## BRUCE MINES Est. 1903

## The Corporation of the Town of Bruce Mines

PO Box 220 9126 Hwy. 17 East Bruce Mines ON POR 1C0

MAYOR: LORY PATTERI CLERK: JUDY DAVIS

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## AGENDA OF JUNE 3RD, 2024 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,	Appro	oval of Agenda		
4.	Council of the Whole:		a)	
5.	Delegations:		a)	RAM Fitness. Copper Town Triathlon July 21, 2024. Ryan Mitchell and Sharon Seeler
6.	Reports:		b)	Angelo Maione, 9 Mitchell Street Request regarding Site Plan Control
	I)	PWO	a)	
	ii)	CBO/Zoning	a)	
	iii)	Clerk	a)	Report
7.	Minutes:		a)	Minutes of the Regular Meeting
8.	Old Br	usiness:	a)	Trefry Seniors Luncheon. Pat Peterson nominated for the award for Bruce Mines. Need representative from Council to attend the luncheon and present the award. Tuesday, June 25th, 2024 at 11am - \$16 per person. RC Legion Richards Landing.
9.	Committee Reports:			Troining Banding.
	I)	Admin/student/hall:	a)	Equipment Rental Agreement with Kosmos Pizza - amended. See 12 a)
			b)	Property Standards By-law update. \$650 + tax. Resolution

ii)	Fire Dept.:	a)	
iii)	Health Centre/ Huron North West:	a)	
iv)	Library:	a)	
v)	Culture and Tourism:	a) b)	Marina - "Lift-in" took place May 24, 2024 Operations Manager to re-calculate the price of fuel using <i>cost plus</i> as the basis of determining the price.
vi)	Planning:	a)	
vii)	Recreation:	a)	T Leveille at Kayak course and vacation.
		b)	Summer events planned:
			Events Saturday June 8 <sup>th</sup> - Bruce Mines Cruisin' Car Show Monday June 24 <sup>th</sup> - 50+ Game Club Potluck Monday July 1 <sup>st</sup> - Canada Day Celebration & Waterfront Carnival Sunday July 21 <sup>st</sup> - Copper Town Triathlon Thursday August 15 <sup>th</sup> - GWTA - Cyclists & Best of Bruce Party
			Community Programming Wed July 10 - Copper Town Adventure Camp - Mystery Day @ Arena Wed July 17 - Copper Town Adventure Camp - Survival Day @ Arena Wed July 24 - Copper Town Adventure Camp - Pioneer Day @ Historical Mine Trail Wed July 31- Copper Town Adventure Camp - Beach Day @ Rock Lake Wed Aug 14 - Copper Town Adventure Camp - Pirate Day @ Jack's Island Beach Wed Aug 21- Copper Town Adventure Camp - Sports Day @ Plummer Hall
viii)	Tri-Neighbours:	a)	Minutes of the Regular Meeting held April 10, 2024
		b)	Continuous Improvement Fund \$155.92
ix)	Water/Wastewater/OCWA:	a)	SGS Certificate of Analysis
		b)	OCWA maintenance expenditures OCIF Reserves. \$50,491Resolution

- 10. Council Comments:
- 11. <u>Disbursements:</u>

June 3rd, 2024. Resolution

- 12. <u>Bylaws/Tenders/Agreements</u>:
- a) Tax Ratios By-law. Resolution
- b) By-law to accept amendments to Equipment Rental Agreement with Kosmos Pizza amended to include Indemnification and Insurance. Resolution

13. <u>New Business:</u>

a)

## 14. <u>Communications:</u>

- a) Maamwesying News Release Purchase of DSSAB Building
- b) Toronto Zoo World Animal Protection and AMO
- c) FONOM Securing access to natural gas for Ontario's future
- d) East Algoma Community Futures Development Corporation
- 15. Closed
- 16. Confirmatory By-law
- 17. Adjourn