BRUCE MINES Est. 1903

The Corporation of the Town of Bruce Mines

PO Box 220 9126 Hwy, 17 East Bruce Mines ON POR 1C0

MAYOR: LORY PATTERI CLERK: JUDY DAVIS Phone: (705)785-3493 Fax: (705)785-3170 Email: info@brucemines.ca

MINUTES OF AUGUST 12TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATTERI
COUNCILLORS - JODY ORTO, SHANE ROCK AND MARIOLA MORIN
VIA ZOOM - COUNCILLOR JAMIE STOPES
MUNICIPAL ADMINISTRATOR JUDY DAVIS
PUBLIC WORKS OFFICER TOM PHILLIPS
DELEGATIONS: ESTHER RONGOMA AND SHARON SEELER
OBSERVERS: JIM MCCULLOCH AND RHEA MCADAM

- 1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines council chambers
 - a) Land Acknowledgment
- 2. Declarations of Conflict of Interest

Shane Rock, Chamber of Commerce

3. Approval of Agenda

a) Resolution

MOTION NUMBER: 2024-164

MOVED BY: COUNCILLOR J ORTO

SECONDED BY: COUNCILLOR M 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 AUGUST 12, 2024. CARRIED.

a)

- 4. <u>Committee of Adjustment/</u>
 Council of the Whole:
- Delegations:

- a) Elliot Lake Women's Group Esther Rongoma. Support request.
 - ELWG operates Maplegate House for Women, Larry's Place Men's Shelter, Outreach and transitional services
 - The organization catchment area is East Algoma Region.
 - Services include a 24 hour crisis line, emergency shelter provision and life skills programming.
 - Further support includes emotional, spiritual, social and physical. Outreach services and transportation assistance are

offered in addition to counselling and mental health referrals and victim services advocacy.

- ELWG is looking for financial support to assist in offering these services and programs.
- b) Sharon Seeler, Triathlon update Request for next year's event to be held on Sunday, July 20, 2025. Resolution
 - The event brought in over 100 adults and over 20 kids for various races.
 - Local businesses were pleased with the exposure and increased sales
 - There were some challenges with the kids race. Any safety hazards will be addressed next year.
 - The organizers of the triathlon have a 2-4 year plan and are looking into funding options.
 - An expansion of the race is being considered and the kids race will be moved to a safer location.
 - -Jack's Island is being considered as a focal point and organizers are asking the town to consider washrooms and an outdoor shower head.
 - Council is being asked to consider picnic tables and benches, outdoor workout and playground equipment, and bike/walk lanes.
 - Ultimately the Jack's Island beach area would be added to local signs.

MOTION NUMBER: 2024-165

MOVED BY: COUNCILLOR S ROCK SECONDED BY: COUNCILLOR J ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE COPPER TOWN TRIATHLON RACE DIRECTOR TO HOLD THE TRIATHLON NEXT YEAR IN BRUCE MINES ON JULY 20, 2025. CARRIED.

6. Reports:

i) PWO

- a) Report
 - Dog complaints, tickets and follow-up
 - Office generator maintenance and repair
 - Bruce Bay Road drainage easement, maintenance to be completed.
 - Bouncy castle is now in storage at Ag Society.

- Tarbutt Street, four driveway culverts reset.
- Water plant roof repairs (Bruce Bay Rd)
- Quotes still pending for Health Centre HVAC system.
- ESA, wiring problem repaired at Hwy 17 lift station and Bruce Bay Road water plant.
- Brush complaints regarding 6 Bennett St. Fire hazard and vermin control issues.

MOTION NUMBER: 2024-166

MOVED BY: COUNCILLOR M MORIN SECONDED BY: COUNCILLOR J ORTO

WHEREAS THE TOWN HAS RECEIVED A NUMBER OF COMPLAINTS REGARDING THE BRUSH PILE LOCATED AT 6 BENNETT STREET;

AND WHEREAS THE BRUSH PILE POSES A THREAT AS A FIRE HAZARD AND A HABITAT FOR VERMIN;

AND WHEREAS THE TOWN HAS ATTEMPTED COMMUNICATIONS VIA EMAIL, LETTERS AND REGISTERED MAIL WITH THE PROPERTY OWNERS;

AND WHEREAS THE TOWN HAS RECEIVED WRITTEN AUTHORIZATION FROM THE REAR YARD NEIGHBOUR (7 PILGRIM) TO ACCESS THE BRUSH PILE FOR REMOVAL;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS THE TOWN'S PUBLIC WORKS OFFICER TO REMOVE THE BRUSH PILE VIA TRUCK, EXCAVATOR, FLOAT. THE COST OF THIS WORK SHALL BE BILLED TO THE PROPERTY OWNERS OF 6 BENNETT STREET.

CARRIED.

ii) CBO/Zoning

a) Waiving of Minor Variance fees, Application 2024-02 and 2024-03. Resolution.

MOTION NUMBER: 2024-167

MOVED BY: COUNCILLOR S ROCK

SECONDED BY: COUNCILLOR M MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST TO WAIVE MINOR VARIANCE FEES FOR APPLICATION 2024-02 AND 2024-03. CARRIED.

iii) Clerk

a) Report

MOTION NUMBER: 2024-168

MOVED BY: COUNCILLOR J ORTO

SECONDED BY: COUNCILLOR M MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE COMMUNITY PARTICIPATION FEE OF \$500 TO JOIN THE GEOTOUR GEOCACHING (DISCOVER HURON NORTH) BEING RUN BY NEIGHBOURING MUNICIPALITIES. CARRIED.

7. Minutes:

Minutes of the Committee of Adjustment and Regular Meeting July 8, 2024
Minutes of the Closed Meeting July 8, 2024
Minutes of the Committee of Adjustment
August 6, 2024. Resolution.

MOTION NUMBER: 2024-169

MOVED BY: COUNCILLOR S ROCK SECONDED BY: COUNCILLOR J ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE COMMITTEE OF ADJUSTMENT MEETING MINUTES, THE REGULAR COUNCIL MEETING MINUTES AND THE CLOSED MEETING MINUTES OF JULY 8, 2024, AND THE COMMITTEE OF ADJUSTMENT MEETING MINUTES OF AUGUST 6, 2024, AS PRESENTED. CARRIED.

a)

8. <u>Old Business:</u>

a)

- 9. Committee Reports:
 - i) Admin/student/hall:
- a) Carlo DiCandia retirement from Northern Insurance Brokers. New Risk Advisor is Kyle Low. Janet Tessier remains our Client Account Manager
- b) Algoma District Services Administration Board (ADSAB) Consolidated Financial Statement as of year ended December 31, 2023. Copy in office for review.
- c) Algoma District Services Administration Board (ADSAB) Minutes of Regular Board Meeting, May 9, 2024.
- d) Internet for the hall. Resolution

MOTION NUMBER: 2024-170

MOVED BY: COUNCILLOR M MORIN SECONDED BY: COUNCILLOR S ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS MUNICIPAL STAFF TO INVESTIGATE FOR THE PURPOSE OF ACQUIRING WIFI AT THE BRUCE MINES COMMUNITY HALL.

CARRIED.

ii) Fire Dept.:

a)

iii) Health Centre/ Huron North West:

a) Algoma Public Health - Board of Health Meeting Minutes from April 24, 2024 b) North Shore Health Network Foundation - First annual golf tournament, August 17, 2024. Sponsorship Opportunities from cart level to platinum. Resolution

MOTION NUMBER: 2024-171

10.

MOVED BY: COUNCILLOR S ROCK SECONDED BY: COUNCILLOR J ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES SPONSORSHIP OF THE NORTH SHORE HEALTH NETWORK FOUNDATION'S FIRST ANNUAL GOLF TOURNAMENT, AUGUST 17, 2024 WITH A DONATION OF \$1,250.

			c)	North Shore Health Network - Press Release North Shore Health Network Among Northeastern Ontario Hospitals Going Digital
			d)	North Shore Health Network Recruitment Committee Meeting Minutes, March 7, 2024
	iv)	Library:	a)	
	v)	Culture and Tourism:	a)	Camp Logo Suggestions
	vi)	Planning:	a)	
	vii)	Recreation:	a)	Meeting Minutes - Trailblazers, June 2, 2024
			b)	Great Waterfront Trail Adventure - invitation to Mayor and Council.
	viii)	Tri-Neighbours:	a)b)c)	Stewardship Ontario Blue Box Funding received \$2,159.85. Electronic Products Recycling Association Refund of \$57.91. Tri-Neighbours Board of Management Minutes of Regular Zoom Meeting, July 10, 2024.
	ix)	Water/Wastewater/OCWA:	a)	SGS Certificate of Analysis
Council Comments:		a) b)	Councillor J Stopes, regarding the fence opening - to be widened - at the landfill. Councillor M Morin inquired if the rest of council felt the fees for animal control should be raised.	
				Council felt the fee schedule was adequate.

- c) Councillor J Orto stated that a number of residents have noticed the work Councillor Morin has put into the downtown beautification, especially the watering of the flower beds.
- d) It was noted that the students need to be watering the flowers more often.
- e) Councillor Morin would like council to consider the purchase of a golf cart or similar vehicle large enough to transport a proper sized reservoir of water for watering the flower beds downtown.
- e) Councillor Morin asked if the ice rink was going to be set up again. Council discussed the need for volunteers and ongoing maintenance of the rink once set up.

11. <u>Disbursements:</u>

August 12, 2024. Resolution

MOTION NUMBER: 2024-172

MOVED BY: COUNCILLOR S ROCK

SECONDED BY: COUNCILLOR M MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AUGUST 12, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$104,569.76 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) Municipal Funding Agreement on the Canada Community Building Fund.
 Agreement between the Association of Municipalities (AMO) and the Town of Bruce Mines. Resolution

MOTION NUMBER: 2024-173

MOVED BY: COUNCILLOR M MORIN SECONDED BY: COUNCILLOR J 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 ASSOCIATION OF MUNICIPALITIES OF ONTARIO. ITS NUMBER SHALL BE 2024-20.

b) FEDNOR Contribution Agreement.
Resolution

MOTION NUMBER: 2024-174

MOVED BY: COUNCILLOR S ROCK SECONDED BY: COUNCILLOR J 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 FEDERAL ECONOMIC DEVELOPMENT AGENCY FOR NORTHERN ONTARIO. ITS NUMBER SHALL BE 2024-21

c) Bylaw to approve the Purchase and Sale Agreement for surplus property known as 40A Crawford Street. Resolution

MOTION NUMBER: 2024-175

MOVED BY: COUNCILLOR M MORIN SECONDED BY: COUNCILLOR J 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 A PURCHASE AND SALE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND PERRY JONES FOR 40A CRAWFORD STREET AND THAT THE MAYOR AND MUNICIPAL ADMINISTRATOR CAN EXECUTE ALL THE DOCUMENTS RELATED TO THE SALE. ITS NUMBER SHALL BE 2024-22.

CARRIED.

13. New Business:

a) Chamber of Commerce request for shared cost of ad in Algoma Country for the snowmobile community, \$191.45.

Resolution.

MOTION NUMBER: 2024-176

MOVED BY: COUNCILLOR J ORTO SECONDED BY: COUNCILLOR S ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE BRUCE MINES & DISTRICT CHAMBER OF COMMERCE FOR SHARED COST OF AN AD IN THE ALGOMA SNOW PLAN MAP AT A COST OF \$191.45 (BRUCE MINES SHARE).

CARRIED.

b) Camp McDougall. Camp had to be cancelled for 2024. Asking for support for the 2025 year. Resolution

MOTION NUMBER: 2024-177

MOVED BY: COUNCILLOR M MORIN SECONDED BY: COUNCILLOR S ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MAKES A DONATION OF \$_____ TO CAMP McDOUGALL, TO ASSIST THEM IN REOPENING FOR THE 2025 CAMP SEASON. DEFERRED.

c) Donation for the Thessalon Fire Department for doing fireworks. Resolution

MOTION NUMBER: 2024-178

MOVED BY: COUNCILLOR S ROCK SECONDED BY: COUNCILLOR M MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MAKES A DONATION OF \$250.00 TO DON JONES IN THANKS FOR HIS ASSISTANCE WITH THE 2024 FIREWORKS DISPLAY. CARRIED.

- d) Community gardens 2025. "Rent" a bed and plant perennials for pollinator gardens.

 Discussion.
- e) Memorial bench for Leah Fleming.

 Permission to place a bench at the waterfront Resolution.

MOTION NUMBER: 2024-179

MOVED BY: COUNCILLOR J ORTO SECONDED BY: COUNCILLOR S ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GRANTS PERMISSION FOR A MEMORIAL BENCH FOR LEAH FLEMING TO BE PLACED AT THE BRUCE MINES WATERFRONT. CARRIED.

14. Communications:

- a) Thank you card from Jeff and Lisa Naccarato. Wedding took place in Bruce Mines in the hall and at the gazebo.
- b) Thank you letter from Dr. Harold S. Trefry Memorial Centre for support.
- c) Ontario Medical Association, email July 24, 2024. Request for information from anyone who has a story to share.
- d) Ontario Provincial Police Association News Release, July 23, 2024
- e) FONOM- The Sustainable Northern Ontario Economic Development course.
- 15. Closed
- 16. Confirmatory Bylaw

MOTION NUMBER: 2024-180

MOVED BY: COUNCILLOR M MORIN SECONDED BY: COUNCILLOR S 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 MEETINGS AUGUST 6, 2024 AND AUGUST 12, 2024. ITS NUMBER SHALL BE 2024-23.

17. Adjourn

MOTION NUMBER: 2024-181 MOVED BY: COUNCILLOR J ORTO SECONDED BY: COUNCILLOR S ROCK BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:33 P.M., TO MEET AGAIN ON SEPTEMBER 9, 2024, OR AT THE CALL OF THE MAYOR. CARRIED. MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis