



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

MINUTES OF SEPTEMBER 9, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

MUNICIPAL ADMINISTRATOR JUDY DAVIS

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVER(S) - MASON WATSON

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines Council Chambers
 - a) Land Acknowledgment
2. Declarations of Conflict of Interest
Mayor Lory Patteri
Councillor Mariola Morin
Councillor Shane Rock
3. Approval of Agenda
 - a) Resolution

MOTION NUMBER: 2024-182

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF
COUNCIL SEPTEMBER 9, 2024. CARRIED.**

4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a)
6. Reports:
 - i) PWO
 - a) Report
 - Maintenance issues resolved for manholes, water valves, potholes and surface treatment
 - Brush removed from property on Bennett
 - Medical Centre rear door replaced
 - Transfer site brush burned, will again before winter

- Contractor to remove trees on Crawford, Laird, Taylor, Williams and Bruce Streets
- Back up power had been installed at the shop
- As per the MTO's order, the speed radar signs have been removed for a time and must have the trailer portion installed before they are placed back on the highway.

ii) CBO/Zoning a)

iii) Clerk a)

- Report
- Emergency Management Meeting scheduled for Sept 16, 2024
- Safe Access standards, analysis and recommendation by JL Richards
- Speed radar signs and the MTO requirements. Letter pending.
- Ontario Land Tribunal appeal withdrawn
- Custodian resignation
- OCWA water sampling and direction to Municipal Administrator

7. Minutes: a) Minutes of the Regular Meeting August 12, 2024. Resolution

MOTION NUMBER: 2024-183
MOVED BY: COUNCILLOR STOPE
SECONDED BY: COUNCILLOR ORTO
BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 12, 2024, AS PRESENTED. CARRIED.

8. Old Business: a) Camp McDougall. Request for donation Resolution

MOTION NUMBER: 2024-184
MOVED BY: COUNCILLOR
SECONDED BY: COUNCILLOR
BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MAKES A DONATION OF \$_____ TO CAMP McDOUGALL, TO ASSIST THEM IN REOPENING FOR THE 2025 CAMP SEASON. DEFERRED.

b) Elliot Lake Women's Group Inc.
 Request for donation. Resolution

MOTION NUMBER: 2024-185

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MAKES A DONATION OF \$_____ TO THE ELLIOT LAKE WOMEN’S GROUP TO ASSIST IN PROVIDING SUPPORT SERVICES IN THEIR SHELTERS. **DEFEATED.**

9. Committee Reports:

- i) Admin/student/hall:
 - a) Mrs. Claus request for hall free of charge. Resolution.

MOTION NUMBER: 2024-186

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROVIDES THE BRUCE MINES COMMUNITY HALL FREE OF CHARGE FOR THE 2024 MRS. CLAUS WORKSHOP. **CARRIED.**

- b) Chamber of Commerce - Ads for Algoma Country. Resolution
 - Ad #1 for Cruisin Car Show
 - Ad #2 for Town of Bruce Mines (choice of ad size)

MOTION NUMBER: 2024-187

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF THE FOLLOWING ADS IN THE 2025 ALGOMA COUNTRY GUIDE:.

- 1. ~~CRUISIN CAR SHOW - \$100.00 + HST = \$113.00~~
- 2. TOWN OF BRUCE MINES :
 - OPT. #1 - 2 BOXES FOR \$200.00 + HST = \$226.00 OR
 - X OPT. #2 - 4 BOXES FOR \$400.00 + HST = \$452.00 **CARRIED.**

- ii) Fire Dept.:
 - a) Fire Protection Grant - Cancer Prevention PPE - Resolution

MOTION NUMBER: 2024-188

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE APPLICATION THROUGH TPO FOR A FIRE PROTECTION GRANT FOR CANCER PREVENTION PERSONAL PROTECTIVE EQUIPMENT. **CARRIED.**

- iii) Health Centre/
 - Huron North West:
 - a) Health Centre -Financial Statement of August 12, 2024. Resolution

MOTION NUMBER: 2024-189

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 HEALTH CENTRE FINANCIAL STATEMENT/FOR APPROVALS DATED AUGUST 12, 2024, AS PRESENTED.

CARRIED.

- b) North Shore Health Network - Healthy Aging Education Series. Discussion on inviting the NSHN to offer the series in Bruce Mines.
-NSHN will be in touch for future sessions.
- iv) Library: a) Judy Duncanson has been offered the position of permanent CEO for the library.
- v) Culture and Tourism: a) Request for ad in PORTS Cruising Guide. Resolution.

MOTION NUMBER: 2024-190

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PLACEMENT OF AN AD IN THE PORTS CRUISING GUIDE AT A COST OF \$_____.

DEFEATED.

- b) Camp Logo - The sample logos were created mainly for the Reservation System. Two to choose from now. Resolution

MOTION NUMBER: 2024-191

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES CAMPGROUND LOGO: _____ A OR X B, AS PRESENTED.

CARRIED.

- vi) Planning: a) J.L. Richards proposal for a Safe Access Standard Analysis. Resolution

MOTION NUMBER: 2024-192

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 PROPOSAL BY J.L. RICHARDS FOR A SAFE ACCESS STANDARD ANALYSIS.

DEFERRED.

- vii) Recreation: a) Trailblazers, Minutes of Meeting August 11, 2024.

- viii) Tri-Neighbours:
 - a) Minutes of Regular Zoom Meeting August 14, 2024.
 - b) Annual Reserve - Landfill Closure and Post Closure Reserve for 2024. Resolution.

MOTION NUMBER: 2024-193

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ORTO

WHEREAS TRI-NEIGHBOURS HAS REQUESTED THAT WE CONTRIBUTE \$27,500.00 FOR THE 2024 RESERVE AMOUNT; AND WHEREAS THIS AMOUNT IS SIGNIFICANTLY HIGHER THAN THE BUDGET FIGURE OF \$9,900.00, THEREFORE BE IT RESOLVED THAT THE BALANCE OF \$17,600.00 BE FUNDED FROM THE GENERAL TOWN RESERVES. **CARRIED.**

- c) Annual 2023 Financial Statements. Resolution.

MOTION NUMBER: 2024-194

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE TRI-NEIGHBOURS 2023 ANNUAL FINANCIAL STATEMENTS, AS PRESENTED. **CARRIED.**

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis.
 - b) Letter regarding Hydrant Fee. - Response letter sent
- 10. Council Comments:
 - a) Fair was very good. Well organized and well attended.
- 11. Disbursements:
 - September 9, 2024. Resolution.

MOTION NUMBER: 2024-195

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE SEPTEMBER 9, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$344,567.45 , 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 for new Lease Agreement with Central Algoma Pharmacy Inc. pending.
 - b) Bylaw for new Lease Agreement with Sicoli Chiropractic Professional Corp, pending.

13. New Business:

- a) Request for the Provincial Government to Recognize the Physician Shortage and to Support Family Physicians. Resolution.

MOTION NUMBER: 2024-196

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

WHEREAS COUNCIL HAS RECEIVED CORRESPONDENCE DATED AUGUST 13, 2024 FROM THE TOWNSHIP OF THE LAKE OF BAYS REQUESTING THAT THE PROVINCIAL GOVERNMENT RECOGNIZE THE PHYSICIAN SHORTAGE; AND WHEREAS COUNCIL HAS FURTHER RECEIVED CORRESPONDENCE FROM THE CITY OF TORONTO DATED JUNE 26, 2024 CALLING ON THE PROVINCE TO SUPPORT FAMILY PHYSICIANS;

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE ABOVE CAPTIONED RECOMMENDATIONS AND URGES THE PROVINCIAL GOVERNMENT TO RECOGNIZE THE PHYSICIAN SHORTAGE IN THE MUNICIPALITY OF BRUCE MINES AND ALL ACROSS ONTARIO AND TO FUND HEALTH CARE APPROPRIATELY TO ENSURE THAT EVERY ONTARIAN HAS ACCESS TO PHYSICIAN CARE.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE HONOURABLE PREMIER OF ONTARIO, HONOURABLE MINISTER OF HEALTH FOR ONTARIO, CHIEF MEDICAL OFFICER OF HEALTH FOR ONTARIO, ONTARIO MEDICAL ASSOCIATION (OMA), ASSOCIATION OF ONTARIO MUNICIPALITIES (AMO), MIKE MANTHA (MPP) ALGOMA – MANITOULIN AND CAROL HUGHES (MP) ALGOMA – MANITOULIN – KAPUSKASING.

CARRIED.

14. Communications:

- a) Algoma Public Health - Algoma District Residents Reminded To Protect Themselves Against West Nile Virus
- b) Ombudsman Annual Report - copies in office
- c) Hydro One - North Shore Link

15. Closed

- a) Personal matter about an identifiable individual, including municipal or local board employees.

MOTION NUMBER: 2024-197

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 8:28 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.**

b) Return to open session

MOTION NUMBER: 2024-198

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 8:31 P.M. **CARRIED.**

c) Extension Agreement

MOTION NUMBER: 2024-199

MOVED BY: COUNCILLOR ORTO

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 AND EXECUTE AN EXTENSION AGREEMENT. ITS NUMBER SHALL BE 2024-24.

CARRIED.

16. Confirmatory By-law

MOTION NUMBER: 2024-200

MOVED BY: COUNCILLOR ORTO

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 CONFIRM THE PROCEEDINGS OF THE MEETING SEPTEMBER 9, 2024. ITS NUMBER SHALL BE 2024-25. **CARRIED.**

17. Adjourn

MOTION NUMBER: 2024-201

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:34 P.M., TO MEET AGAIN ON OCTOBER 7, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis