



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
MUNICIPAL ADMINISTRATOR: JUDY DAVIS

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

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - JODY ORTO, SHANE ROCK AND JAMIE STOPES

ABSENT WITH REGRETS, COUNCILLOR MARIOLA MORIN

MUNICIPAL ADMINISTRATOR JUDY DAVIS

1. Call to order by Mayor Patteri at 6:00 p.m. in the Bruce Mines council chambers
 - a) Land Acknowledgment
2. Declarations of Conflict of Interest None
3. Approval of Agenda
 - a)

MOTION NUMBER: 2024-210

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 AGENDA FOR THE REGULAR MEETING OF COUNCIL OCTOBER 7, 2024. CARRIED.

4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - Tarra Leveille, Events Coordinator.
 - Summary of the year's events and looking to 2025.
 - Ms. Leveille presented council with a detailed review of the events completed in 2024. Revenues and expenses were listed along with an attendance report and comments regarding the success of each event.
 - Council discussed the upcoming events yet to take place in 2024 and the potential costs involved.
 - A discussion took place regarding the upcoming 2025 year and what the calendar might look like when focused on the larger and more successful events.

- Ms. Leveille commented on which events she felt could be removed from the schedule.
- Council was pleased that Ms. Leveille was able to facilitate as many events as she did given the preparation required for each event.
- It was noted that Ms. Leveille had budgeted \$29,873 for the year but has only expensed \$15,673 to date (Including the initial purchases of a cell phone and laptop and other administration fees).

6. Reports:

- i) PWO
 - a) Report
 - Water off at all sprinklers, winterizing ready for park and marina.
 - Office generator repair issues being investigated.
 - Potholes repaired.
 - Community hall door repaired and adjusted
 - MNM toured all mine hazards, identified all and assessed further maintenance issues.

- ii) CBO/Zoning
 - a)

- iii) Clerk
 - a) Report
 - Letters have gone out regarding a noise complaint and prohibited animals.
 - Hydrant fee inquiry resolved. OCWA also confirmed there are no regulations concerning mandatory annual flushing of water lines.
 - HOHFC Application for the Rural Enhancement Funding Stream has been submitted for the health centre HVAC system.

7. Minutes:

- a) Minutes of the Regular Meeting of September 9, 2024 and the Special Meeting held September 26, 2024. Resolution

MOTION NUMBER: 2024- 211

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 REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 9, 2024 AND THE SPECIAL COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2024, AS PRESENTED. CARRIED.

8. Old Business: a) Safe Access Standard Analysis proposal by Town Planners JL Richards. Resolution

MOTION NUMBER: 2024-212

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 PROPOSAL BY JL RICHARDS FOR A SAFE ACCESS STANDARD ANALYSIS. CARRIED.

- b) Donation requests. Report on donations budgeted. Camp McDougall. Resolution.

MOTION NUMBER: 2024-213

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MAKES A DONATION OF \$ 250.00 TO CAMP McDOUGALL, TO ASSIST THEM IN REOPENING FOR THE 2025 CAMP SEASON. CARRIED.

9. Committee Reports:

- i) Admin/student/hall: a) Office hours, closure for Christmas Break. December 23/24 through to January 6/25. Resolution.

MOTION NUMBER: 2024-214

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 FOLLOWING DECEMBER HOLIDAY OFFICE CLOSURE: DECEMBER 23, 2024 TO JANUARY 6, 2025. CARRIED.

- ii) Fire Dept.: a) Pumper Truck - Impeller Pump Assembly Quote # 1116 + equipment for installation Final cost pending.
- iii) Health Centre/
Huron North West: a) HVAC issue will be discussed by the Council of the Township of Plummer Additional at the next council meeting on October 16, 2024.
- iv) Library: a)
- v) Culture and Tourism: a) Minutes of meeting held September 17, 2024.
- vi) Planning: a)
- vii) Recreation: a) Trailblazers and work on the trails.

- viii) Tri-Neighbours: a) Tri-Neighbours Board of Management Minutes of Regular Zoom Meeting on September 11, 2024.
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis

10. Council Comments:

- Councillor Rock asked for clarification on “Tiny Homes”, the Zoning Bylaw and the Official Plan. The Municipal Administrator replied that Tiny Homes were allowed in the town.
- Councillor Rock asked whether two or three tiny homes were permitted on a single lot before a change in zoning was required.
- The Town Planner will be asked to respond based on the Zoning Bylaw and Official Plan’s regulations and provisions.

11. Disbursements:

October 7, 2024. Resolution

MOTION NUMBER: 2024-215

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 OCTOBER 7, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$89,184.44 , 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 and Letter of Employment for new custodian. Resolution

MOTION NUMBER: 2024-216

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 AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND STEPHANIE GOUDREULT FOR CUSTODIAL SERVICES . ITS NUMBER SHALL BE 2024-29. **CARRIED.**

- b) Amendment to the Appointment Bylaw for the Culture and Tourism Committee. Resolution.

MOTION NUMBER: 2024-217

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS APPOINTMENT BYLAW #2023-43, ADDING FRED MAHONEY AS CHAIR AND TARRA LEVEILLE AS SECRETARY TO THE CULTURE & TOURISM COMMITTEE.

CARRIED.

- c) QEMS, Ontario Clean Water Agency, Operational Plan for Bruce Mines Drinking Water System. Commitment and Endorsement. Resolution.

MOTION NUMBER: 2024-218

MOVED BY: COUNCILLOR STOPES

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 ADOPT AN AGREEMENT FOR AN OPERATIONAL PLAN BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND ONTARIO CLEAN WATER AGENCY. ITS NUMBER SHALL BE 2024-30.

CARRIED.

13. New Business:

- a) Notes of the Meeting of the Municipal Emergency Control Group (MECG) September 16, 2024.
- b) Minutes of the ADSAB Meeting held July 25, 2024
- c) Resolution in support of the Township of Amaranth regarding Provincial updates to the Municipal Elections Act.

MOTION NUMBER: 2024-219

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

WHEREAS COUNCIL RECEIVED CORRESPONDENCE FROM THE TOWNSHIP OF AMARANTH, DATED SEPTEMBER 18, 2024, REGARDING PROVINCIAL UPDATES TO THE MUNICIPAL ACT;

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES HEREBY ENDORSE THE RESOLUTION FROM THE TOWNSHIP OF AMARANTH AS PRESENTED;

AND BE IT FURTHER RESOLVED THAT STAFF FORWARD COUNCIL'S RESOLUTION RESULTING FROM COUNCIL'S APPROVAL OF THESE RECOMMENDATIONS TO THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, THE MINISTER OF EDUCATION, THE MINISTER OF PUBLIC AND BUSINESS SERVICE DELIVERY, MINISTER OF FINANCE, THE PREMIER OF ONTARIO, MPP MIKE MANTHA AND THE AMCTO.

CARRIED.

- d) Resolution in support of the Municipality of Tweed in regards to the Province reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget.

MOTION NUMBER: 2024-220

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

WHEREAS COUNCIL RECEIVED CORRESPONDENCE FROM THE MUNICIPALITY OF TWEED DATED JUNE 17, 2024 REGARDING A REQUEST FOR THE GOVERNMENT TO IMPLEMENT SUSTAINABLE FUNDING FOR SMALL RURAL MUNICIPALITIES BY REABSORBING THE COST OF THE ONTARIO PROVINCIAL POLICE FORCE BACK INTO THE PROVINCIAL BUDGET WITH NO COST RECOVERY TO MUNICIPALITIES; THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF BRUCE MINES DOES HEREBY ENDORSE THE LETTER FROM THE MUNICIPALITY OF TWEED AND THE REQUEST TO THE GOVERNMENT AS PRESENTED;

AND BE IT FURTHER RESOLVED THAT A COPY OF THE RESOLUTION RESULTING FROM COUNCIL'S APPROVAL OF THESE RECOMMENDATIONS BE CIRCULATED TO PREMIER DOUG FORD, MINISTER OF THE SOLICITOR GENERAL, MINISTER OF FINANCE AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO.

CARRIED.

- e) Resolution in support of Tay Valley Township regarding the jurisdiction of Ontario's Ombudsman.

MOTION NUMBER: 2024-221

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

WHEREAS COUNCIL HAS RECEIVED CORRESPONDENCE DATED AUGUST 28, 2024 FROM TAY VALLEY TOWNSHIP REGARDING THE JURISDICTION OF ONTARIO'S OMBUDSMAN; AND WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE ABOVE TOWNSHIP'S RESOLUTION #C-2024-08-29;

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RECOMMENDATIONS IN THE CORRESPONDENCE AS PRESENTED;

AND THAT STAFF FORWARD COUNCIL'S RESOLUTION RESULTING FROM COUNCIL'S APPROVAL OF THESE RECOMMENDATIONS TO MINISTER CALANDRA, MPP MIKE MANTHA AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO.

CARRIED.

14. Communications:

- a) Press release - Over \$40,000 Committed Supporting Equipment at North Shore Health Network's Richards Landing - Matthews site.

15. Closed

a) Identifiable Individual(s) - Administrative Assistant

MOTION NUMBER: 2024-222

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 8:47 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.

MOTION NUMBER: 2024-223

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 9:07 P.M.

CARRIED.

The Municipal Administrator was directed to propose an employment agreement with the Community Services and Events Coordinator.

16. Confirmatory Bylaw

MOTION NUMBER: 2024-224

MOVED BY: COUNCILLOR STOPES

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 MEETINGS SEPTEMBER 26, 2024 AND OCTOBER 7, 2024. ITS NUMBER SHALL BE 2024-31. CARRIED.

17. Adjourn

MOTION NUMBER: 2024-225

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:08 P.M., TO MEET AGAIN ON NOVEMBER 4, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis