO

I) Request for water service to Caribou Rd.

MOTION NUMBER: 2023-37

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A LETTER BE SENT TO THE HOMEOWNERS REGARDING QUOTE TO SUPPLY WATER ON CARIBOU ROAD. COUNCIL REGRETS THEY WILL NOT PROCEED. CARRIED.

- II) Roll # 546, Plan # 472 Lots 40, 41, 42, 55, 56, 57. Discussion on declaring surplus land at the request of D & B McGregor. Letter to council dated January 19, 2023. Recommendation to approve an appraisal (or two) of the land. Resolution.

MOTION NUMBER: 2023-38A

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES AN APPRAISAL FOR ROLL #546, PLAN 472, LOTS 40, 41, 42, 55, 56, 57. DEFERRED.

MOTION NUMBER: 2023-38B

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE DECLARATION OF ROLL #546, PLAN 472, LOTS 55, 56, 57 AS SURPLUS PROPERTY. CARRIED.

- III) Easement for private waterline that runs across the school property and feeds the Plummer Booster and Bruce Station. Municipal Administrator to seek legal advice on “next steps” to proceed.
- IV) PWO has been plowing Henderson Lane due to the location of a fire hydrant.

b) CBO/Zoning

I)

c) Clerk

- I) CEMC meeting March 20, 2023
- II) Strategic Plan to be circulated for review
- III) Cemetery notice to be advertised
- IV) Taxes receivable - moderate to low as per the Municipal Affairs and Housing Financial Indicator Review.
- V) Website - Municipal Administrator to work with the Mayor (Social Media Committee) on the design of a new web site.
- VI) Asset Management Plan ahead of schedule

7. Minutes:

- a) Regular Meeting. January 23, 2023. Resolution.

MOTION NUMBER: 2023- 39

MOVED BY: COUNCILLOR STOPE

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 JANUARY 23, 2023, AS PRESENTED. CARRIED.

8. Old Business: a) 2022 Tax sales. Resolution to rescind Resolution No. 2022-06.

MOTION NUMBER: 2023-40

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). CARRIED.

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

MOTION NUMBER: 2023-41

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

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.

WITHDRAWN.

MOTION NUMBER: 2023-42

MOVED BY: COUNCILLOR ROCK

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 THREE OR MORE YEARS WITH A THRESHOLD OF \$1,000.00.

CARRIED.

- c) MTO has been contacted regarding the process for installing a flashing "your speed" sign for Hwy 17. Update.

MOTION NUMBER: 2023-43

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS THE MUNICIPAL ADMINISTRATOR TO SEEK a) APPROVAL FOR A PERMIT TO INSTALL A SPEED SIGN ON HIGHWAY 17. EAST AND WEST BOUND AND, b) THE COST OF SAID SIGNS. CARRIED.

9. Committee Reports:

- I) Admin/student/hall: a) Website. With regrets, Mr. Cragg will not be supporting the website past spring of 2023 (exact date to be determined). Per

email, the town must find a new website designer and create a new website. See Clerk's report.

MOTION NUMBER: 2023-44

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THAT THE MAYOR AND MUNICIPAL ADMINISTRATOR CONTINUE TO OBTAIN QUOTES FOR A NEW WEBSITE DESIGN.

CARRIED.

- b) CAIP - Central Algoma Intermediate Program (CAES) is looking for sponsorship for the grade 7/8 skating program (to reduce the bussing costs so students can attend at the Desbarats arena) Donations from other municipalities have ranged from \$50-\$170. (2019 gave \$150) Resolution.

MOTION NUMBER: 2023-45

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF CENTRAL ALGOMA ELEMENTARY SCHOOL FOR A DONATION (\$ 150.00) TO ALLOW STUDENTS TO ATTEND SKATING DAYS THE DESBARATS ARENA.

CARRIED.

- ii) Fire Dept.:
 - a) Procurement Bylaw #2004-57. Schedule "A" Amount of Purchase \$0 to \$500, Department Head is permitted to purchase goods and/or services without receiving Council approval. Request for Credit Card. Per email. Resolution.

MOTION NUMBER: 2023-46

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE FIRE CHIEF FOR A CREDIT CARD FOR PURCHASES FROM \$0 TO \$500, AS PER PROCUREMENT BYLAW #2004-57.

CARRIED.

- b) Quattra SCS Ltd. Price increase.
- iii) Health Centre/Huron North West:
 - a) Service call for malfunctioning dampers. Quotation pending.
- iv) Library:
 - a) Reference Bylaw #2017-29 Joint Library Bylaw. Amend the appointment bylaw, joint

member must be approved. Appointment to Library Board, new member Barbara Moulton as Bruce Mines Representative and Lee Anne Blondeau as Joint Representative. Resolution.

MOTION NUMBER: 2023-47

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS APPOINTMENT BYLAW 2022-46 APPROVING BARBARA MOULTON AS BRUCE MINES REPRESENTATIVE TO THE LIBRARY BOARD AND AS PER JOINT LIBRARY BYLAW 2017-29, APPOINTS LEE ANNE BLONDEAU AS JOINT REPRESENTATIVE. CARRIED.

- v) Culture and Tourism:
 - a) Meeting February 7, 2023 at 3pm in Council Chambers
 - b) Job posting required for a new Operations Manager for the campground, marina and shaft for the 2023 season.

MOTION NUMBER: 2023-48

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE FORMATION OF A HIRING COMMITTEE - COMMITTEE OF THE WHOLE - FOR OPERATIONS MANAGER. CARRIED.

- vi) Planning:
 - a) Mr. V. Fremlin has submitted an application, and the required fee, for council to consider his plans for the old school. The municipal administrator is working with JL Richards on the chronology of events and a list of the documentation which must accompany an application of this nature.

- vii) Recreation:
 - a) Night Snowshoeing Event. Per email.

MOTION NUMBER: 2023- 49

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 USE OF THE CAMPGROUND AND TRAILS FOR THE NIGHT SNOWSHOEING EVENT MARCH 17, 2023. CARRIED.

- b) Committee working on a collaboration with neighbouring municipalities on a 2023 calendar of events.
- c) Family Day Carnival volunteers needed

- viii) Tri-Neighbours: a) The Town received \$109.45 for the Electronic Products Recycling Association Refund and \$1,939.82 for the Stewardship Ontario Blue Box Funding.
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
- 10. Council Comments: a) Email from M. Willis and the Bruce Station Horticultural Society regarding an offer to design the Central Algoma Health Centre flower bed (sign bed).

11. Disbursements:

MOTION NUMBER: 2023-50

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE FEBRUARY 6, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$ 66,775.23 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) Reference Bylaw #2017-29 Joint Library Bylaw. Amend the appointment bylaw, joint member must be approved. Appointment to Library Board, new member Barbara Moulton as Bruce Mines representative and Lee Anne Blondeau as joint representative. Resolution. See Library 9 iv) a).
 - b) New bylaw authorizing mayor and municipal administrator to sign agreement of purchase and sale with Hewett and Devins. Per attached Agreement of Purchase and Sale.

MOTION NUMBER: 2023-51

MOVED BY: COUNCILLOR STOPES

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 HARRY HEWETT AND PATRICIA DEVINS FOR THE PURCHASE OF SURPLUS PROPERTY. ITS NUMBER SHALL BE 2023-08. **CARRIED.**

13. New Business:

- a) Mr. Brian Delvecchio of the Village of Hilton Beach has withdrawn his name as a nominee for the Algoma Public Health

Board. St. Joseph Island Mayor Jody Wildman has been nominated as an appointee to the APHB. Bruce Mines to rescind Resolution No.: 2023-31 and reconsider Jody Wildman as the nominee. Resolution.

MOTION NUMBER: 2023-52

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RESCINDS RESOLUTION NUMBER 2023-31 APPROVING BRIAN DELVECCHIO AS APPOINTEE TO THE ALGOMA PUBLIC HEALTH BOARD AND, ALTERNATIVELY APPROVES THE NOMINATION OF JODY WILDMAN AS APPOINTEE.

CARRIED.

- b) Letter from M. Watson received January 24, 2023. Discussion.
- c) 2022 Tax Sales. 2 properties have remained unsettled (cancellation fee not paid and no extension agreement entered into). Proceed to advertise the properties for public tender.
- d) Town of Petrolia - Resolution calling on the Minister of Education to authorize school boards to become responsible for conducting their own trustee elections, or, at a minimum ensure compensation to municipalities for overseeing trustee elections. Resolution.

MOTION NUMBER: 2023-53

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE TOWN OF PETROLIA IN THEIR REQUEST TO THE HON. STEVEN LECCE, MINISTER OF EDUCATION THAT SCHOOL BOARDS BECOME RESPONSIBLE FOR CONDUCTING THEIR OWN TRUSTEE ELECTIONS OR AT MINIMUM MUNICIPALITIES BE COMPENSATED BY THE SCHOOL BOARDS FOR OVERSEEING SUCH TRUSTEE ELECTIONS.

CARRIED.

14. Communications: Information

- a) Algoma District Services Administration Board Minutes of the Regular Meeting held September 22, 2022. Package in office.
- b) AMCTO - Advocacy Update regarding the 2023 ROMA Conference

- c) Thank you!! To council: “ Thank you for thinking of us, the Phillips Family”
- d) Town of Halton Hills - Looking for support to their resolution to Repeal Bill 23
- e) Emergency Management Ontario - Senior Elected Officials Workshop Wed. March 8, 2023. I have spoken to Faye Konopelky and she agrees that the training session we have planned for March 20, 2023 with our CEMC is sufficient and she will supply Jeff Edwards (CEMC) with the power-point presentation to ensure we have covered all the topics.
- f) 2023 Ontario Farmland Forum hosted by Ontario Farmland Trust.

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2023-54

MOVED BY: COUNCILLOR STOPES

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 CONFIRM THE PROCEEDINGS OF THE MEETING FEBRUARY 6, 2023. ITS NUMBER SHALL BE 2023-09. CARRIED.

17. Adjourn

MOTION NUMBER: 2023-55

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:52 P.M., TO MEET AGAIN ON MARCH 6, 2023, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis