



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

MINUTES OF MAY 1ST, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

MUNICIPAL ADMINISTRATOR JUDY DAVIS

OBSERVERS - RICHARD O'HARA, DON AND BUNNY MCGREGOR, LENNIE SMITH

1. Call to order by Mayor Patteri at 7:02 p.m. in the Bruce Mines Council Chambers
2. Declarations of Conflict of Interest - Councillor M Morin
3. Approval of Agenda Resolution

MOTION NUMBER: 2023-127

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 MAY 1, 2023. CARRIED.**

4. Committee of Adjustment/
Council of the Whole: a)
5. Delegations: a)
 - Algoma Power Inc.
 - Andrea Mattioli, Vegetation Management Advisor and Michael Degilio Supervisor Engineering.
 - Health Safety and Environment
 - Customer Service
 - Operations Update
 - Vegetation Managementb)
 - Zoning & Planning Consultant Lennie Smith
 - PINS Maps, consolidation of lots into one
 - Deeming bylaws
 - Bennett Street, MacDonald Street and easements and surveys required. Roads must be maintained to Town standards.
 - Frontage as a requirement for legal access

6. Reports:

- a) PWO
 - i) -Tender sent out for installation of the generator
 - ii) - Street sweeping complete
 - iii) -Hwy 17 lift station cleanup
 - iv) -Sidewalks cleaned, banners going up
 - v) - Winter equipment maintained
 - vi) - Streetlights being installed
 - vii) - Road Meeting, 2023 budget completed
 - viii) - Marina update

MOTION NUMBER: 2023-128

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE QUOTATION FOR \$21,982.00 + TAX FOR GASOLINE TANK TO BE SUBMITTED TO CLAIMS PRO ADJUSTER IAN JOHNSTON. QUOTE INCLUDES ALL MATERIALS, LABOUR, TANK COST, ELECTRICAL SUBCONTRACTOR AND DELIVERY.

CARRIED.

MOTION NUMBER: 2023-129

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 SUPERIOR WELDING AND CONTRACTING QUOTATION.

DEFERRED.

MOTION NUMBER: 2023-130

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE THEBERGE CONSTRUCTION SERVICES QUOTE FOR THE GAZEBO ROOF IN THE AMOUNT OF \$11,500 (+ tax) TO BE PAID THROUGH RESERVES, LESS \$2,500 DONATION FROM THE CAR SHOW.

DEFERRED.

- b) CBO/Zoning
 - i) Approval of the Site Plan Control - R.W. Tomlinson (Ontario Trap Rock) Planning Report - Container Transfer Station and Bulk Storage Yard. Prepared by G Tunnock. Resolution.

MOTION NUMBER: 2023-131

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE SITE PLAN CONTROL - R.W. TOMLINSON (ONTARIO TRAP ROCK) PLANNING REPORT - CONTAINER TRANSFER STATION AND BULK STORAGE YARD, AS PREPARED BY GLENN TUNNOCK.

CARRIED.

- c) Clerk
 - i) - Canada Summer Jobs, approval
 - ii) - NOHFC, approval pending for *Community Services and Events Coordinator*, Resolution under Culture and Tourism
 - iii) - Custodian, hiring process continues
 - iv) - Website nearing completion
 - v) -CEMC training session June 12, 2023
 - vi) - Tax Sales bids due by 3pm May 2, 2023

- 7. Minutes:
 - a) April 3, 2023 ZBL, April 3, 2023 Regular and April 17, 2023 Emergency Management. Resolution

MOTION NUMBER: 2023-132
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 PUBLIC ZONING BYLAW MEETING MINUTES OF APRIL 3, 2023, THE REGULAR COUNCIL MEETING MINUTES OF APRIL 3, 2023 AND THE EMERGENCY MANAGEMENT MINUTES OF APRIL 17, 2023, AS PRESENTED. CARRIED.

- 8. Old Business:
 - a)
- 9. Committee Reports:
 - i) Admin/student/hall:
 - a)
 - ii) Fire Dept.:
 - a) Amendments to the Fire Permit Application per attached. Resolution

MOTION NUMBER: 2023-133
MOVED BY: COUNCILLOR ORTO
SECONDED BY: COUNCILLOR STOPE
BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES AMENDMENTS TO THE FIRE PERMIT APPLICATION AS PER RECOMMENDATIONS OF THE FIRE CHIEF. CARRIED.

- b) Add new member. Resolution

MOTION NUMBER: 2023-134
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 APPLICATION OF JUSTIN CHAPMAN AS A NEW MEMBER OF THE BRUCE MINES VOLUNTEER FIRE DEPARTMENT. CARRIED.

- iii) Health Centre/
Huron North West:
 - a) Payment Agreement between Central Algoma Medical Group and Huron Shores Family Health Team. Bruce Mines and Plummer Additional as Community Sponsors. Resolution.

MOTION NUMBER: 2023-135

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PAYMENT AGREEMENT BETWEEN CENTRAL ALGOMA MEDICAL GROUP AND HURON SHORES FAMILY HEALTH TEAM (BRUCE MINES AND PLUMMER ADDITIONAL AS COMMUNITY SPONSORS.)

CARRIED.

- iv) Library:
 - a) Update per CAO
- v) Culture and Tourism:
 - a) Operations Manager - site tour Apr 21, 2023
 - b) Marina lift-in date moved to May 26th, 2023
 - c) Student interviews the week of April 24th.

MOTION NUMBER: 2023-136

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HIRING OF EMMA WINTERS, MATTEO CUGLIETTA, GABRIELLE LECLAIR AND EVAN BOULIANE FOR THE 2023 SUMMER STUDENT POSITIONS.

CARRIED.

- d) The Committee received a request regarding a portable sauna. Amendment to Campground Guidelines. Resolution

MOTION NUMBER: 2023-137

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS THE CAMPGROUND SEASONAL GUIDELINES, UNDER THE HEADING DECKS AND SHEDS, ADD: SAUNAS/PORTABLE SAUNAS, HOT TUBS, NOT PERMITTED.

CARRIED.

- e) Taylor Street resident concerned about the campground and trails regarding wolves and requested the Town consider putting up signs. Discussion. Municipal Administrator to look into kinds of / and cost of signs
- vi) Planning:
 - a) MacDonald Street. Discussion. Direction to Municipal Administrator to investigate the procedure and costs to the landowners.

- b) Rescind Resolution 2023-38b Surplus Property Plan 472, lots 55, 56 & 57

MOTION NUMBER: 2023-138

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RESCINDS RESOLUTION 2023-38b DECLARING PLAN 472, LOTS 55, 56 & 57 SURPLUS PROPERTY. CARRIED.

- c) Downtown beautification. Resolution

MOTION NUMBER: 2023-139

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE 2023 DOWNTOWN BEAUTIFICATION ESTIMATE, AS SUBMITTED BY COUNCILLOR MORIN, AT AN APPROXIMATE COST OF \$3150.00 FOR THE FAIRFIELD PLANTER BOXES. CARRIED.

- vii) Recreation:
 - a) Easter Egg hunt took place.
 - b) Trail Committee Meeting, excellent turn out
 - c) Car Show Minutes April 8, 2023
 - d) See Clerk's report on NOHFC. Resolution

MOTION NUMBER: 2023-140

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE BUDGET AMOUNT OF \$11,046 WITH POSSIBLE OTHER COSTS, I.E., LAPTOP, PHONE, FOR THE COMMUNITY SERVICES AND EVENT COORDINATOR, PENDING APPROVAL OF FUNDING FROM NOHFC. CARRIED.

- viii) Tri-Neighbours:
 - b) Car Show Minutes April 8, 2023
 - a) Minutes of the Regular Meeting April 12, 2023.
 - b) Minutes of the Special Meeting April 18, 2023
 - c) Letter from the Tri-Neighbours Board of Management regarding a levy increase and a rate increase per bag tag. Resolution

MOTION NUMBER: 2023-141

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 LEVY INCREASE AND RATE INCREASE PER BAG TAG, AS PRESENTED BY THE TRI-NEIGHBOURS BOARD OF

- d) Stewardship Ontario - \$1,955.43 received
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) OCWA-written notification of plans to discharge the lagoon May 1st through May 15th, 2023.

10. Council Comments:

- 11. Disbursements:
 - a) May 1, 2023. Resolution

MOTION NUMBER: 2023-142A

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 MAY 1, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$123,524.29 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) New Bylaw. RW Tomlinson (Ontario Trap Rock) Approval and acceptance of the Site Plan Agreement. Resolution & Bylaw

MOTION NUMBER: 2023-142

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

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 A SITE PLAN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND R.W. TOMLINSON (ONTARIO TRAP ROCK). ITS NUMBER SHALL BE 2023-23

CARRIED.

13. New Business:

- a) Dr. H. S. Trefry Memorial Centre - request for budgeting consideration. Resolution

MOTION NUMBER: 2023-143

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A 2023 CONTRIBUTION OF \$ undetermined TO THE DR. HAROLD S. TREFRY MEMORIAL CENTRE TO OFFSET THE COST OF PROGRAMS PROVIDED TO SENIORS AND DISABLED IN OUR COMMUNITY.

DEFERRED.

- b) CASS & CAIS - request for donations for graduation and the student achievement awards. Resolution.

MOTION NUMBER: 2023-144

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A CASH DONATION OF \$100.00 FOR THE 2023 CAIS GRADE 8 GRADUATION AWARD AND \$250.00 FOR THE 2023 CASS GRADE 12 GRADUATION AWARD. CARRIED.

- c) Alzheimer Society - request to sell "Forget-Me-Not" raffle tickets. Resolution

MOTION NUMBER: 2023-145

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE ALZHEIMER SOCIETY TO SELL THEIR "FORGET-ME-NOT" RAFFLE TICKETS WITHIN THE TOWN OF BRUCE MINES FOR THEIR DRAW TAKING PLACE ON SEPTEMBER 21, 2023. CARRIED.

- d) Sault Ste. Marie Humane Society - Annual Fee.
- e) Chamber of Commerce *Meet and Greet* social, June 6th, 2023, 7 pm, Bruce Bay Cottages and Lighthouse
- f) FONOM - Annual Report to Members 2021-2022. Presentation of 2022-2023 Operating Budget.

14. Communications:

- a) AMO CCBF - Canada Community Building Fund
- b) Ministry of Municipal Affairs and Housing - The Helping Homebuyers, Protecting Tenants Act.
- c) Bruce Mines & District Chamber of Commerce Spring Newsletter

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2023-146

MOVED BY: COUNCILLOR ORTO

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

17. Adjourn

MOTION NUMBER: 2023-147

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR MORIN

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES DOES NOW ADJOURN AT 9:55 P.M., TO MEET AGAIN ON JUNE
5, 2023, OR AT THE CALL OF THE MAYOR.**

CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis