



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

MINUTES OF JULY 10TH, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

ABSENT - WITH REGRET - MAYOR LORY PATERI

ACTING MAYOR JODY ORTO

COUNCILLORS - MARIOLA MORIN, SHANE ROCK AND JAMIE STOPES

MUNICIPAL ADMINISTRATOR, JUDY DAVIS

1. Call to order at 7:00 p.m. in the Bruce Mines council chambers.
2. Declarations of Conflict of Interest - Councillor Morin
3. Approval of Agenda

MOTION NUMBER: 2023-185

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 AGENDA FOR THE REGULAR MEETING OF COUNCIL JULY 10, 2023. CARRIED.

4. Committee of Adjustment/
Council of the Whole: a)
5. Delegations: a) Ryan Mitchell and Sharon Seeler to discuss the upcoming Triathlon. Routes are set out for the swim, bike and run portions of the event. Maps of these routes have been posted on the town's website and an advertisement will appear in the Sentinel. Volunteers have been organized and all health and safety aspects covered. Insurance requirements have been met.
6. Reports:
 - i) PWO/CLERK a) Rescind Resolution #2023-151 in lieu of disqualified / withdrawn bid by Copper Town Electric. Tender awarded to Tombari Electric June 12, 2023. Resolution

MOTION NUMBER: 2023-186

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RESCINDS RESOLUTION #2023-151 RE COPPER TOWN ELECTRIC'S DISQUALIFIED/WITHDRAWN BID RE HWY 17 LIFT STATION TENDER.

CARRIED.

- b) Report - Low water pressure weekend of June 24, 2023. See "Admin".
Manuel reset the pumps. Rare occurrence
- c) Marina update
- d) Trails - arena to Caribou done
- e) Surface treatment done
- f) Generator installation started
- g) Enbridge natural gas line to shop proposal pending - Town to supply some labour and equipment.
- h) Manny to continue with maintenance

- ii) CBO/Zoning
- iii) Clerk

- 7. Minutes:
 - a) Minutes of the Special Budget Meeting June 5, 2023 at 6pm. Minutes of the Regular Meeting June 5, 2023 at 7pm.
 - b) Minutes of the CEMC, CCG and Committee Meeting June 12, 2023 at 9am and the Special Budget Meeting June 12, 2023 at 6pm.

MOTION NUMBER: 2023-187

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 SPECIAL BUDGET MEETING MINUTES OF JUNE 5, 2023, THE REGULAR COUNCIL MEETING MINUTES OF JUNE 5, 2023, THE CEMC, CCG & COMMITTEE MEETING MINUTES OF JUNE 12, 2023 AND THE SPECIAL BUDGET MEETING MINUTES OF JUNE 12, 2023, AS PRESENTED.

CARRIED.

- 8. Old Business:
 - a) Donation to H. S. Trefry. Resolution

MOTION NUMBER: 2023-188

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A 2023 DONATION OF \$1,640.00 TO THE H.S. TREFRY MEMORIAL CENTRE.

CARRIED.

- b) MTO - response to email regarding the declined applications and use of trailer-mounted mobile radar speed signs. New applications have been sent. Direction on how to proceed. Council adamant that there are existing poles (travelling eastbound) that will never be moved that the radar sign could be mounted on. Further negotiations with MTO required.

9. Committee Reports:

- i) Admin/student/hall:
 - a) Council meeting schedule amendment. August 2023 council meeting to be held on Monday the 14th.

MOTION NUMBER: 2023-189

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES CHANGING THE AUGUST COUNCIL MEETING FROM AUGUST 7, 2023 TO AUGUST 14, 2023 DUE TO THE CIVIC HOLIDAY.

CARRIED.

- b) George Cragg, thank you. Website designer and host for 10 years. New website online. Resolution

MOTION NUMBER: 2023-190

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A THANK YOU GIFT OF \$200.00 FOR GEORGE CRAGG, OUR FORMER WEBSITE DESIGNER/HOST FOR THE LAST 10+ YEARS.

CARRIED.

- c) New custodian taken on as an employee rather than a contract position. WSIB and liability issues. Resolution

MOTION NUMBER: 2023-191

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES REVISES THE CUSTODIAN CONTRACT POSITION TO TAKE ON THE CUSTODIAN AS AN EMPLOYEE OF THE TOWN DUE TO WSIB AND LIABILITY ISSUES.

CARRIED.

- d) Website - emergency contact
- e) Sylvan Circle Tour - Community Hall fee as per previous years \$113 for Sept 15th & 16th Resolution

MOTION NUMBER: 2023-192

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A RENTAL RATE OF \$113.00 FOR THE SYLVAN CIRCLE HALL RENTAL (SET-UP SEPT. 15, EVENT SEPT. 16). CARRIED.

- f) Trefry - extending the use of the hall on Tuesdays from 8:30 to 3:30 to include an exercise class.
- ii) Fire Dept.:
 - a) Application has been received by K. Hardy to be added as a new member. Resolution

MOTION NUMBER: 2023-193

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 APPLICATION OF K. HARDY AS A NEW MEMBER OF THE BRUCE MINES VOLUNTEER FIRE DEPARTMENT. CARRIED.

- iii) Health Centre/
Huron North West:
 - a) Parking lot paving completed
 - b) New lines to be painted per quote. Resolution

MOTION NUMBER: 2023-194

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 QUOTE OF \$1,375.00 RECEIVED BY PIONEER CONSTRUCTION FOR LINES TO BE PAINTED AT THE CENTRAL ALGOMA HEALTH CENTRE PARKING LOT. CARRIED.

- iv) Library:
 - a) -New CEO ready for summer season with Kids Kamp, sewing classes, book club, etc.
- Finding qualified summer students is still an issue.
- Municipal Administrator to investigate the protocol for a possible petting zoo and exotic animal display for the public.
- v) Culture and Tourism:
 - a) Shaft site visit - week of July 17, 2023
 - b) Approval for the hiring of Grayson Hummel and Joshua Villeneuve as 2023 campground/marina summer attendants. Resolution

MOTION NUMBER: 2023-195

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES HIRING GRAYSON HUMMEL AND JOSHUA VILLENEUVE TO FILL THE TWO VACANT SUMMER STUDENT POSITIONS.

CARRIED.

- c) Dock pontoon replacement. Quote from Gardiner. Resolution

MOTION NUMBER: 2023-196

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE QUOTE RECEIVED FROM GARDINER MARINE FOR A DOCK PONTOON REPLACEMENT AT THE BRUCE MINES MARINA.

DEFERRED.

- vi) Planning:
 - a) Request to verify set-backs for property on Crawford per email. Council discussed and moved to August 14, 2023 agenda and properly noted under Committee of Adjustment/ Council of the Whole
 - b) Easement Agreement for 70 Taylor Street. Municipal Administrator directed to proceed with gaining all pertinent information to complete an agreement.
- vii) Recreation:
 - a) Trail signs, "USE AT YOUR OWN RISK" Qty 15 @ \$40 per for 12"x18" reflective aluminum = \$600.00 Resolution Discussion on cost to purchase the materials and make the signs in house.

MOTION NUMBER: 2023-197

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF 15 "USE AT YOUR OWN RISK" TRAIL SIGNS AT A COST OF \$40/SIGN (\$600) PLUS HST FROM LAIRD SIGNS.

DEFERRED.

- viii) Tri-Neighbours:
 - a) Minutes of the Regular Meeting of May 10, 2023 approved.
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis

10. Council Comments:

11. Disbursements: a) July 10, 2023 Resolution

MOTION NUMBER: 2023-198

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE JULY 10, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$180,253.39 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) Amend Bylaw 2010-28 to allow for watering at night on authorized watering day
Discussion / Resolution

MOTION NUMBER: 2023-199

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BYLAW #2010-28 FOR REGULATION OF WATER SUPPLY TO ALLOW FOR WATERING ONCE PER DAY ONLY ON AUTHORIZED WATERING DAY. CARRIED.

- b) Bylaw 79-09 Amend Bylaw to specify that fireworks (of any kind) during a fire ban are strictly prohibited.

MOTION NUMBER: 2023-200

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FIREWORKS BYLAW #1979-09 TO SPECIFY THAT FIREWORKS (OF ANY KIND) DURING A FIRE BAN ARE STRICTLY PROHIBITED. CARRIED.

- c) Tax Rate Bylaw 2023

MOTION NUMBER: 2023-201

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 PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2023. ITS NUMBER SHALL BE 2023-31. CARRIED.

13. New Business:

- a)

14. Communications:

- a) FONOM'S House Resolution - Seeking Support
- b) Thank you for donation from Central Algoma School Community
- c) Algoma District School Board - CRA Qualified donee
- d) Algoma Public Health Board of Health Meeting Minutes April 26, 2023

15. Closed a) Identifiable Individual. Resolution

MOTION NUMBER: 2023-202

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 9:10PM 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 materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1) **CARRIED.**

b) Come out of closed session - Resolution

MOTION NUMBER: 2023-203

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 9:51 P.M. **CARRIED.**

The Municipal Administrator was directed to send a letter regarding the marina closed session item and disburse a memo to the seasonal boaters.

16. Confirmatory By-law

MOTION NUMBER: 2023-204

MOVED BY: COUNCILLOR MORIN

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 MEETINGS JUNE 12, 2023 AND JULY 10, 2023. ITS NUMBER SHALL BE 2023-32. CARRIED.

17. Adjourn

MOTION NUMBER: 2023-205

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:52 P.M., TO MEET AGAIN ON AUGUST 14, 2023, OR AT THE CALL OF THE MAYOR. CARRIED.

ACTING MAYOR - Jody Orto

MUNICIPAL ADMINISTRATOR - Judy Davis