



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF MARCH 4TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
 - a) Land Acknowledgment
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Committee of Adjustment/
Council of the Whole:
 - a) Minutes of Meeting Held February 8/2024
Resolution
5. Delegations:
 - a) Tarra Leveille, Community Services and
Events Coordinator: May 2024 events and budget.
Resolution
6. Reports:
 - i) PWO
 - a) Report
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting held
February 5, 2024. Resolution
8. Old Business:
 - a) FONOM attendees (May 6, 7, 8, 2024)

9. Committee Reports:

- I) Admin/student/hall:
 - a) Stefanizzi Professional Corporation has hired a new Auditor, Mitch Marinovich. Justin-Peter Stefanizzi has become the President of Stefanizzi Valuation & Financial Advisory Inc., and will continue in an advisory capacity with all the Asset Management Regulations and other capital budgeting, governance and operating policy.
 - b) Discussion - invitation to Algoma Power Inc. 2024 Community Delegation Meeting April or May Council meeting.
- ii) Fire Dept.:
- iii) Health Centre/
Huron North West:
 - a) Algoma Public Health - News release regarding vote on possible merger. See "New Business" below.
 - b) Algoma District Services Administration Board Minutes of the Regular Board Meeting held November 23, 2023.
- iv) Library:
 - a) Bruce Mines and Plummer Additional Union Public Library 2024 Budget including the Town's 50% levy being \$41,000.20. Resolution
- v) Culture and Tourism:
 - a) Minutes of meeting held Feb 27, 2024
 - b) Campground Reservation System
 - c) Campground Rates - request to amend Fees and Charges By-law. See "By-laws" below
- vi) Planning:
- vii) Recreation:
 - a) Great Lakes Waterfront Trail - Letter and request for \$500 donation. Resolution
- viii) Tri-Neighbours:
 - a)

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Stewardship Ontario, Blue Box Funding in the amount of \$2,155.86
 - c) Annual Bruce Mines Water System Report Resolution.

- 10. Council Comments:

- 11. Disbursements: March 4, 2024. Resolution.

- 12. Bylaws/Tenders/Agreements:
 - a) By-law 2018-06 Amended to read Current Fees Schedule for Site Plan Control Application Fee \$2,000 plus all costs recovered as per By-law 2009-35 And, Schedule D Campground Rates 2024 Daily fee to increase to \$42.00 and all tent sites to increase to \$25.00. Resolution.
 - b) New By-law to enter into agreement with the Algoma Manor Nursing Home for the provision of physical facilities / temporary shelter / emergency event. Resolution.
 - c) Item moved to following closed meeting

- 13. New Business:
 - a) Discussion - Property Standards By-law 2008-16 and Section 8, Administration
 - b) Greater Napanee - seeking advice and opinion on funded cell phones for elected officials.
 - c) Resolution in support of the Prince Edward County Resolution regarding support for a review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates.
 - d) Resolution in support of the Corporation of the Municipality of Wawa regarding opposition to the merging of the APH with Sudbury and District
 - e) Resolution in support of the Algoma Council on Domestic Violence regarding the declaration of IPV (Intimate Partner Violence) an epidemic.

14. Communications:

- a) North Shore Health Network (NSHN) Press Release. Clinical Centres and Oximetry Outreach Program Closure
- b) Ministry of Transportation - Memo regarding Licence Plate Renewals
- c) Letter regarding a call to support the Plant Based Treaty.
- d) Enbridge Gas. Letter regarding the Ontario Energy Board's decision on Phase 1 of the Enbridge Gas rebasing application.

15. Closed A position, plan, procedure, criteria or instruction to be applied to any negotiations on or to be carried on by or on behalf of the municipality or local board.

12. (c) By-law Fire Department Dispatch Provider

16. Confirmatory By-law

17. Adjourn