



# The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATTEN  
CLERK: JUDY DAVIS

## AGENDA OF AUGUST 12TH, 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) Elliot Lake Women's Group  
Esther Rongoma. Support request.
  - b) Sharon Seeler, Triathlon update  
Request for next year's event to be held on  
Sunday, July 20, 2025. Resolution
6. Reports:
  - i) PWO
    - a) Report
  - ii) CBO/Zoning
    - a) Waiving of Minor Variance fees,  
Application 2024-02 and 2024-03.  
Resolution.
  - iii) Clerk
    - a) Report
7. Minutes:
  - a) 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<sup>th</sup>, 2024. Resolution.
8. Old Business:
  - 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<sup>th</sup>, 2024.
  - d) Internet for the hall. Resolution
- ii) Fire Dept.:
- 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
  - 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:
- v) Culture and Tourism:
  - a) Camp Logo Suggestions
- vi) Planning:
- vii) Recreation:
  - a) Meeting Minutes - Trailblazers, June 2, 2024
  - b) Great Waterfront Trail Adventure - invitation to Mayor and Council.

- viii) Tri-Neighbours:
  - a) Stewardship Ontario Blue Box Funding received \$2,159.85.
  - b) Electronic Products Recycling Association Refund of \$57.91.
  - c) Tri-Neighbours Board of Management Minutes of Regular Zoom Meeting, July 10, 2024.
  
- ix) Water/Wastewater/OCWA:
  - a) SGS Certificate of Analysis
  
- 10. Council Comments:
  
- 11. Disbursements: August 12th, 2024. Resolution
  
- 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
  - b) FEDNOR Contribution Agreement. Resolution
  
- 13. New Business:
  - a) Chamber of Commerce request for shared cost of ad in Algoma Country for the snowmobile community, \$191.45. Resolution.
  - b) Camp McDougall. Camp had to be cancelled for 2024. Asking for support for the 2025 year. Resolution
  - c) Donation for the Thessalon Fire Department for doing fireworks. Resolution
  - 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.

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 24th, 2024. Request for information from anyone who has a story to share.
- d) Ontario Provincial Police Association News Release, July 23rd, 2024
- e) FONOM- The Sustainable Northern Ontario Economic Development course.

15. Closed

16. Confirmatory By-law

17. Adjourn