



# The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI  
CLERK: JUDY DAVIS

## MINUTES OF THE SPECIAL MEETING SEPTEMBER 26, 2024 AT 7:00 P.M. IN THE BRUCE MINES COUNCIL CHAMBERS

### PRESENT:

**MAYOR LORY PATERI**

**COUNCILLORS - SHANE ROCK, MARIOLA MORIN, JAMIE STOPES AND JODY ORTO**

**MUNICIPAL ADMINISTRATOR JUDY DAVIS**

**PUBLIC WORKS OFFICER TOM PHILLIPS**

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines Council Chambers.
2. Declarations of Conflict of Interest
3. New Business
  - a) Review of the Minutes of the Meeting of the Health Centre Committee held September 10, 2024.
  - b) Review of the Memo to Council dated September 20, 2024 regarding the HVAC system at the Health Centre.
  - c) NOHFC - Rural Enhancement Funding Stream application. Resolution

**MOTION NUMBER: 2024-202**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR ORTO**

**WHEREAS THE TOWN OF BRUCE MINES AND THE TOWNSHIP OF PLUMMER ADDITIONAL JOINTLY OWN THE HEALTH CENTRE LOCATED AT 9242 HWY 17, BRUCE MINES; AND WHEREAS THE HEALTH CENTRE COMMITTEE HAS RECOMMENDED THAT A NEW HVAC SYSTEM BE PURCHASED; AND WHEREAS THE NOHFC (NORTHERN ONTARIO HERITAGE FUND CORPORATION) HAS OPENED THE RURAL ENHANCEMENT FUNDING STREAM FOR APPLICATIONS; THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$69,174 BE SUBMITTED TO THE NOHFC FOR THE PURCHASE OF A NEW HVAC SYSTEM. **CARRIED.****

- d) Recommendation of the Health Centre Committee to accept Quotation # 2167 from Nor-Therm Refrigeration Ltd. for a new HVAC System and concrete pad. Resolution

**MOTION NUMBER: 2024-203**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR STOPES**

**WHEREAS THE TOWN OF BRUCE MINES AND THE TOWNSHIP OF PLUMMER ADDITIONAL JOINTLY OWN THE HEALTH CENTRE LOCATED AT 9242 HWY 17, BRUCE MINES; AND WHEREAS THE HEALTH CENTRE COMMITTEE HAS RECOMMENDED THAT A NEW HVAC SYSTEM BE PURCHASED; AND WHEREAS THE PURCHASE OF CAPITAL EQUIPMENT WILL BE A SHARED COST (50% EACH) BETWEEN THE TOWNSHIP OF PLUMMER ADDITIONAL AND THE TOWN OF BRUCE MINES; THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS QUOTATION NUMBER 2167, AS PRESENTED, FROM NOR-THERM REFRIGERATION LTD. IN THE AMOUNT OF \$73,860 (PLUS TAX). **CARRIED .****

4. Bylaws

- a) New Bylaw approving the Extension Agreement with the Corporation of the City of Sault Ste. Marie, regarding the Agreement previously entered into on the 19<sup>th</sup> day of May, 2020. Resolution

**MOTION NUMBER: 2024-204**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR ORTO**

**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 EXTENSION AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE CORPORATION OF THE CITY OF SAULT STE. MARIE FOR CBO SERVICES RE PENOKEAN HILLS FARMS ABATTOIR DEVELOPMENT. ITS NUMBER SHALL BE 2024-26. **CARRIED.****

- b) New Bylaw approving the Lease Agreement for Central Algoma Pharmacy Inc. Resolution

**MOTION NUMBER: 2024-205**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**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 AUTHORIZE THE MAYOR AND MUNICIPAL ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE CORPORATION OF THE TOWNSHIP OF PLUMMER ADDITIONAL AND DR. CYRUS SAGART (LESSEE) FOR A LEASE AGREEMENT AT THE CENTRAL ALGOMA HEALTH CENTRE. ITS NUMBER SHALL BE 2024-27. **CARRIED.****

- c) New Bylaw approving the Lease Agreement for Sicoli Chiropractic Professional Corporation. Resolution

**MOTION NUMBER: 2024-206**

**MOVED BY: COUNCILLOR STOPES**

**SECONDED BY: COUNCILLOR MORIN**

**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 AUTHORIZE THE MAYOR AND MUNICIPAL ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND THE CORPORATION OF THE TOWNSHIP OF PLUMMER ADDITIONAL AND DR. DAN SICOLI (LESSEE) FOR A LEASE AGREEMENT AT THE CENTRAL ALGOMA HEALTH CENTRE. ITS NUMBER SHALL BE 2024-28. CARRIED.**

5. Adjourn

**MOTION NUMBER: 2024-207**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR STOPES**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 7:18 P.M., TO MEET AGAIN ON OCTOBER 7, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.**

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**MAYOR - Lory Patteri**

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**MUNICIPAL ADMINISTRATOR - Judy Davis**