



The Corporation of the Town of Bruce Mines

PO Box 220
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Bruce Mines ON P0R 1C0

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF OCTOBER 10, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
2. Declarations of Conflict of Interest
3. Approval of Agenda
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 September 5th, 2023. Resolution
8. Old Business: a)
9. Committee Reports:
 - i) Admin/student/hall: a) Committee for hiring intern. Jody Orto has expressed her desire to sit on the Committee. Resolution.
 - b) Christmas Break - office hours. Keeping inline with previous years and the number of staff vacations days remaining for the year, it is being suggested the office close from the December the 18th through to January 2nd, 2024. Resolution.

- c) Photocopier. Lease expired, new lease vs purchase of existing unit. Resolution.
 - d) Ontario Trap Rock - Licence Fee Disbursement under the Aggregate Resources Act. \$212,483.23.
- ii) Fire Dept.:
 - a) Pumper truck console information pending.
- iii) Health Centre/
Huron North West:
 - a) North Shore Health Network Recruitment Committee Minutes Sept 14, 2023.
- iv) Library:
 - a) Comparative Income Statement, budgeted for 2023 to actual as of July 31, 2023.
- v) Culture and Tourism:
 - a) Mine Shaft, FEDNOR and survey. Responses as of Thursday, September 28th, See Clerk's report. Direction to Municipal Administrator to continue with an application to FEDNOR for funding. Resolution.
 - b) Operations Manager to complete manual and submit cell phone for Vosker security camera application. Campground and Marina closed. Phone verses cell phone.
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Bruce Mines Trailblazers Sept 17, 2023 Meeting Minutes.
 - b) Collaborative Agreement between the Town and Bruce Mines Trailblazers. The OTF Resilient Communities Fund requires an agreement be signed between partners in the application for funding. See 12e)
 - c) Bruce Mines Trailblazers requests. Resolution.
 - d) Northern Ontario Tourism Summit - November 14, 15, 16, 2023. Cost varies. Resolution.
 - e) Request for Dec 9th, 2023 use of hall for Mrs Claus. Resolution

- viii) Tri-Neighbours:
 - a) Continuous Improvement Fund Refund \$62.39
 - b) Minutes of the Tri-Neighbours Board of Management Minutes of Regular Meeting July 12, 2023
 - ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
- 10. Council Comments:
- 11. Disbursements: October 2, 2023. Resolution
- 12. Bylaws/Tenders/Agreements:
 - a) Violence and Harassment in the Workplace By-law amendment. Rescind By-law 2016-32 and accept new Schedule "A" with Section 2 *Following the assessment of the risk, the Town develops and implements systemic controls to eliminate or minimize the risk.....* new clause "F". Resolution.
 - b) New By-law to regulate parking. Resolution.
 - c) New By-law and Agreement to allow for temporary placement and usage of a trailer. Resolution.
 - d) Fees and Charges - Amendment to By-law 2018-06 Schedule "E" Building Permit Fees Resolution.
 - e) By-law to authorize the signing of the *Collaborative Agreement* between the Town and the Bruce Mines Trailblazers. Requirement of the Resilient Communities Fund Application. Resolution.
- 13. New Business:
 - a) Health and Safety Committee Minutes
 - b) Resolution in support of Northern Ontario School of Medicine, letter to Premier Ford. Resolution.
 - c) OPP Annual Billing Statement Package. *Notes to the Annual Billing Statement are in the office and have been emailed.

14. Communications:

- a) FONOM - Recommendation to address Ontario's Mental Health & Addictions Crisis
- b) FONOM - School Board Trustee Elections 2026
- c) FONOM - Provincial Grant Provided to Northern Ontario Health Units
- d) FONOM - Multi-Ministry Notes
- e) Office of the Fire Marshal - Communique - Interpretation of s. 6(3) of the *Fire Protection and Prevention Act*
- f) Minister of Municipal Affairs and Housing Task Force Report & questionnaire
- g) Chamber of Commerce - "Looking Ahead" list of events
- h) Thank you letter from Glenn Tunnock. Back from travelling to Arctic!
- I) Local Government Week October 15 - 21, 2023
- j) Bruce Mines & District Chamber of Commerce - Copper Country Christmas upcoming event, Saturday, November 18, 2023.
- k) OPP - regarding the distribution of police record check revenue to municipalities. New Online Police Record Check Unit created to centralize the process. Reduction in revenues expected starting 2025.
- k) The Corporation of the Township of Emo - Black Ash Tree Classification as "endangered" under the Endangered Species Act.
- l) The Corporation of the City of Cambridge - Resolution regarding Highway Traffic Act Amendments
- m) Board of Health Minutes, May 24, 2023

15. Closed

16. Confirmatory By-law

17. Adjourn



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**ADDENDUM TO THE AGENDA OF OCTOBER 10, 2023
COUNCIL MEETING
IN THE BRUCE MINES MUNICIPAL BUILDING
AT 7:00 PM.**

1. 9. iii) b) Letter of support for the Huron Shores Family Health Team

2. 9. vi) Planning: - a) Zoning clarification - home-based business