



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

MINUTES OF AUGUST 14TH, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

**COUNCILLORS - MARIOLA MORIN, JODY ORTO, SHANE ROCK AND
JAMIE STOPE**

MUNICIPAL ADMINISTRATOR JUDY DAVIS

OBSERVERS - SYLVIA STOBIE

1. Call to order by Mayor Patteri at 7:05 p.m. in the Bruce Mines Council Chambers
2. Declarations of Conflict of Interest - M. Morin, Disbursements
- S. Rock, Chamber of Commerce
3. Approval of Agenda

MOTION NUMBER: 2023-206

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

**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 14, 2023. CARRIED.**

4. Committee of Adjustment/
Council of the Whole: a)
5. Delegations: a)
6. Reports:
 - I) PWO a) Report
 - Sand shed work, concrete blocks
 - Town hall planters filled with trap rock
 - Gas line installed to shop. Gas meter and removal of propane tank pending
 - Main lift station, gas meter installed, 600v panel installation pending
 - Hoatson Street. Dead ash trees removed
 - Bruce Bay Road and Little Jordan have been scoped via camera. No blockages at this time, repairs unnecessary.

- Sewage Lagoon. Increased waste water testing being considered.
- Jail structure utilizing the old window to be priced out.
- Quincy Street ongoing blocking issue being addressed.

MOTION NUMBER: 2023-207

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES ADDITIONAL TESTING FROM OCWA IN THE AMOUNT OF \$ ____. **DEFERRED.**

- ii) CBO/Zoning a)
- iii) Clerk a)
 - Report
 - Marina updates, kiosk in operation, fuel tanks operating, price of gas to reflect a margin suitable in consideration of the cost paid to purchase.
 - RPRA report completed
 - Detailing shop interested in Bruce Mines
 - MTO, still not permissible to put up speed radar signs on posts.
 - Tax Sales to re-advertise, MA to look into surplus properties bylaw and protocols
 - Deeming Bylaw & easements pending
 - WSIB Excellence Program webinar session taken. Request to consider this program.

MOTION NUMBER: 2023-208

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 MUNICIPAL ADMINISTRATOR TO INVESTIGATE THE EXCELLENCE PROGRAM BY WSIB. **CARRIED.**

b)

MOTION NUMBER: 2023-209

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE TOWN'S CO-HOSTING WITH PLUMMER ADDITIONAL, THE FALL MEETING OF THE CENTRAL ALGOMA CLERK'S ASSOCIATION AT THE BRUCE MINES COMMUNITY HALL. **CARRIED.**

- 7. Minutes: a) July 10, 2023 Regular Meeting. Resolution

MOTION NUMBER: 2023-210

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 REGULAR COUNCIL MEETING MINUTES OF JULY 10, 2023, AS PRESENTED. CARRIED.

8. Old Business:

- a) Tax Sale properties. Vest 18 Prout Street. Readvertise 9 Hwy 638 by Public Tender Resolution.

MOTION NUMBER: 2023-211

MOVED BY: COUNCILLOR STOPEs

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE READVERTISING OF 9 HWY. 638 BY PUBLIC TENDER. CARRIED.

- b) Amendment to Resolution 2023-194 passed July 10, 2023 to include the following direction: ... "and that the funds are to be withdrawn from the Health Centre reserves". Resolution

MOTION NUMBER: 2023-212

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPEs

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS RESOLUTION 2023-194 (APPROVES THE QUOTE OF \$1,375.00 RECEIVED BY PIONEER CONSTRUCTION FOR LINES TO BE PAINTED AT THE CENTRAL ALGOMA HEALTH CENTRE PARKING LOT) PASSED JULY 10, 2023 TO INCLUDE THE FOLLOWING DIRECTION: "AND THAT THE FUNDS ARE TO BE WITHDRAWN FROM THE HEALTH CENTRE RESERVES". CARRIED.

- c) MTO email response regarding Town's request for a review of previously denied applications for permanent "Your Speed" signs on Hwy 17. Only trailer mounted mobile signs allowed. Quote received \$8,587 - \$8,887 each. Resolution

MOTION NUMBER: 2023-213

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 QUOTE RECEIVED FROM CEDAR SIGNS FOR TRAILER MOUNTED MOBILE SPEED SIGNS IN THE AMOUNT OF \$8,587 - \$8,887 EACH. DEFERRED.

9. Committee Reports:

- i) Admin/student/hall: a) Donation - free use of the community hall by the Lions Club for a fundraiser in support of Cheryl Harvey. Resolution

MOTION NUMBER: 2023-214

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 LIONS CLUB FOR FREE USE OF THE BRUCE MINES COMMUNITY HALL FOR A FUND RAISER IN SUPPORT OF CHERYL HARVEY.

CARRIED.

- b) Advertising through the Chamber of Commerce and the Algoma Kinniwabi Travel Association for the Town, the car show, the marina and campground. What is the deadline for the ads as the Car Show needs to be redesigned.

MOTION NUMBER: 2023-215

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 CHAMBER OF COMMERCE ADVERTISING IN THE ALGOMA OUTDOORS MAGAZINE AND THE ALGOMA SNOPLAN MAP IN THE AMOUNT OF \$723.95 (INCLUDES TAX).

CARRIED.

- c) Penokean Hills - regarding invoice # 2023-01 legal fees.

MOTION NUMBER: 2023-216

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES FEELS THAT INVOICE #2023-01 CONCERNING THE LEGAL FEES IS DUE AND PAYABLE. THE TOWN ALREADY SIGNIFICANTLY REDUCED THE CHARGE FOR STAFF'S TIME.

CARRIED.

- ii) Fire Dept.:
- a) Purchase of portable radios request

MOTION NUMBER: 2023-217

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 THREE PORTABLE RADIOS FOR THE FIRE DEPARTMENT. THE PURCHASE WILL BE TAKEN AS FOLLOWS: \$1,400 FROM REVENUE AND THE FINAL AMOUNT OWING FROM EQUIPMENT EXPENSE.

CARRIED.

- iii) Health Centre/
Huron North West:
- a) Dr. Vine starting September / 2023.

- iv) Library:
 - a) Permission to hold a one day educational event on reptiles during the Teddy Bear Picnic Day Aug 18, 2023. Resolution

MOTION NUMBER: 2023-218

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 REQUEST OF THE BM/PA UNION PUBLIC LIBRARY TO HOLD A ONE DAY EDUCATIONAL EVENT ON REPTILES DURING THE TEDDY BEAR PICNIC DAY AUGUST 18, 2023. CARRIED.

- v) Culture and Tourism:
 - a) Extension of camping season to end of September or into October. Resolution

MOTION NUMBER: 2023-219

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 EXTENSION OF THE CAMPING SEASON AT THE BRUCE MINES CAMPGROUND TO SEPTEMBER 30, 2023. CARRIED.

- b) Keypads as a point of entry to the washrooms at the campground. To be considered for next season.
- c) Quotes pending on a fence for the marina fuel tanks as well as a camera system.
- d) The jail- As discussed with the Public Works Officer, a design for the jail has been made and quotes are to be submitted for approval.
- e) Recommendation regarding boaters insurance. All documents relating to boaters have clauses regarding the need for insurance.
- f) Minutes of meeting held August 12, 2023 including a tour of the marina and campground. Review of minutes will take place at the next Council Meeting.
- g) Mine Shaft Tour July 20, 2023. Municipal Administrator to seek any funding opportunities with regards to the infrastructure and facilities upkeep. New roof is needed for main building, quotes pending.

- vi) Planning:
 - a) Cunningham. Request via email, is the Town considering expanding the street? Discussion and direction to MA on response.
 - b) Vehicle detailing business Hwy 17. Permitted use per Zoning By-law.

- c) Draft Easement Henderson Lane Resolution

MOTION NUMBER: 2023-220

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES INSTRUCTS THE TOWN'S COUNSEL TO PROCEED WITH THE HENDERSON LANE EASEMENT AGREEMENT. CARRIED.

- vii) Recreation:
- a) Triathlon a success. Thank you letter and request for next year on July 21, 2024. Resolution

MOTION NUMBER: 2023-221

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 REQUEST OF THE COPPER TOWN TRIATHLON RACE DIRECTOR TO HOLD THE TRIATHLON AGAIN NEXT YEAR IN BRUCE MINES JULY 21, 2024 (TENTATIVE). CARRIED.

- b) Request for free use of hall for New Years Eve event. Resolution

MOTION NUMBER: 2023-222

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 REQUEST OF THE RECREATION COMMITTEE FOR FREE USE OF THE COMMUNITY HALL DECEMBER 31, 2023 FOR A NEW YEARS EVE EVENT. CARRIED.

- viii) Tri-Neighbours:
- a) Minutes of the meeting held June 14/23 approved by the Board of Tri-Neighbours
 - b) Financial Statements for the year ended December 31, 2022
- Councillor Stopes commented on the Boards ongoing discussion concerning the need to widen the gate into the landfill and the need for a new shack.
 - c) Stewardship Ontario Blue Box Funding \$2,155.86 and the Electronics Products Recycling Association Refund \$50.16
- ix) Water/Wastewater/OCWA:
- a) SGS Certificate of Analysis
 - b) 2023 Drinking Water Inspection Report by the Ministry of the Environment, Conservation and Parks. Resolution

MOTION NUMBER: 2023-223

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2023 DRINKING WATER INSPECTION REPORT BY THE MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS, AS PRESENTED.

CARRIED.

10. Council Comments:

11. Disbursements: a) August 14, 2023 Resolution

MOTION NUMBER: 2023-224

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 AUGUST 14, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$150,011.52 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. Municipal Property Assessment Corporation (MPAC) Data Sharing and Services Agreement. Resolution

MOTION NUMBER: 2023-225

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 ADOPT A DATA SHARING AND SERVICES AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC). ITS NUMBER SHALL BE 2023-33.

CARRIED.

b) New Bylaw. Adoption of the August 14, 2023 Emergency Management Program and Emergency Response Plan. Resolution

MOTION NUMBER: 2023-226

MOVED BY: COUNCILLOR STOPES

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 ESTABLISH AN EMERGENCY MANAGEMENT PROGRAM AND EMERGENCY RESPONSE PLAN. ITS NUMBER SHALL BE 2023-34.

CARRIED.

13. New Business:

- a) Leadership Forum, Sault Ste. Marie. September 13 & 14. Resolution
- The Town will send 2 members of Council to the meetings

MOTION NUMBER: 2023-227

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 ATTENDANCE OF UP TO TWO COUNCIL MEMBERS AT THE LEADERSHIP FORUM TO BE HELD IN SAULT STE MARIE, SEPTEMBER 13 & 14, 2023, WITH EXPENSES. CARRIED.

14. Communications:

- a) Ottawa, Donation of Decommissioned Ambulance to St. John Ambulance
- b) Corporation of the Municipality of South Huron - Municipal Freedom of Information and Protection of Privacy Act
- c) The Township of Tarbutt - Council Codes of Conduct

- 15. Closed a) Identifiable Individuals. Resolution

MOTION NUMBER: 2023-228

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 9:45PM 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

b) Come out of closed session - Resolution

MOTION NUMBER: 2023-229

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 10:08 P.M. **CARRIED.**

The Municipal Administrator was given direction by Council to proceed with letters to the parties involved.

16. Confirmatory By-law

MOTION NUMBER: 2023-230

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

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 MEETING AUGUST 14, 2023. ITS NUMBER SHALL BE 2023-35. **CARRIED.**

17. Adjourn

MOTION NUMBER: 2023-231

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 10:10 P.M., TO MEET AGAIN ON SEPTEMBER 5, 2023, OR AT THE CALL OF THE MAYOR. **CARRIED.**

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis