



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
MUNICIPAL ADMINISTRATOR: JUDY DAVIS

MINUTES OF APRIL 8, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

MUNICIPAL ADMINISTRATOR, JUDY DAVIS

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVERS: MARY PETROCCO, TARRA LEVEILLE, LOIS HART AND JIM MCCULLOCH

DELEGATION: MICHAEL DEGILIO AND ANDREA MATTIOLI FROM ALGOMA POWER INC.

1. Call to order
 - a) Land Acknowledgment
2. Declarations of Conflict of Interest
3. Approval of Agenda
 - a) Resolution

MOTION NUMBER: 2024-74

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 APRIL 8, 2024. CARRIED.

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
 - Health and safety environment
 - Work plans in the community
 - Happening in the community
 - Customer service
 - Regulatory issues
 - EV charging stations discussion

6. Reports:

i) PWO

a) Report
- Surplus Land Sale Bids. Resolution

MOTION NUMBER: 2024-75

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BID IN THE AMOUNT OF \$2,000 RECEIVED BY PERRY JONES FOR THE SURPLUS LAND KNOWN AS ROLL #572100000060500000, 40A CRAWFORD STREET, PLAN 625, ROCKY KNOLL SOUTH OF LOTS 275&276.

CARRIED.

- Tender for Bruce Bay Road. Resolution

MOTION NUMBER: 2024-76

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE TENDER IN THE AMOUNT OF \$224,636.93 RECEIVED BY ELLWOOD ROBINSON INC. FOR THE BRUCE BAY ROAD RECONSTRUCTION TENDER 2024-01.

CARRIED.

- Health Centre, Pinchin Air Quality Control
\$3,465 Resolution

MOTION NUMBER: 2024-77

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES AN AIR QUALITY ASSESSMENT AT THE CENTRAL ALGOMA HEALTH CENTRE BY PINCHIN AIR QUALITY CONTROL IN THE AMOUNT OF \$3,465.00 + HST.

DEFERRED.

- Health Centre HVAC update. Both Northern and S&T are investigating the system after a complete assessment. Recommendations will be made.
- Speed signs with trailer. Resolution

MOTION NUMBER: 2024-78

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 PURCHASE OF MOBILE SPEED SIGNS IN THE AMOUNT OF \$12,340 (2) AS PER QUOTE RECEIVED BY RADARSIGN. CARRIED.

- Rink shed, possibly for Tri-Neighbours. The issue is where to put the contents (bouncy castles, etc.) of the shed.
- Lift Station update. Two quotes have been received and a third is pending.
- Mine Shaft condition. PWO and the town's Chief Building Officer completed a site visit and assessed the ramp and the bathroom in the main building. The washroom requires some work as does the ramp. Regular maintenance is not considered an upgrade.

ii) CBO/Zoning a)

iii) Clerk a)

- The MTO permit has been received for the billboard in Desbarats.
- Property Standards Bylaw update. Enforcement of the Bylaw can only be enacted through an Officer who is a Provincial Offences Officer. Section 8.2.2 reads, "The Committee shall comprise of Council of the Town of Bruce Mines".
- MacDonald Street and access to the lot will be reviewed. Last correspondence indicated the property owner must contact the Ministry of Government and Consumer Services.
- OPP Board meeting to be held April 15, 2024 in the Bruce Mines Council Chambers.
- FEDNOR Mine Shaft application to be revisited with a new approach to the renovations in light of the prices being quoted for repairs and upgrades.
- The annual audit by Stefanizzi Professional Corporation is underway. The Asset Management Plan is being updated.
- Trailer Bylaw inquiry regarding the number of consecutive days individuals may live in a trailer. Council has asked the MA to look into neighboring municipalities Bylaws.

7. Minutes: a) Minutes of the Regular Meeting held March 4, 2024 and the Special Meeting held March 7, 2024. Resolution

MOTION NUMBER: 2024-79

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 MARCH 4, 2024, AND THE SPECIAL COUNCIL MEETING MINUTES OF MARCH 7, 2024, AS PRESENTED. CARRIED.

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 17, 2024) to Sept long weekend (August 30, 2024). New Policy. Resolution

MOTION NUMBER: 2024-80

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A NEW POLICY CHANGING OFFICE HOURS TO 8:30 - NOON EVERY FRIDAY BEGINNING THE VICTORIA DAY LONG WEEKEND UP TO AND INCLUDING THE LABOUR DAY LONG WEEKEND, EACH YEAR.

CARRIED.

- b) Hall Rental Fees. New schedule to discuss. Council has directed the Municipal Administrator to complete a study of the previous year's activities to ascertain how the hall is being used.

MOTION NUMBER: 2024-81

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS SCHEDULE "A" (HALL RENTAL RATES) OF FEES AND CHARGES BYLAW #2018-06, AS PER ATTACHED RECOMMENDATIONS.

DEFERRED.

- c) Hall rental: the library is asking the Town to donate the hall for August 8, 2024
Discovering Dinosaurs with Tim Jeffries.
Resolution.

MOTION NUMBER: 2024-82

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 REQUEST OF THE BRUCE MINES/PLUMMER ADDITIONAL UNION PUBLIC LIBRARY FOR FREE USE OF THE BRUCE MINES COMMUNITY HALL FOR *DISCOVERING DINOSAURS WITH TIM JEFFRIES*, AUGUST 8, 2024.

CARRIED.

- d) Algoma District Services Administration Board - Minutes of Regular Meeting held February 22, 2024

MOTION NUMBER: 2024-83

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

WHEREAS THE TOWN OF BRUCE MINES PASSED RESOLUTION #2024-24 ON FEBRUARY 5, 2024, AND;

WHEREAS THE RESOLUTION APPROVED THE APPLICATION TO THE NOHFC, WITH A TOWN PORTION IN THE AMOUNT OF \$10,980, AND;

WHEREAS PHASE 1 HAS BEEN COMPLETED FOR THE APPLICATION AND PHASE 2 HAS CONFIRMED A FINAL TOWN PORTION OF \$12,892 (INCLUDING TAX AND A CONTINGENCY AMOUNT OF 10%)

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES AN INCREASE OF \$1,912 TO THE TOWN PORTION OWING FOR THE NOHFC TRAILS APPLICATION AND, THAT THE TOWN CONFIRMS THAT IT IS RESPONSIBLE FOR COST OVERRUNS ON THE PROJECT.

CARRIED

ii) Fire Dept.:

a) Request from Fire Chief to appoint Jordan Phillips to the Fire Department. Resolution

MOTION NUMBER: 2024-84

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 REQUEST FROM FIRE CHIEF RANDY MORIN TO APPOINT JORDAN PHILLIPS TO THE BRUCE MINES VOLUNTEER FIRE DEPARTMENT.

CARRIED.

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 7, 2024 North Shore Health Network meeting.
- d) Algoma Public Health Special Meeting Minutes of February 15, 2024

iv) Library:

a) Letter to library regarding the need for a garbage bin. Issue will be discussed at the next Board meeting.

v) Culture and Tourism:

- a) Reservation system. Project Status Report. See 12) Bylaws.
- b) New sign for “Daily Rates” at the

campground. Quotes pending.

- vi) Planning:
 - a) - Vacant and derelict buildings. Discussion Councillor Morin has requested that Council consider both a Vacant Building Register and a new Bylaw to address the issue of vacant buildings in the town.
- Council has directed the Municipal Administrator to structure a draft Bylaw for further discussion and to seek legal counsel when required.

- vii) Recreation:
 - a) Minutes of the meeting of the Trailblazers Committee held March 10, 2024
 - b) Code of Conduct for Volunteers Policy for All Events. Resolution

MOTION NUMBER: 2024-85

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 CODE OF CONDUCT FOR VOLUNTEERS POLICY FOR ALL EVENTS, AS PRESENTED. CARRIED.

- c) T Leveille, Project Status Report
- d) The Run Around The Bay - August 24, 2024 Resolution

MOTION NUMBER: 2024-86

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 LEXIE LAJAMBE TO HOLD THE ANNUAL "RUN AROUND THE BAY" EVENT ON AUGUST 24, 2024. CARRIED.

- 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 1, 2024. Resolution.

MOTION NUMBER: 2024-87

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SETS SATURDAY, JUNE 1, 2024 AS THE ANNUAL FREE SELF-HAUL DUMP DAY (ROSE LAKE WASTE SITE) FOR BRUCE MINES RESIDENTS.

CARRIED.

- b) Tri-Neighbours Minutes of Meeting held February 14, 2024 and Bylaw 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.

MOTION NUMBER: 2024-88

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2023 MANAGEMENT REVIEW MINUTES (DWQMS), OCTOBER 1, 2022 - SEPTEMBER 30, 2023, AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

- c) Bruce Mines Lagoons Annual Operating Report, January 1, 2023 - December 31, 2023. Resolution.

MOTION NUMBER: 2024-89

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BRUCE MINES LAGOON 2023 ANNUAL OPERATING REPORT (JANUARY 1 - DECEMBER 31, 2023) AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

10. Council Comments:

11. Disbursements: April 8, 2024. Resolution.

MOTION NUMBER: 2024-90

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 APRIL 8, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$108,535.44 , 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. Camp Reservations Canada Service Agreement. Resolution.

MOTION NUMBER: 2024-91

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

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 CAMP RESERVATIONS CANADA. ITS NUMBER SHALL BE 2024-_____. DEFERRED.

13. New Business:

- a) Councillor Honorarium as per Section 284 of the Municipal Act - re: 2023 council remuneration and expenses report. Resolution.

MOTION NUMBER: 2024-92

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2023 COUNCIL REMUNERATION AND EXPENSES REPORT AS PER SECTION 284 OF THE MUNICIPAL ACT, AS PRESENTED. CARRIED.

- b) Community Gardens discussion.
- c) Downtown beautification. Mulch required. Resolution

MOTION NUMBER: 2024-93

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF MULCH FOR DOWNTOWN BEAUTIFICATION UP TO \$750 INCLUDING DELIVERY. CARRIED.

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

MOTION NUMBER: 2024-94

MOVED BY: COUNCILLOR ROCK

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 CONFIRM THE PROCEEDINGS OF THE MEETINGS MARCH 7, 2024 AND APRIL 8, 2024. ITS NUMBER SHALL BE 2024-11. CARRIED.

17. Adjourn

MOTION NUMBER: 2024-95

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 10:35 P.M., TO MEET AGAIN ON MAY 13, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis