



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

**MINUTES OF DECEMBER 2ND, 2024 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

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVERS - MASON WATSON

DELEGATION - KELLY ROWLINSON AND MEGAN SOLE, CHILD CARE ALGOMA

1. Call to order by Mayor Patteri at 6:58 p.m. in the Bruce Mines Council Chambers

a) Land Acknowledgment

2. Declarations of Conflict of Interest

3. Approval of Agenda

a) Resolution

MOTION NUMBER: 2024-245

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 AGENDA FOR THE REGULAR MEETING OF COUNCIL DECEMBER 2, 2024.

CARRIED.

4. Committee of Adjustment/
Council of the Whole:

a)

5. Delegations:

a)

Child Care Algoma - Kelly Rowlinson and Megan Sole seeking partnership with the Town of Bruce Mines to provide programs.
- Ms. Rowlinson explained the programs the organization offers to the communities.
- The limited funding they receive was also discussed.
- CCA is reaching out to the Town of Bruce Mines to provide a venue (the community hall) free of charge for their program "Play and Learn" on a weekly basis and periodically for other specialized programs.

6. Reports:

i) PWO

- a) Report
- 2 diesel generators from fire department declared surplus and offered for sale on Kijiji. Bidding closes on December 13, 2024. Bids will be opened at the Regular Council Meeting on January 13, 2025
 - The Leona Ray is being removed from the marina by the town. The owner has been located and will be invoiced for the crane and storage.
 - First plow of the year went well.
 - Hall railing repaired after rental.
 - Water usage continues to be monitored and residents exceeding the normal use of water contacted for repairs or maintenance.
 - Winter banners installed. The Town thanks The Shop for donating the lift required for the Legion Banners
 - API Road Supers meeting attended. No time line has been given for the replacement of the poles API has scheduled. More locates will be required.

ii) CBO/Zoning

a)

iii) Clerk

- a) Report
- Holy Walk Committee has confirmed that they will remove the “Angel Shed” when they are able.
 - A serious dog complaint from Taylor Street is being handled by the Animal Control Officer.
 - Information supplied regarding S&T Security System issues and admin’s request to switch over to a new vendor in the new year.
 - Update on Safe Access Study by JL Richards
 - MTO crosswalk request denied but the Ministry will install Advanced Pedestrian Warning signs.
 - Annual museum donation to be discontinued in 2 years.

MOTION NUMBER: 2024-246

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

WHEREAS THE TOWN OF BRUCE MINES HAS DONATED ANNUALLY TO THE BRUCE MINES MUSEUM SINCE JUNE OF 2009 A SUM EQUAL TO ONE YEAR'S WATER, WASTEWATER AND TAXES;

AND WHEREAS THE TOWN HAS DONATED OVER \$58,800 TO THE MUSEUM;

AND WHEREAS THE TOWN FEELS 15 YEARS OF DONATIONS HAS BEEN MOST GENEROUS;

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES WILL PAY ½ OF OUR PREVIOUS ANNUAL DONATION IN 2025 AND DISCONTINUE DONATIONS IN 2026. CARRIED.

7. Minutes: a) Minutes of the Regular Meeting November 4, 2024

MOTION NUMBER: 2024-247

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 NOVEMBER 4, 2024, AS PRESENTED. CARRIED.

8. Old Business: a)

9. Committee Reports:

- i) Admin/student/hall: a) 2025 Schedule of Regular Council Meetings Resolution.

MOTION NUMBER: 2024-248

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 2025 SCHEDULE OF REGULAR COUNCIL MEETINGS AS PRESENTED. CARRIED.

- b) EarlyON Childcare Algoma. Request for use of the hall for free for Kids Can Cook event. Resolution.

MOTION NUMBER: 2024-249

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 REQUEST OF EARLYON CHILD CARE ALGOMA FOR FREE USE OF THE COMMUNITY HALL FOR THE KIDS CAN COOK EVENT. CARRIED.

- c) Christmas gifts - Medical Centre (Doctor and Pharmacy both) - and Staff

MOTION NUMBER: 2024-250

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 FOLLOWING DECEMBER GIFTS TO STAFF:

4 X \$350.00 OFFICE AND ROADS	\$1,400
2 X \$150.00 PART-TIME/SEASONAL	\$ 300
2 X \$50.00 OTHER STAFF	\$ 100

HEALTH CENTRE LUNCHEON FOR DOCTORS AND PHARMACY AND STAFF.

CARRIED.

- ii) Fire Dept.:
 - a)
- iii) Health Centre/
Huron North West:
 - a) Funding application to NOHFC for the HVAC system denied. Search for funding ongoing.
 - b) Update on HVAC installation. Old equipment has been removed, furnaces are in, concrete pad was completed and now just waiting for the duct work.
- iv) Library:
 - a) The Board is going through the applications for the CEO and will begin the interviewing process.
- v) Culture and Tourism:
 - a) The plaque for Mr. O'Hara has been settled on by the Committee. Once Council approves the expenditure it can be ordered.
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Trailblazers - request for use of hall for a fund raiser in the new year. Resolution

MOTION NUMBER: 2024-251

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE TRAIL BLAZERS FOR FREE USE OF THE COMMUNITY HALL FOR A FUND RAISER IN 2025. CARRIED.

- b) Trailblazers Minutes - November 3, 2024

- viii) Tri-Neighbours:
 - a) Councillor Stopes reported back on the accounts payable for the BDO invoice due for the town's portion of the closing cost report for the landfill.

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Blue Box Stewardship Ontario Funding \$2,159.85
 - c) OCWA and abattoir sampling report. Request for a report based on the second batch of samples taken. Resolution.

MOTION NUMBER: 2024-252

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES REQUESTS AN ABATTOIR SAMPLING REPORT FROM ONTARIO CLEAN WATER AGENCY BASED ON THE SECOND BATCH OF SAMPLES TAKEN.

CARRIED.

10. Council Comments:

11. Disbursements:

December 2, 2024. Resolution.

MOTION NUMBER: 2024-253

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 DECEMBER 2, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$91,471.76 , 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) Appointments Bylaw for calendar year 2025 Resolution.

MOTION NUMBER: 2024-254

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 APPOINT OFFICERS AND MEMBERS TO SERVE ON BOARDS AND COMMITTEES OF THE TOWN FOR THE YEAR 2025, PER 2024 APPOINTMENTS. ITS NUMBER SHALL BE 2024-37.

CARRIED.

13. New Business:

- a) Resolution “Fair Share” regarding a request for the Provincial and Federal Governments to redistribute a portion of the GST and Land Transfer Tax with municipalities. Resolution

MOTION NUMBER: 2024-255

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

WHEREAS COUNCIL RECEIVED CORRESPONDENCE FROM THE TOWNSHIP OF ESSA, DATED NOVEMBER 21, 2024, REGARDING FAIR SHARE OF PROVINCIAL AND FEDERAL GOVERNMENT FINANCIAL SUPPORT;

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES HEREBY ENDORSE RESOLUTION NUMBER CR172-2024 FROM THE TOWNSHIP OF ESSA AS PRESENTED; AND

BE IT FURTHER RESOLVED THAT STAFF FORWARD COUNCIL’S RESOLUTION RESULTING FROM COUNCIL’S APPROVAL OF THESE RECOMMENDATIONS TO THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM), AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) FOR THEIR ENDORSEMENT AND ADVOCACY.

CARRIED.

- b) Resolution in support of the Sault Ste. Marie HART Hub Application as resolved by the Corporation of the Township of St. Joseph.

MOTION NUMBER: 2024-256

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

WHEREAS COUNCIL HAS RECEIVED CORRESPONDENCE DATED NOVEMBER 21, 2024 FROM THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH REGARDING THE SAULT STE. MARIE HART HUB APPLICATION;

AND WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE ABOVE TOWNSHIP’S RESOLUTION #2024-298, DATED NOVEMBER 20, 2024;

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RECOMMENDATIONS IN THE CORRESPONDENCE AS PRESENTED;

AND THAT STAFF FORWARD COUNCIL’S RESOLUTION RESULTING FROM COUNCIL’S APPROVAL OF THESE RECOMMENDATIONS TO THE ONTARIO MINISTER OF HEALTH, MICHAEL MANTHA, MPP, AND THE CANADIAN MENTAL HEALTH ASSOCIATION OF ALGOMA.

CARRIED.

14. Communications:

- a) Marit Stiles, Leader of the Official Opposition (Provincial) Notice on “New Deal for Municipalities, Official Opposition Motion
- b) Ministry of the Solicitor General - Office of the Associate Minister of Auto Theft and Bail Reform
- c) Royal Canadian Legion Branch 211 - Thank you for support for Poppy Campaign.
- d) Alzheimer Society - Dementia Friendly Communities

- e) Innovation, Science and Economic Development Canada - Prime Minister's Awards for Teaching Excellence.
- f) NOSM (Northern Ontario School of Medicine) partnership for 20th Anniversary in 2025. Contribution request.
- g) Minister of Finance - Notice regarding the Ontario Municipal Partnership Fund (\$341,500 in 2024 guaranteed and 2025 Core Grant Components \$352,000)

15. Closed

16. Confirmatory Bylaw

MOTION NUMBER: 2024-257

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 MEETING DECEMBER 2, 2024. ITS NUMBER SHALL BE 2024-38. CARRIED.

17. Adjourn

MOTION NUMBER: 2024-258

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:37 P.M., TO MEET AGAIN ON JANUARY 13, 2025, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis