

MOTION NUMBER: 2024-49

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE COMMITTEE OF ADJUSTMENT MEETING MINUTES OF FEBRUARY 8, 2024, AS PRESENTED. CARRIED.

MOTION NUMBER: 2024-50

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RETURNS TO THE REGULAR MEETING OF COUNCIL AT 7:03 P.M. CARRIED.

5. Delegations:

a) Tarra Leveille, Community Services and Events Coordinator: May 2024 events and budget. Resolution

MOTION NUMBER: 2024-51

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 EVENTS FOR MAY 2024 WITH A BUDGET OF \$209.40 AND THE EVENTS FOR JUNE 2024 WITH A BUDGET OF \$2,471.33, AS PRESENTED BY TARRA LEVEILLE, COMMUNITY SERVICES AND EVENTS COORDINATOR. CARRIED.

6. Reports:

i) PWO

a) Bids were opened by Acting Mayor Jody Orto for generator offered as surplus sale.
David Marten \$6,600
David Bowen \$6,500
Scott Gardiner \$2,950
No bids were accepted at this time.

MOTION NUMBER: 2024-52

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE TENDER FROM _____ IN THE AMOUNT OF \$ _____ FOR THE SURPLUS GENERATOR. DEFEATED.

ii) CBO/Zoning

a)

iii) Clerk

a) - NOHFC and OTF applications for the trails have been completed and submitted. Mary Petrocco has done an exemplary job on the applications

- Penokean Hills Farms to install diaphragm pump and the diversion project will begin along with the sampling program.
- Site Plan Control Application pending for 9 Mitchell Street.
- Surplus Land sale advertised. 40A Crawford with note that the lot has no frontage and no access.
- Tulloch Engineering Report has been submitted to Council and the Claims Adjustor for the Soil Remediation at the Marina.

7. Minutes: a) Minutes of the Regular Meeting held February 5, 2024. Resolution

MOTION NUMBER: 2024- 53

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 5, 2024, AS PRESENTED. CARRIED.

8. Old Business: a) FONOM attendees (May 6, 7, 8, 2024) Municipal Administrator to make arrangements for Mayor L Patteri and Councilor J Orto to attend the conference.

9. Committee Reports:

- i) Admin/student/hall: a) Stefanizzi Professional Corporation has hired a new Auditor, Mitch Marinovich. Justin-Peter Stefanizzi has become the President of Stefanizzi Valuation & Financial Advisory Inc., and will continue in an advisory capacity with all the Asset Management Regulations and other capital budgeting, governance and operating policy.
- b) Discussion - invitation to Algoma Power Inc. 2024 Community Delegation Meeting April or May Council meeting. Municipal Administrator directed to invite Algoma Power Inc. to the April 8, 2024 Regular Council Meeting.
- ii) Fire Dept.: a)
- iii) Health Centre/
Huron North West: a) Algoma Public Health - News release regarding vote on possible merger. See "New Business" below.

- b) Algoma District Services Administration Board Minutes of the Regular Board Meeting held November 23, 2023.
- iv) Library:
 - a) Bruce Mines and Plummer Additional Union Public Library 2024 Budget including the Town's 50% levy being \$41,000.20. Resolution

MOTION NUMBER: 2024-54

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BRUCE MINES AND PLUMMER ADDITIONAL UNION PUBLIC LIBRARY 2024 BUDGET AS PRESENTED, WHICH INCLUDES THE TOWN'S LEVY OF \$41,000.20. CARRIED.

- v) Culture and Tourism:
 - a) Minutes of meeting held Feb 27, 2024
 - b) Campground Reservation System
 - The new reservation system, which would include payments via credit card when reserving the sites, was discussed. The company will also complete the mapping of the site for the website. A link to the site will be included for a "reserve now" button on the Town's website.
 - c) Campground Rates - request to amend Fees and Charges Bylaw. See "Bylaws" below
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Great Lakes Waterfront Trail - Letter and request for \$500 donation. Resolution

MOTION NUMBER: 2024-55

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE MEMBERSHIP CONTRIBUTION TO THE 2024 GREAT LAKES WATERFRONT TRAIL PARTNERSHIP IN THE AMOUNT OF \$500.00. CARRIED.

- viii) Tri-Neighbours:
 - a)
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Stewardship Ontario, Blue Box Funding in the amount of \$2,155.86
 - c) Annual Bruce Mines Water System Report Resolution.

MOTION NUMBER: 2024-56

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2023 ANNUAL BRUCE MINES WATER SYSTEM REPORT, AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

10. Council Comments:
- Councillor M Morin will be speaking with Public Works regarding the downtown beautification plans in preparation for the 2024 budget.
 - Councillors requested that the Municipal Administrator re-visit the Speed Sign issue.

11. Disbursements: March 4, 2024. Resolution.

MOTION NUMBER: 2024-57

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE MARCH 4, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$49,647.95, 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) Bylaw 2018-06 Amended to read Current Fees Schedule for Site Plan Control Application Fee \$2,000 plus all costs recovered as per Bylaw 2009-35 and, Schedule D Campground Rates 2024 daily fee to increase to \$42.00 and all tent sites to increase to \$25.00. Resolution.

MOTION NUMBER: 2024-58

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FEES & CHARGES BYLAW #2018-06 TO READ CURRENT FEES SCHEDULE FOR SITE PLAN CONTROL APPLICATION FEE \$2,000 PLUS ALL COSTS RECOVERED AS PER BYLAW 2009-35; AND SCHEDULE D CAMPGROUND RATES 2024 DAILY FEE TO INCREASE TO \$42.00 AND ALL TENT SITES TO INCREASE TO \$25.00. CARRIED.

- b) New Bylaw to enter into agreement with the Algoma Manor Nursing Home for the provision of physical facilities / temporary shelter / emergency event. Resolution.

MOTION NUMBER: 2024-59

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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE ALGOMA MANOR NURSING HOME FOR THE PROVISION OF TEMPORARY SHELTER FACILITIES. ITS NUMBER SHALL BE 2024-07.

CARRIED.

13. New Business:

- a) Discussion - Property Standards Bylaw 2008-16 and Section 8, Administration Council to schedule a Special Meeting of Council to fully review and discuss Bylaw 2008-16.
- b) Greater Napanee - seeking advice and opinion on funded cell phones for elected officials. Council is satisfied with the use of their personal cell phones.
- c) Resolution in support of the Prince Edward County Resolution regarding support for a review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates.

MOTION NUMBER: 2024-60

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

WHEREAS THE TOWN OF BRUCE MINES HAS REVIEWED THE CORRESPONDENCE FROM THE MUNICIPALITY OF PRINCE EDWARD COUNTY REGARDING THE CALL FOR A REVIEW OF THE ONTARIO WORKS AND ONTARIO DISABILITY SUPPORT PROGRAM FINANCIAL ASSISTANCE RATES; AND

WHEREAS THE TOWN OF BRUCE MINES FULLY AGREES THAT LEADERSHIP AND URGENT ACTION IS NEEDED FROM THE PROVINCIAL GOVERNMENT TO IMMEDIATELY DEVELOP, RESOURCE, AND IMPLEMENT A COMPREHENSIVE PLAN TO ADDRESS THE RISING LEVELS OF POVERTY IN ONTARIO, IN PARTICULAR FOR THOSE ON ONTARIO WORKS AND ONTARIO DISABILITY SUPPORT PROGRAMS;

NOW THEREFORE *BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES*

SUPPORTS THE CORRESPONDENCE DATED FEBRUARY 16, 2024 FROM THE MUNICIPALITY OF PRINCE EDWARD COUNTY AND DIRECTS THE MUNICIPAL ADMINISTRATOR TO SEND A LETTER OF SUPPORT TO THE MUNICIPALITY, MICHAEL MANTHA MPP, CAROL HUGHES MP, AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO).

CARRIED.

- d) Resolution in support of the Corporation of the Municipality of Wawa regarding opposition to the merging of the APH with Public Health Sudbury and District

MOTION NUMBER: 2024-61

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

WHEREAS THE TOWN OF BRUCE MINES HAS REVIEWED THE CORRESPONDENCE FROM THE MUNICIPALITY OF WAWA REGARDING OPPOSITION TO THE MERGER OF ALGOMA PUBLIC HEALTH (APH) WITH PUBLIC HEALTH SUDBURY AND DISTRICT(PHSD); AND WHEREAS THE TOWN OF BRUCE MINES HAS REVIEWED THE NEWS RELEASE DATED FEBRUARY 20, 2024 FROM ALGOMA PUBLIC HEALTH WHEREIN APH HAS VOTED NOT TO MERGE WITH PHSD; AND WHEREAS THE TOWN OF BRUCE MINES AGREES WITH THE FINDINGS OF APH CONCERNING SUCH A MERGER;

NOW THEREFORE *BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES* SUPPORTS THE CORRESPONDENCE DATED FEBRUARY 6, 2024 FROM THE MUNICIPALITY OF WAWA AND DIRECTS THE MUNICIPAL ADMINISTRATOR TO SEND A LETTER OF SUPPORT TO THE MUNICIPALITY, MICHAEL MANTHA MPP, CAROL HUGHES MP, THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO), BOARD CHAIRS OF BOTH APH AND PHSD AND THE MINISTRY OF HEALTH. **CARRIED.**

- e) Resolution in support of the Algoma Council on Domestic Violence regarding the declaration of IPV (Intimate Partner Violence) an epidemic.

MOTION NUMBER: 2024-62

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

WHEREAS THE TOWN OF BRUCE MINES HAS REVIEWED THE CORRESPONDENCE FROM THE ALGOMA COUNCIL ON DOMESTIC VIOLENCE; AND

WHEREAS THE TOWN OF BRUCE MINES CONCURS WITH THE DATA PRESENTED IN THE ABOVE CAPTIONED LETTER;

NOW THEREFORE *BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES* SUPPORTS THE CORRESPONDENCE DATED JANUARY 20, 2024 FROM THE ALGOMA COUNCIL ON DOMESTIC VIOLENCE CALLING ON THE PROVINCE OF ONTARIO TO DECLARE INTIMATE PARTNER VIOLENCE AND GENDER-BASED VIOLENCE AN EPIDEMIC AND ACT ON ALL 86 RECOMMENDATIONS FROM THE RENFREW COUNTY INQUEST; AND THAT A COPY OF THIS MOTION BE SENT TO THE ALGOMA COUNCIL ON DOMESTIC VIOLENCE. **CARRIED.**

14. Communications:

- a) North Shore Health Network (NSHN) Press Release. Clinical Centres and Oximetry Outreach Program Closure

- b) Ministry of Transportation - Memo regarding Licence Plate Renewals
- c) Letter regarding a call to support the Plant Based Treaty.
- d) Enbridge Gas. Letter regarding the Ontario Energy Board's decision on Phase 1 of the Enbridge Gas rebasing application.

15. Closed

A position, plan, procedure, criteria or instruction to be applied to any negotiations on or to be carried on by or on behalf of the municipality or local board.

MOTION NUMBER: 2024-63

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 8:15 PM 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.

MOTION NUMBER: 2024-64

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 8:58 P.M.

CARRIED.

MOTION NUMBER: 2024-65

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE QUOTE RECEIVED MARCH 3, 2024 FROM QUATTRA FOR MONTHLY 911 PRIORITY ANSWERING AND DISPATCH IN THE AMOUNT OF \$161.70 + HST (\$21.02) = \$182.72. CARRIED.

16. Confirmatory By-law

MOTION NUMBER: 2024-66

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

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 FEBRUARY 8, 2024 AND MARCH 5, 2024. ITS NUMBER SHALL BE 2024-08. CARRIED.

17. Adjourn

MOTION NUMBER: 2024-67

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:00 P.M., TO MEET AGAIN ON APRIL 8, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.

ACTING MAYOR - Jody Orto

MUNICIPAL ADMINISTRATOR - Judy Davis