



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 5TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 6:00 PM.

1. Call to order
 - a) Land Acknowledgment
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Tarra Leveille, Community Services and Events Coordinator. Review of 2024 draft calendar of events and budget estimates. Resolution.
6. Reports:
 - I) PWO
 - a) Report
- Resolutions.
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
 - b) NOHFC Community Enhancement Program- Rural Enhancement Stream - Indigenous Communities and Communities under 1,500 population. Funding for trails and jail including enhancements, maintenance, and signs. Total project Phase 1 \$109,800: funding sources NOHFC Conditional Grant \$98,820, Applicant Cash \$ 10,980. Resolution.
7. Minutes:
 - a) Minutes of the Regular Meeting held January 8, 2024.

8. Old Business: a)
9. Committee Reports:
 - i) Admin/student/hall:
 - a) 2023 Tax Sales - discussion. Proceed with the 2023 after 3 years. Resolution.
 - b) Community Hall: kitchen inspection Dec/23. Compliance issue regarding sanitation. Quotes for sink system versus commercial dishwasher. Resolution.
 - c) Community Hall Rates: Executive Assistant's analysis of fees and summary of surrounding areas fees. Resolution.
 - d)
 - ii) Fire Dept.: a)
 - iii) Health Centre/
Huron North West:
 - a) Air Quality Assessment: Quote for \$1,500 from Northern Air Quality Services (Sudbury). To complete an assessment of the HVAC system in its entirety. See PWO report.
 - b) Algoma Public Health, Board of Health Meeting Minutes, October 25, 2023
 - iv) Library: a) Regular Board Meeting Minutes Dec 14/23
 - v) Culture and Tourism:
 - a) Hourly wage for returning attendants with seniority. New attendants are offered the minimum wage \$16.55/hr. Senior attendants (2 or more years of experience) take on more responsibility and training of new employees. An hourly wage of \$17.25/hr is being sought for senior attendants. Resolution.
 - vi) Planning: a)
 - vii) Recreation:
 - a) Trailblazers - minutes of meeting held January 14, 2024

- b) GWTA 2024 - Great Waterfront Trail Adventure. Friday, August 16, 2024 Request to Bruce Mines to be an “overnight host”. The request is specifically for the use of the hall for free on the Friday and Sat morning. Resolution.

- viii) Tri-Neighbours:
 - a) Minutes of Regular Zoom Meeting held December 14, 2023.

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis.
 - b) Analysis of OCWA’s report titled Bruce Mines STP Influent Review and Impacts of the New Abattoir, dated October 19, 2023. Second analysis refuting findings of the OCWA report. Report summarizing the effects of SWW (slaughterhouse waste water) on the Town’s lagoons.
 - c) OCWA Quote # 3706141. \$10,784.06 (taxes incld). To complete documents and Operations Manual in accordance with the new CLI/ECA requirements. Resolution.

- 10. Council Comments:

- 11. Disbursements: February 5, 2024. Resolution.

- 12. Bylaws/Tenders/Agreements:
 - a) New By-law to amend By-law 2023-28 Section 2(a) amended to read as follows: *A per diem equal to the supported CRA daily rate shall be paid prior to attending “day” seminar / workshop / conference.* Section 2(b) amended to read as follows: *Mileage allowance shall be paid at the posted CRA mileage rate for the travel period in which the expense occurred.* Resolution.
 - b) New By-law, 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

13. New Business:

- a) FONOM - May 6, 7, 8, 2024, Sudbury Ontario. Full delegate package \$400 per person plus travel expenses and per diem. Resolution.
- b) P & D Antonello, 6 Atlantic. Email request regarding number of base units billed on water. Resolution.
- c) Surplus property request. Roll # 60500 Plan 625, Rocky Knoll South of Lots 275 & 276. Resolution
- d) Rising Municipal Insurance Costs - Support for the Municipality of Asphodel Norwood. Resolution.

14. Communications:

- a) Gillan Richards, Letter of Concern, *Impact of planned generation, distribution and storage of electricity on municipalities in the Algoma District.*
- b) The Corporation of the City of Sarnia - Resolution regarding Carbon Tax
- c) County of Prince Edward: Resolution pertaining to the replacement of fire trucks due to insurance requirements.
- d) Letter of Concern regarding Regional Public Health Ontario Laboratories
- e) Ministry of Natural Resources and Forestry - Crown Land Disposition in Northern Municipalities.
- f) Ministry of Agriculture, Food and Rural Affairs - The Rural Economic Development (RED) program.
- g) FONOM - regarding amendment to the *Occupational Health and Safety Act* to clarify the definition of "Employer".

15. Closed

16. Confirmatory By-law

17. Adjourn