



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

AGENDA OF FEBRUARY 3RD, 2025 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)
6. Reports:
 - i) PWO
 - a) Report - Roads Meeting January 24, 2025
- Resolution for surface treatment
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of:
Regular Meeting held on January 13, 2025
Special Closed held on January 20, 2025
Special Meeting held on January 23, 2025
Resolution.
8. Old Business:
 - a) Community Gardens. Discussion.
9. Committee Reports:
 - i) Admin/student/hall:
 - a) 2024 Tax Sales. 3 years in arrears.
Resolution.
 - b) Recommendation by staff to have the
number of units charged for water and sewer
increased for buildings in the town that are 2
or more primary units. 1 unit per residence
or business. Resolution.

- c) Municipal Administrator is requesting that the town reimburse the Administrative Assistant for the AMCTO (Association of Municipal Managers, Clerks and Treasurers) MAP Unit 1 course for the program: Diploma in Municipal Administration. \$468.95. Resolution.
 - d) Algoma District Services Administration Board - Minutes fo the Regular Board Meeting held November 28, 2024.
- ii) Fire Dept.:
 - a) Request to have the Fire Hall added to the municipal cleaner’s list of locations. Resolution.
- iii) Health Centre/
Huron North West:
 - a) Algoma Public Health - Board of Health Meeting Minutes for October 23, 2024.
- iv) Library:
 - a) Bruce Mines and Plummer Additional Union Public Library Meeting Minutes of January 9, 2025. December 31, 2024 Comparative Income Statement and Expenditure Report.
- v) Culture and Tourism:
 - a) Increase in the number of “Base Units” for water that the campground is paying. Currently only at 1. Resolution.
 - b) The Committee recommends the purchase of a plaque “ In Memory of Richard O’Hara” in the amount of approx \$793 (\$550 US). Size 10.5" x 13". Resolution.
- vi) Planning:
 - a)
- vii) Recreation:
 - a)
 - b)
- viii) Tri-Neighbours:
 - a) Minutes of the Regular Zoom Meeting held January 8, 2025 and Minutes of the Special Zoom Meeting held January 16, 2025.
 - b) Stewardship Ontario Blue Box Funding \$2,159.85
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis

10. Council Comments:

11. Disbursements:
 - a) Disbursements for February 3, 2025. Resolution.

12. Bylaws/Tenders/Agreements:
 - a) Agreement to provide accommodations at the Bruce Mines Community Hall as per the Retirement Homes Act, 2010. Light Haven requires a location in case of a temporary evacuation. Resolution.
 - b)

13. New Business:
 - a) FONOM - May 5, 6, 7, 2025, North Bay, Ontario. Full delegate package \$400 per person plus travel expenses and per diem. Resolution.
 - b) The Royal Canadian Legion Ontario Command 12th Annual Military Service Recognition Book. Request to the town to purchase an advertisement. Resolution.

14. Communications:
 - a) Canada Post is Under Review through Section 108 of the Canada Labour Code
 - b) Ministry of Rural Affairs - Enabling Opportunity: Ontario's Rural Economic Development Strategy
 - c) Inspector General of Policing Memorandum
 - d) Crime Stoppers - request for a contribution
 - e)

15. Closed
 - a) Personal matters about an identifiable individual.

16. Confirmatory By-law

17. Adjourn