



The Corporation of the Town of Bruce Mines

PO Box 220
9126 Hwy. 17 East
Bruce Mines ON P0R 1C0

Phone: (705)785-3493
Fax: (705)785-3170
Email: info@brucemines.ca

MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF APRIL 8TH, 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
 - a) Resolution
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Algoma Power Inc. Michael Degilio,
Supervisor, Engineering and Andrea Mattioli,
Vegetation Management Advisor
6. Reports:
 - i) PWO
 - a) Report
 - Surplus Land Sale Bids. Resolution
 - Tender for Bruce Bay Road. Resolution
 - Health Centre, Pinchin Air Quality Control
\$3,465 Resolution
 - Health Centre HVAC update
 - Speed signs with trailer. Resolution
 - Rink shed, possibly for Tri-Neighbours
 - Lift Station update
 - Mine Shaft condition
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting held March
4th, 2024 and the Special Meeting held
March 7, 2024. Resolution
8. Old Business:
 - a)
9. Committee Reports:

- I) Admin/student/hall:
 - a) Office hours changed to 8:30am to noon on Fridays starting the May long weekend (May 17th, 2024) to Sept long weekend (August 30th, 2024). New Policy. Resolution
 - b) Hall Rental Fees. New schedule to discuss Resolution.
 - c) Hall rental: the library is asking the Town to donate the hall for August 8th, 2024 *Discovering Dinosaurs with Tim Jeffries*. Resolution.
 - d) Algoma District Services Administration Board - Minutes of Regular Meeting held February 22, 2024

- ii) Fire Dept.:
 - a) Request from Fire Chief to appoint Jordan Phillips to the Fire Department. Resolution

- iii) Health Centre/
Huron North West:
 - a) Minutes of the Committee meeting held March 11, 2024
 - b) New eye wash station was installed.
 - c) Councillor Morin's notes as per the March 7th, 2024 North Shore Health Network meeting.
 - d) Algoma Public Health Special Meeting Minutes of February 15, 2024

- iv) Library:
 - a) Letter to library regarding garbage bin.
- v) Culture and Tourism:
 - a) Reservation system. Project Status Report. See 12) By-laws.
 - b) New sign for "Daily Rates" at the campground. Quotes pending.
- vi) Planning:
 - a) Vacant and derelict buildings. Discussion
- vii) Recreation:
 - a) Minutes of the meeting of the Trailblazers Committee held March 10th, 2024
 - b) Code of Conduct for Volunteers Policy for All Events. Resolution

- c) T Leveille, Project Status Report
 - d) The Run Around The Bay - August 24, 2024 Resolution
 - e) Car Show update
- viii) Tri-Neighbours:
 - a) Free “Clean Up Day” to be chosen - last year was Saturday June 3rd. Tri-neighbours landfill has agreed to June 1st, 2024. Resolution.
 - b) Tri-neighbours Minutes of Meeting held February 14, 2024 and By-law 2024-01 amended Schedule #7
 - c) Tri-Neighbours Landfill Site 2023 Annual Report. Produced by Aecom Canada Ltd.
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) OCWA Drinking Water Quality Management System: 2023 Management Review Minutes, October 1, 2022 - September 30, 2023. Resolution.
 - c) Bruce Mines Lagoons Annual Operating Report, January 1, 2023 - December 31, 2023. Resolution.
- 10. Council Comments:
- 11. Disbursements: April 8th, 2024. Resolution.
- 12. Bylaws/Tenders/Agreements:
 - a) New By-law. Camp Reservations Canada Service Agreement. Resolution.
- 13. New Business:
 - a) Councillor Honorarium as per Section 284 of the Municipal Act - re: 2023 council remuneration and expenses report. Resolution.
 - b) Community Gardens discussion.
 - c) Downtown beautification. Mulch required. Resolution

14. Communications:

- a) NSHN Press Release - Expanding Medical Imaging Services at Thessalon & Richards Landing - Matthews Sites
- b) TSSA - Fee Changes
- c) Algoma Public Health Memo March 5, 2024 regarding merger
- d) Chatham-Kent - Request to the Province to Amend Blue Box Regulation for "Ineligible" Sources
- e) Ontario Inspection - 2024-2025 Annual Work Schedule for Algoma Forest
- f) Tay Valley Township - Resolution in support of declaring a climate change crisis
- g) FONOM - Support for Amanda Mongeon in her application for a Catalyst Grant Application, "Future of Public Health". Event immediately before the conference
- h) Township of Amaranth - Resolution in support of Operational Budget Funding
- i) Loyalist Township - Motion regarding solutions to resolve significant financial and budgetary pressures relating to infrastructure development, maintenance and repairs.
- j) Township of Puslinch - Social and Economic Prosperity Review
- k) AMO-Policy Update: A new deal for Ottawa

15. Closed

16. Confirmatory By-law

17. Adjourn