



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

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

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - JODY ORTO, SHANE ROCK, MARIOLA MORIN AND JAMIE STOPES

MUNICIPAL ADMINISTRATOR - JUDY DAVIS

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, Disbursements
3. Approval of Agenda

MOTION NUMBER: 2023-271

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 AGENDA FOR THE REGULAR MEETING OF COUNCIL NOVEMBER 6, 2023. CARRIED.

4. Committee of Adjustment/
Council of the Whole:
5. Delegations:
 - a) Mr. Mark Witty of OCWA was unable to attend. Meeting postponed.
6. Reports:
 - i) PWO
 - a) Report
 - Maintenance on plow wing, blower frame and blower and sidewalk sander and all summer items maintenance.
 - All fire hydrants checked
 - Sewage lagoons brushed along banks
 - Curb-stops (4) replaced
 - Trunk Road Cemetery - all maintenance completed. Tree removal will (possibly) occur after some light snow
 - Flagpole to be replaced

- Information - weather cameras and applications. Pricing and packages
- MTO Encroachment Permit approved.
- Choice of mobile patrol stands. Resolution.

MOTION NUMBER: 2023-272

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 PURCHASE OF THE FOLLOWING MOBILE PATROL STAND:

RADARSIGN MOBILE PATROL SIGN - \$6,170.00 + TAX

SafePace CRUISER LT - \$8,587.00 + TAX

DEFERRED.

- ii) CBO/Zoning
 - a) Tulloch estimate for a Topographic Boundary Survey concerning the Struik Easement. \$2,800 (+ tax). Resolution.

MOTION NUMBER: 2023-273

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 ESTIMATE OF \$2,800 + TAX, RECEIVED FROM TULLOCH ENGINEERING FOR A TOPOGRAPHIC BOUNDARY SURVEY CONCERNING THE STRUIK EASEMENT.

CARRIED.

- b) Email and request regarding storage containers. Direction to Municipal Administrator. Investigate an amendment to Bylaw 2015-17.
- iii) Clerk
 - a) Report
 - Marina security almost all installed. Marina claim reconciliation pending as new payments via the insurance company are coming in.
 - Health and safety report for community hall completed
 - Intern position possible start date December 4, 2023
 - Mine Shaft: M.A. working on an application for FEDNOR for funding the restoration and construction needs of the Mine Shaft.
 - OTR Site Plan Agreement submitted to Land Registrar Office.
 - *Set Fine Application* must be completed prior to penalties and fees assigned by Bylaw

- Penokean: testing has been completed. Report has been received. Meeting with OCWA pending
- Home Based Business. M.A. to work on an amendment to the wording of the Zoning-Bylaw.

7. Minutes: a) Minutes of the Regular Meeting October 10, 2023. Resolution.

MOTION NUMBER: 2023-274
MOVED BY: COUNCILLOR STOPE
SECONDED BY: COUNCILLOR ROCK
BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 10, 2023, AS PRESENTED. CARRIED.

- b) October 30, 2023 meetings deemed closed. Interviews and employee negotiations. Intern Hiring Committee and Administration Sub-Committee

MOTION NUMBER: 2023-275
MOVED BY: COUNCILLOR ORTO
SECONDED BY: COUNCILLOR STOPE
BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DEEMS THAT BOTH MEETINGS, THAT OF THE INTERN HIRING COMMITTEE AND THE ADMINISTRATION SUB-COMMITTEE, HELD ON OCTOBER 30TH, 2023 BE ACCEPTED AND APPROVED AS CLOSED MEETINGS. CARRIED.

8. Old Business:
- a) Trailer Bylaw and issuing penalties when a Bylaw is contravened, i.e., Trailer being used to live in contrary to Bylaw No.: 99-22. "Set Fines Application & Procedure" - Provincial Offences Act. Application to be completed.
 - b) Completion of the Health and Safety Activities Report dated September 15, 2023. Inspection of Community Hall. Report.
 - c) Home based business. Car detailing business. Direction to Municipal Administrator. M.A. to investigate an amendment to Zoning-Bylaw 2015-17.

9. Committee Reports:
- i) Admin/student/hall: a) OMPF- Ontario Municipal Partnership Fund 100% of 2023 Contribution. \$341,000

- b) Remembrance Day Services, 10:45am.
Invitation to Mayor and Council
- c) Algoma District Services Administration
Board - Minutes of Regular Meeting, July
27, 2023 & September 28, 2023
- d) Acknowledgment of the Robinson-Huron
Treaty. Resolution.

MOTION NUMBER: 2023-276

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES ACKNOWLEDGING THE ROBINSON-HURON TREATY BY BEGINNING THE REGULAR COUNCIL MEETINGS WITH THE FOLLOWING:

WE WILL BEGIN THIS REGULAR MEETING OF COUNCIL BY ACKNOWLEDGING THAT WE ARE MEETING ON ABORIGINAL LAND THAT HAS BEEN INHABITED BY INDIGENOUS PEOPLES. AS SETTLERS, WE'RE GRATEFUL FOR THE OPPORTUNITY TO MEET HERE AND WE THANK ALL THE GENERATIONS OF PEOPLE WHO HAVE TAKEN CARE OF THIS LAND - FOR THOUSANDS OF YEARS. LONG BEFORE TODAY, AS WE GATHER HERE, THERE HAVE BEEN ABORIGINAL PEOPLES WHO HAVE BEEN THE STEWARDS OF THIS PLACE. IN PARTICULAR, WE ACKNOWLEDGE THE ROBINSON-HURON TREATY TERRITORY.

CARRIED.

- e) Christmas gifts - Medical Centre (Doctor
and Pharmacy both) - and Staff. Resolution.

MOTION NUMBER: 2023-277

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 FOLLOWING DECEMBER GIFTS TO STAFF:

4 X \$350.00 OFFICE AND ROADS

2 X \$150.00 PART-TIME/SEASONAL

2 X \$50.00 OTHER STAFF

HEALTH CENTRE

CARRIED.

- f) Accounts Receivable, Marina, Collections.
\$727.72 to allowance for doubtful accounts
or continue with collections. Resolution.

MOTION NUMBER: 2023- 278

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS THE MUNICIPAL ADMINISTRATOR TO PROCEED WITH THE COLLECTION PROCESS FOR THE OUTSTANDING MARINA ACCOUNT.

DEFEATED.

- g) Mental Health Social Worker with the North Shore Community Support Services Inc. Free of charge. Asking to use the hall on Wednesdays free of charge. Resolution.

MOTION NUMBER: 2023-279

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 REQUEST OF THE NORTH SHORE COMMUNITY SUPPORT SERVICES INC. FOR A MENTAL HEALTH SOCIAL WORKER TO USE THE BRUCE MINES COMMUNITY HALL, FREE OF CHARGE ON WEDNESDAYS.

CARRIED.

- ii) Fire Dept.:
 - a)
- iii) Health Centre/
Huron North West:
 - a) Health Centre Financial Statements as of September 30, 2023
 - b) Donating blood in Bruce Mines. Direction to Municipal Administrator. More information to come.
 - c) Custodial support for Dr's offices, 2 days a week and invoice the Health Centre NSFHT. Resolution.

MOTION NUMBER: 2023-280

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROVIDES CUSTODIAL SUPPORT FOR DR'S OFFICES TWO (2) DAYS PER WEEK AND INVOICES THE NORTH SHORE FAMILY HEALTH TEAM FOR REIMBURSEMENT.

DEFEATED.

- iv) Library:
 - a)
- v) Culture and Tourism:
 - a) See Clerk's report regarding Mine Shaft
- vi) Planning:
 - a)

- vii) Recreation:
 - a) Bruce Mines Trailblazers Minutes for October 29, 2023
 - b) Mrs Claus December 9, 2023
- viii) Tri-Neighbours:
 - a) Stewardship Ontario Blue Box Funding \$2,155.86 and \$71.28 for Electronics Products Recycling Association Refund
 - b) Tri-Neighbours Board of Management Minutes of September 13, 2023.
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Abattoir Wastewater *Raw Data* Report.
 - c) Lagoon Bioremediation & Advanced Biosolids Reduction at Bruce Mines Lagoon System - GHG Assessment Report #2. October 18, 2023. Resolution

MOTION NUMBER: 2023-281

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE LAGOON BIOREMEDIATION & ADVANCED BIOSOLIDS REDUCTION AT BRUCE MINES LAGOON SYSTEM - GHG ASSESSMENT REPORT #2, DATED OCTOBER 18, 2023, AS PRESENTED.

DEFERRED.

- d) OCWA lagoon treatment prior November discharge. Estimate \$8,500 from reserves. Report on Abattoir wastewater testing pending. Resolution.

MOTION NUMBER: 2023-282

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 ESTIMATE OF \$8,500 TO BE TAKEN FROM RESERVES FOR THE OCWA LAGOON TREATMENT PRIOR TO NOVEMBER DISCHARGE.

CARRIED.

10. Council Comments:

11. Disbursements:

November 6, 2023. Resolution.

MOTION NUMBER: 2023- 283

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 NOVEMBER 6, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$123,766.45 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) New Bylaw. Letter of Employment / Intern - Community Services Events Coordinator. Resolution.

MOTION NUMBER: 2023- 284

MOVED BY: COUNCILLOR ORTO

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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND TARRA LEVEILLE, INTERN - COMMUNITY SERVICES EVENTS COORDINATOR. ITS NUMBER SHALL BE 2023-41. **CARRIED.**

13. New Business: a) Resolution in support of Bill 21, amends the Resident's Bill of Rights set out in section 3 of Fixing Long-Term Care Act, 2021 by adding the right of resident not to be separated from their spouse upon admission but to have accommodation made available for both spouses so they may continue to live together. Resolution

MOTION NUMBER: 2023-285

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS BILL 21 TO AMEND THE RESIDENTS' BILL OF RIGHTS SET OUT IN SECTION 3 OF FIXING LONG-TERM CARE ACT, 2021 BY ADDING THE RIGHT OF RESIDENTS NOT TO BE SEPARATED FROM THEIR SPOUSE UPON ADMISSION, BUT TO HAVE ACCOMMODATION MADE AVAILABLE FOR BOTH SPOUSES SO THEY MAY CONTINUE TO LIVE TOGETHER. **CARRIED.**

- b) Permission for the North Channel Minor Hockey League to sell tickets in the Town of Bruce Mines. (Licence # M815014) Resolution.

MOTION NUMBER: 2023-286

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE NORTH CHANNEL MINOR HOCKEY LEAGUE TO SELL RAFFLE TICKETS WITHIN THE TOWN OF BRUCE MINES - LICENCE #M815014. CARRIED.

- c) Tomlinson, Compliance Assessment Report - OTR Quarry, Licence #612201. Resolution

MOTION NUMBER: 2023-287

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE COMPLIANCE ASSESSMENT REPORT FOR R.W. TOMLINSON LTD. OTR QUARRY, AS PRESENTED. CARRIED.

- d) Bruce Mines billboard. 340 meters west of Bear Road east of Desbarats. Permit due. \$770 for a 5 year term. Application to renew required. Resolution.

MOTION NUMBER: 2023-288

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MAKES APPLICATION TO THE MINISTRY OF TRANSPORTATION TO RENEW THE PERMIT FOR THE BRUCE MINES BILLBOARD SIGN LOCATED 340 METERS WEST OF BEAR ROAD, EAST OF DESBARATS, IN THE AMOUNT OF \$770 FOR A 5-YEAR TERM. DEFERRED.

14. Communications:

- a) 2024 Prime Minister's Awards: Nominate an exceptional educator
- b) Thank you note on behalf of the EWMA Chapter ON-H for a successful camp-out
- c) Algoma Public Health, Healthy Eating and Active Living (HEAL) Community Partner Interview Project

15. Closed a) Identifiable Individual. Resolution

MOTION NUMBER: 2023-289

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 9:32PM 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 the municipality or local board and has monetary value or potential monetary value; or
 - k) 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) 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.
- S.239(3.1)1. The meeting is held for the purpose of educating or training the members.
2. 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: 2023-290

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 9:37 P.M.

CARRIED.

MOTION NUMBER: 2023-291

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 RECOMMENDATION BY THE ADMINISTRATION SUB-COMMITTEE REGARDING J DAVIS' VACATION INCREASE TO THREE WEEKS PER YEAR STARTING JANUARY 2024.

CARRIED.

16. Confirmatory By-law

MOTION NUMBER: 2023-292

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

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 MEETINGS OCTOBER 30, 2023 AND NOVEMBER 6, 2023. ITS NUMBER SHALL BE 2023-42.

CARRIED.

17. Adjourn

MOTION NUMBER: 2023-293

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:39 P.M., TO MEET AGAIN ON DECEMBER 4, 2023, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis