



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF NOVEMBER 4TH, 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. Approval of Agenda
 - a)
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 held October 7, 2024 and of the Special Meeting held October 7, 2024 and the Special Meeting held October 22, 2024. Resolution
8. Old Business:
 - a) Trailer By-law 99-22. For discussion purposes. New terms and additional clauses.
9. Committee Reports:
 - i) Admin/student/hall:
 - a) Expected COLA increase for 2024 is 5.32% As per By-law 2023-28 the 50% of COLA increase for the Mayor and Council for 2025 is therefore 2.66%. Resolution.
 - ii) Fire Dept.:
 - a)

- iii) Health Centre/
Huron North West:
 - a) Health Centre Financial Statement dated October 18, 2024. Resolution.
 - b) Algoma Public Health - Board of Health Meeting Minutes, June 26, 2024.
 - c) Algoma Board of Health Northern MOH Letter on Funding Review.
- iv) Library:
 - a)
- v) Culture and Tourism:
 - a) Garage donated by the “Holy Walk” Committee. Garage to be used for the trails equipment and storage. The town will be responsible for the repair and maintenance of the garage. Resolution.
 - b) Discussion on campground rate increase for sites from \$42 to \$45 nightly. Resolution.
 - c) Free boat launches for veterans. Neighboring marinas are offering the same. Resolution.
 - d) Invasive Species Sign for Boat Launches. Signs being installed by the MNR. Resolution
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Trailblazers Meeting minutes from October 6, 2024
 - b)
- viii) Tri-Neighbours:
 - a) Tri-Neighbours Board of Management Minutes of the Regular Zoom Meeting held October 10, 2024.
 - b) Invoice # 1022 for work completed by BDO on the Asset Retirement Obligation and calculations and notes to the Financial Statements.
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis

10. Council Comments:

11. Disbursements: November 4th, 2024. Resolution

12. Bylaws/Tenders/Agreements:
- a) New By-law entering into an Employment Agreement with Tarra Lepensee as the Administrative Assistant starting January 2025. Resolution.
 - b) New By-law entering into a contract with Dave Pearse as the town's By-law Enforcement Officer and Animal Control Officer. Resolution.
 - c) New By-law entering into an agreement with the Northern Ontario Heritage Fund Corporation for a Conditional Contribution Agreement regarding the application for trails expansion, repair and maintenance. Resolution.
13. New Business:
- a) Mayor L Patteri, or Acting Mayor J Orto to represent the town at the Remembrance Day Services by the laying of the Town Wreath.
 - b) Tomlinson, Compliance Assessment Report, OTR Quarry, Licence # 612201.
14. Communications:
- a) Ontario Clean Water Agency (OCWA) Bruce Mines Lagoon Discharge, to take place November 1st through 15th, 2024.
 - b) GTAStrategies seeking municipal support for proclaiming December "Christian Heritage Month".
 - c) Good Roads - Establishment of an Ontario Rural Road Safety Program
 - d) Ministry of Energy and Electrification - Ontario's Affordable Energy Future: The Pressing Case For More Power.
 - e) The Bruce Mines & District Chamber of Commerce - celebrating 130 years
 - f) Enbridge Gas - Notice of a Rate Hearing
15. Closed
- a) Identifiable Individual
16. Confirmatory By-law
17. Adjourn