



The Corporation of the Town of Bruce Mines

PO Box 220
9126 Hwy. 17 East
Bruce Mines ON P0R 1C0

Phone: (705)785-3493
Fax: (705)785-3170
Email: info@brucemines.ca

MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AMENDED AGENDA OF MAY 13TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
 - a) Land Acknowledgment
2. Declarations of Conflict of Interest
3. Approval of Agenda
 - a) Resolution
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Tarra Leveille, Community Services and Events Coordinator. Resolution
6. Reports:
 - I) PWO
 - a) Report
 - Dog complaint April 8, 2024
 - Fireworks for Canada Day issue.
 - Campground washrooms
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting held April 8, 2024. Resolution
8. Old Business:
 - a)
9. Committee Reports:
 - I) Admin/student/hall:
 - a) Rental agreement with Kosmos for chairs
See 12 a)
 - ii) Fire Dept.:
 - a) Firefighter Level 1, 10 day training course at the SSM regional training center. 4 attendees with a CRA approved km reimbursement and a \$100 per diem. Resolution

- iii) Health Centre/
Huron North West:
 - a) Health Centre 2024 Budget approval. Resolution
 - b) Health Centre Financials and April 19, 2024 to date.
 - c) Update on HVAC system
 - d) APH Board of Health Meeting Jan 24/24
 - iv) Library:
 - a)
 - v) Culture and Tourism:
 - a) S Stobie email and request regarding shed. Resolution
 - b) Campground renovations
 - Washroom quotes. Resolution
 - Sign. Resolution
 - Reservation System Agreement See 12)
 - Paint the gazebo
 - c) Marina
 - Sign, quote pending
 - d) Summer Attendants Hired. Resolution
 - e) New locks
 - vi) Planning:
 - a)
 - vii) Recreation:
 - a) Canada Day fireworks and dock purchase
The causeway is a possible solution
 - b) Trailblazers Minutes April 7, 2024
 - viii) Tri-Neighbours:
 - a) Tri-Neighbours 2024 Budget, includes Town levy of \$5,058. Resolution
 - b) Stewardship Ontario Blue Box Funding of \$2,155.86
 - c) 2023 Performance Measures
 - d) Minutes of the Regular Zoom Meeting March 13, 2024. Resolution
 - ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis

10. Council Comments:
11. Disbursements:
 - a) May 13, 2024. Resolution
12. Bylaws/Tenders/Agreements:
 - a) Rental agreement with Kosmos. Resolution
 - b) Campreservations.ca Service Agreement. Resolution.
13. New Business:
 - a) Support for the Municipality of Huron Shores Resolution 24-12-02 Urging the Government to Promptly Resume Assessment Cycle. Resolution
 - b) CAIS and CASS Graduation / Achievement Awards Program. Resolution
 - c) Dr. Harold S Trefry Memorial Centre Programs Donation. Resolution
 - d) Alzheimer Society request to sell in town "Forget-me-not" raffle tickets. Resolution
 - e) Resolution in Support of the Municipality of Wawa concerning the Accessibility for Ontarians with Disabilities Act (OADA)
14. Communications:
 - a) FONOM - Sustainable North Ontario Economic Development Course
 - b) North Shore Health Network & Nogdawindamin Family & Community Services Sign Protocol Agreement
 - c) Celebrating the 32nd Falun Dafa Day Anniversary
 - d) Loyalist Township Motion regarding Affordability of Water & Wastewater Rates
 - e) The County of Prince Edward - Resolution in support of a Municipal Accessibility Fund to develop, implement and enforce the AODA.
15. Closed
 - a) Personal matter about an identifiable individual, including municipal or local board employees.
16. Confirmatory By-law
17. Adjourn