



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF JANUARY 13TH, 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
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting December 2, 2024.
8. Old Business:
 - a) Child Care Algoma - Kelly Rowlinson and Megan Sole Seeking partnership with the Town of Bruce Mines to provide programs which are free of charge to the community. Request for use of the hall free of charge. Resolution.
9. Committee Reports:
 - i) Admin/student/hall:
 - a) Insurance Renewal, 2025. Discussion
 - b) Request to change suppliers for the security and monitoring accounts. Quotes received from ATS for the municipal office, the community hall, the shop and the medical centre. Resolution.

- c) Request to amend Resolution #2024-250 to reflect the actual December 2024 staff holiday gifts. Resolution.
 - ii) Fire Dept.:
 - a) 2 generators were declared surplus in December, 2024 and advertised on Kijiji. One bid of \$500 for both generators offered by N Caruana. Resolution
 - b) Request by the Township of Plummer Additional to resume joint council meetings.
 - iii) Health Centre/
Huron North West:
 - a) Algoma Public Health 2025 levy assessment for mandatory cost-shared public health programs - \$27,193.
 - b) Health Centre HVAC financing options.
 - iv) Library:
 - a)
 - v) Culture and Tourism:
 - a)
 - vi) Planning:
 - a)
 - vii) Recreation:
 - a) Parade of Lights, December 2024
 - b) New Year's Eve Gala
 - c) Trailblazers Minutes for meeting held December 8, 2024 and January 5, 2025.
 - viii) Tri-Neighbours:
 - a) Minutes of Regular Zoom Meeting held December 11, 2024.
 - ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
- 10. Council Comments:
- 11. Disbursements: January 13, 2025. Resolution
- 12. Bylaws/Tenders/Agreements:
 - a) Interim Tax Rate. Resolution
 - b) Interim Borrowing. Resolution
 - c) Primary Public Safety Answering Point Services (P-PSAP) OPP 911 Services Agreement. Resolution.
 - d) Ontario Transfer Payment Agreement - Fire Protection Grant. Resolution.

13. New Business:

- a) MPAC 2025 operating budget increase. Annual levy increased by 2.06% to \$13,373.69.
- b) OPP 2025 billing results from the new collective agreement has decreased the billing to the town by \$21,785. New OPP services billing is now \$116,258.
- c) Support for the FONOM letter and resolution sent to the Ministry of Children, Community and Social Services dated January 2, 2025. Resolution.

14. Communications:

- a) Treasury Board Secretariat - Emergency Management Ontario: Ontario's Public Education Strategy for Emergency Management.
- b) Ministry of Municipals Affairs and Housing - More Homes Built Faster Act, 2022. Most notable is the creation of ARU'S (Additional Residential Units) allowed without the need for re-zoning.
- c) Ministry of Municipals Affairs and Housing - proposed Municipal Accountability Act, 2024. Designed to strengthen the municipal code of conduct and integrity commissioner framework.
- d) Council of the City of Markham - Motion of Support of "Solvethecrisis.ca" Campaign.

15. Closed

16. Confirmatory By-law

17. Adjourn