



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATTERNI
MUNICIPAL ADMINISTRATOR: JUDY DAVIS

AGENDA OF JULY 8TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
 - a) Land Acknowledgment
 - b) Honoring Richard O'Hara
2. Declarations of Conflict of Interest
3. Approval of Agenda
 - a) Resolution
4. Committee of Adjustment/
Council of the Whole:
 - a) Resolution to move into the Committee of Adjustment regarding 25 Tarbutt Street Minor Variance Application # 2024-02
 - b) Resolution to return to the Regular Meeting
5. Delegations:
 - a) Angelo Maione - Site Plan Control Resolution
6. Reports:
 - I) PWO
 - a) Report
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Special Budget Meeting held May 27, 2024 and the Regular Meeting Held June 3rd, 2024 and the Special Budget Meeting held June 17, 2024. Resolution
8. Old Business:
 - a)
9. Committee Reports:
 - I) Admin/student/hall:
 - a) Custodian resignation. New hire. See 12b
 - ii) Fire Dept.:
 - a) Community Risk Assessment. Resolution. Discussion regarding the reports conclusions and recommendations.

- iii) Health Centre/
Huron North West:
 - a) NSHN Recruitment Coordinator - resignation notice email.
- iv) Library:
 - a) Email from library CEO regarding renovation grant. Resolution.
- v) Culture and Tourism:
 - a) S. Stobie request to use the town's crest on literature. Direction to Municipal Administrator
 - b) S. Stobie email regarding 50 amp service Resolution.
 - c) Email from Operations Manager regarding start date for attendants and training program update.
 - d) In memory of Richard O'Hara. Direction to the Municipal Administrator.
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Swimming Event Waiver and Indemnification Form. Resolution
 - b)
- viii) Tri-Neighbours:
 - a) Minutes of the Regular Meeting June 12, 2024
 - b) Letter from the Tri-neighbours Waste Management Board regarding revenue from the collection of "metal and e-waste, etc." Resolution.
 - c) Information regarding Stewardship Ontario Report concerning the Estimated Closure and Post Closure Costs as prepared by AECOM.
 - d)
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Hydrant expense and Plummer Additional. Resolution
 - c) OCWA quote for Filter Skid Pump Motor and VFD Controller for Filter Skid Pump. Resolution.
 - d) OCWA (intertek) S2 Surveillance Audit Report
- 10. Council Comments:
- 11. Disbursements: July 8th, 2024. Resolution
- 12. Bylaws/Tenders/Agreements:
 - a) 2024 Tax Rate. Resolution
 - b) Custodian, Letter of Employment. Resolution.

c)

13. New Business:

- a) Letter of Support for the Northern
Emergency Manager's delegation at AMO.
Resolution
- b) 2024 Budget - resolution raising a levy of
\$902,148.

14. Communications:

- a)
- b)
- c)

15. Closed

- a) Identifiable Individual(s) - planning fees

16. Confirmatory By-law

17. Adjourn