



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

MINUTES OF SEPTEMBER 5, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - MARIOLA MORIN, SHANE ROCK AND JAMIE STOPES

ABSENT WITH REGRETS, JODY ORTO

MUNICIPAL ADMINISTRATOR JUDY DAVIS

OBSERVERS - RICHARD O'HARA AND SYLVIA STOBIE

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines Council Chambers
2. Declarations of Conflict of Interest - Shane Rock, Disbursements
3. Approval of Agenda

MOTION NUMBER: 2023-237

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SEPTEMBER 5, 2023. CARRIED.

4. Committee of Adjustment/
Council of the Whole: a)
5. Delegations: a)
6. Reports:
 - I) Operations Manager a) Review of the 2023 Season
Campground and Marina
 - Main issue was the contaminated soil and excavation project which went well into July and has yet to complete the tank removal.
 - Major repair to dock #1, 2 pontoons.
 - Dock anchors were replaced
 - Former boat launch repaired and cleaned
 - Planks replaced on docks
 - Ongoing maintenance and pending work includes yellow safety painting, fire extinguishers needed for next season.

- Updated payment system required as current Point of Sale machine will be obsolete in one year.
- Security system needed for marina
- Lift-out scheduled for September 22, 2023
- September hours now 9-4:30, closed Thursdays.
- Revenue comparison pending the posting of August's receipts.
- Issues with student attendants
- Problems with youth at the beginning of the season hanging around the campground washrooms
- Overall condition of the docks to be addressed in the future. Major renovation.

ii) PWO

- a) Report
- clutch brake replaced, apron chain steel plate replaced
 - Procurement process pending for purchase of salt from Ledcor.
 - Streets surface-treated, swept and excess float removed
 - Roadside mowing completed
 - API locates ongoing.
 - Quincy Street, parking issue needs addressing via bylaw wording
 - MTO and speed signs. Application for permit can now be submitted with choice of portable radar signs (\$6,170 each)
 - Roof on shaft building quote accepted
 - Pending discussion on bylaw regarding horse excrement. Letter to be sent to Mennonite Church leader

MOTION NUMBER: 2023-238

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE QUOTE FROM THEBERGE CONSTRUCTION IN THE AMOUNT OF \$11,671.60 (PLUS TAX) FOR A NEW ROOF ON THE MAIN MINE SHAFT BUILDING. FUNDING TO COME FROM RESERVES.

CARRIED.

iii) CBO/Zoning

a)

iv) Clerk

a)

- Report
- Marina Incident, expenses have exceeded insurance claim by \$18,000 to date. Invoices pending from Tulloch Engineering for

testing and report to MOE and Lajoie
invoices for water contamination in tanks
and tank removal
-Information on the different camera systems
for the marina's new security system.
- Penokean wastewater testing ongoing
- MPAC assessments for 2024 taxation year
will still be based on 2016 values.
- Library and Recreation Committee both
looking to apply for the Ontario Trillium
Fund (Resilient Communities Fund) The
town is not able to do more than one
application.

7. Minutes: a) Minutes of the Regular and Closed Meeting August 14, 2023, and Minutes of the Special Meeting August 17, 2023. Resolution

MOTION NUMBER: 2023-239

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR AND CLOSED COUNCIL MEETING MINUTES OF AUGUST 14, 2023 AND THE SPECIAL COUNCIL MEETING MINUTES OF AUGUST 17, 2023, AS PRESENTED. CARRIED.

8. Old Business: a) Leadership Forum, Sault Ste. Marie
Due to the scheduling of this event on
September 12th and 13th Council is unable to
attend.

9. Committee Reports:

- i) Admin/student/hall: a) Equitable Life - Benefits package increase
9% for current levels of services. Resolution.

MOTION NUMBER: 2023-240

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE RENEWAL OF THE TOWN'S BENEFIT PACKAGE (EQUITABLE LIFE) WITH THE INCLUSION OF ENHANCEMENTS TO TOTAL \$2,398.09 PER MONTH PLUS TAX. CARRIED.

- b) Discussion on bylaw to require the removal of horse excrement from roadways. Email received by M.A. regarding Bruce Bay Road Municipal Administrator has been directed to send a letter to the Mennonite community regarding the issue.

- c) Hiring Committee for NOHFC Intern. Resolution.

MOTION NUMBER: 2023-241

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ESTABLISHES A HIRING COMMITTEE FOR THE INTERVIEWING AND HIRING OF THE NOHFC INTERN. JAMIE STOPE AND MARIOLA MORIN AS COUNCIL REPS. CARRIED.

- ii) Fire Dept.:
 - a)
- iii) Health Centre/
Huron North West:
 - a) Huron Shores Family Health Team - Request for use of hall for Flu Vaccine Clinics on the following dates: October 19, November 1 and November 7, 2023

MOTION NUMBER: 2023-242

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE HURON SHORES FAMILY HEALTH TEAM FOR USE OF THE BRUCE MINES COMMUNITY HALL FOR FLU VACCINE CLINICS ON OCTOBER 19, NOVEMBER 1, AND NOVEMBER 7, 2023.

CARRIED.

- iv) Library:
 - a) The Library Board is looking to hire a part time employee.
- v) Culture and Tourism:
 - a) S. Stobie email and request for reconsideration of shed size in lieu of scooter and mobility issues. The shed will be taken down in the fall of 2023 and Council will deliberate on the issue for the 2024 season. Council is seeking input on the Rules and Regulations wording.
 - b) Shaft - A call back from a Policy Analyst for Accessibility Ontario is pending
 - c) Marina - Chain link fence and camera. Resolution.

MOTION NUMBER: 2023-243

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF A CHAINLINK FENCE, AS PER THE QUOTE RECEIVED FROM PHILLIPS HAULAGE IN THE AMOUNT OF \$10,800

+ TAX, AND A CAMERA SYSTEM & LIGHTING AND SIGNS AT APPROXIMATELY \$2,000 TOTAL FOR THE BRUCE MINES MARINA, FROM RESERVES. CARRIED.

- d) Marina tanks and contaminated water to dispose of via professional handlers. Three quotes received by Lajoie. Resolution

MOTION NUMBER: 2023-244

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES LAJOIE BROTHERS SUBCONTRACTING SAFETY KLEEN OF SUDBURY TO DISPOSE OF CONTAMINATED WATER AT THE BRUCE MINES MARINA AT AN APPROXIMATE COST OF \$15,000 PLUS TAX, FUNDING TO COME FROM RESERVES. CARRIED.

MOTION NUMBER: 2023-245

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THAT ALL EXPENSES INCURRED REGARDING THE MARINA MARCH 2023 INCIDENT AND WHICH ARE NOT COVERED BY THE TOWN'S INSURANCE ARE TO BE FUNDED FROM GENERAL RESERVES. CARRIED.

- vi) Planning: a) Vesting 18 Prout Street. Resolution

MOTION NUMBER: 2023-246

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES VESTS THE PROPERTY KNOWN AS 18 PROUT STREET, TOWN OF BRUCE MINES. CARRIED.

- vii) Recreation: a)
- viii) Tri-Neighbours: a)
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis

10. Council Comments:

11. Disbursements:

MOTION NUMBER: 2023-247

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE SEPTEMBER 5, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$124,298.86, 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) Fees and Charges - Amendment to Bylaw 2018-06 Schedule "E" Building Permit Fees
Municipal Administrator to report back on Commercial Fees schedule and revenue generated from current year's permits.

MOTION NUMBER: 2023-248

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FEES AND CHARGES BYLAW 2018-06, SCHEDULE "E" BUILDING PERMIT FEES, AS PER ATTACHED RECOMMENDED FEES.

DEFERRED.

13. New Business:

14. Communications:

- a) Township of Severn, Climate Emergency Just Transition Transfer
- b) Thank you letter from Dr. Harold S. Trefry Memorial Centre
- c) The Increasing Deadstock Capacity Initiative application letter.
- d) Township of Selwyn - Notice of Motion Short Term Rentals
- e) Ministry of Municipal Affairs and Housing - Building Faster Fund

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2023-249

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 CONFIRM THE PROCEEDINGS OF THE MEETINGS AUGUST 17, 2023 AND SEPTEMBER 5, 2023. ITS NUMBER SHALL BE 2023-37.

CARRIED.

17. Adjourn

MOTION NUMBER: 2023-250

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 9:26 P.M., TO MEET AGAIN ON OCTOBER 2, 2023, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis