



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

MINUTES OF MAY 13TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

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

MUNICIPAL ADMINISTRATOR JUDY DAVIS

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVERS - LOIS HART AND JIM MCCULLOCH

**DELEGATION - TARRA LEVEILLE, COMMUNITY SERVICES AND EVENTS
COORDINATOR**

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

MOTION NUMBER: 2024-96

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 AMENDED AGENDA FOR THE REGULAR
MEETING OF COUNCIL MAY 13, 2024. CARRIED.**

4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Tarra Leveille, Community Services and Events Coordinator. Resolution
 - Summary of April events including Mini Movie and Earth Day Clean-up
 - Summary of June events pending including Kayak Certification Course, Bruce Mines Car Show, and Sustain Algoma Expo.
 - July events budget request for Canada Day Celebration and CopperTown Triathlon.
 - August events budget request for the Great Lakes Waterfront Trail Adventure Group
 - All other work completed to date

MOTION NUMBER: 2024-97

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 COMMUNITY SERVICES AND EVENTS COORDINATOR BUDGET FOR JULY AND AUGUST IN THE AMOUNT OF \$10,639.01.

CARRIED.

6. Reports:

i) PWO

a) Report

- Bruce Bay Road paving to start mid June 2024
- Propane tank removed from shop
- Medical Centre HVAC update. The system is working with the PLC bypassed. Waiting to see how the A/C works once the temperatures change.
- Alarm for low pressure at Plummer Booster installed
- Sand shed ready for next winter
- Surface treatment will be done on Taylor from Water to Hwy and Desbarats, Cunningham to Hwy 638.
- Winter equipment maintained and ready for next winter
- Ditch along Bruce Bay Road to be cleaned.
- Winter sand removed
- Stop sign repaired and invoice sent
- plow truck repair pending
- Safeties due June for three fire trucks and plow truck
- Dog complaint April 8, 2024. Dog owner given time to produce rabies vaccine receipt and obtain dog tag.
- Campground washrooms estimates discussed
- Fireworks for Canada Day issue discussed. D. Jones will reach out to owner of property the town would like to launch the fireworks from.

ii) CBO/Zoning

a)

iii) Clerk

a) Report

- Issue with brush at a residence. The town may have to clean up the brush and charge the fees to the property owners.
- b) - FEDNOR grant is still being worked on only it will now be two separate applications due to the total for engineering and design.

- c) Celebrate Canada Day \$1,920 grant
- 7. Minutes:
 - a) Minutes of the Regular Meeting held April 8, 2024. Resolution

MOTION NUMBER: 2024-98

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 REGULAR COUNCIL MEETING MINUTES OF APRIL 8, 2024, AS PRESENTED. CARRIED.

- 8. Old Business:
 - a)
- 9. Committee Reports:
 - i) Admin/student/hall:
 - a) Rental agreement with Kosmos for chairs See 12 a)
 - ii) Fire Dept.:
 - a) Firefighter Level 1, 10-day training course at the SSM regional training center. 4 attendees with a CRA approved km reimbursement and a \$100 per diem. Resolution

MOTION NUMBER: 2024-99

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 4 ATTENDEES FOR THE FIREFIGHTER LEVEL 1 - 10-DAY TRAINING COURSE IN SSM WITH A \$100 PER DIEM AND CRA APPROVED KM REIMBURSEMENT. CARRIED.

- iii) Health Centre/
Huron North West:
 - a) Health Centre 2024 Budget approval. Resolution

MOTION NUMBER: 2024-100

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 2024 HEALTH CENTRE BUDGET AS PRESENTED, WITH A TOWN LEVY OF \$26,099.50. CARRIED.

- b) Health Centre Financials and April 19, 2024 to date.
- c) Update on HVAC system
- d) APH Board of Health Meeting Jan 24/24

MOTION NUMBER: 2024-101

MOVED BY: COUNCILLOR STOPE

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE INSTALLATION OF A BOTTLED WATER FILLER DISPENSER AT THE HEALTH CENTRE FOR \$400.00. CARRIED.

iv) Library: a)

v) Culture and Tourism: a) S. Stobie email and request regarding shed. Resolution

MOTION NUMBER: 2024-102

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

WHEREAS THE CAMPGROUND RULES AND REGULATIONS STIPULATE THAT "SHEDS ARE TO BE CONSTRUCTED OF METAL, POLY OR A PREFAB WOOD WITH A MAXIMUM DIMENSION OF FOUR (4) BY SIX (6) FEET", AND; WHEREAS MS. SYLVIA STOBIE, A SEASONAL CAMPER, WISHES TO ACCOMMODATE HER ASSISTIVE MOBILITY DEVICE (63" long) IN A SHED WHICH WILL BE 6' X 6' WITH A SOLAR ENERGY PANEL SUPPLY; THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AGREES TO WAIVE THE SHED RESTRICTION FOR MS. STOBIE'S CAMPSITE ONLY, AND WILL ALLOW A TEMPORARY SHED TO BE CONSTRUCTED NOT GREATER THAN 6' X 6'. THE SHED SHALL BE REMOVED AT THE END OF THE SEASON. CARRIED.

b) Campground renovations
-Washroom quotes. Resolution

MOTION NUMBER: 2024-103

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES QUOTE #1001 FROM RURAL ROUTE BUILDERS IN THE AMOUNT OF \$5,260.15 FOR THE RENOVATION OF THE CAMPGROUND WASHROOMS. CARRIED.

-Sign. Resolution

MOTION NUMBER: 2024-104

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES QUOTE # 14008 FROM LAIRD SIGNS DESIGNS IN THE AMOUNT OF \$519.64 FOR A NEW CAMPGROUND RATES SIGN. CARRIED.

-Reservation System Agreement See 12)
- Paint the gazebo - Operations Manager to arrange with students

- c) Marina
- Sign, quote pending
- d) Summer Attendants Hired. Resolution

MOTION NUMBER: 2024-105

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 HIRING OF MATTEO CUGLIETTA, AUSTIN FINLAYSON, GRAYSON HUMMEL, AND NATHAN MCGREGOR FOR THE 2024 SUMMER STUDENT POSITIONS. CARRIED.

- e) New locks - Operations Manager changed
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Canada Day fireworks and dock purchase
The causeway is a possible solution.
In lieu of the regulations pertaining to the size, structure and features of a dock suitable for setting off fireworks, it is not feasible for the Town to consider this as a solution.
 - b) Trailblazers Minutes April 7, 2024
- viii) Tri-Neighbours:
 - a) Tri-Neighbours 2024 Budget, includes Town levy of \$5,058.

MOTION NUMBER: 2024-106

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 TRI-NEIGHBOURS WASTE MANAGEMENT BOARD 2024 BUDGET, INCLUDING A TOWN LEVY OF \$5,058.

- b) Stewardship Ontario Blue Box Funding of \$2,155.86
- c) 2023 Performance Measures
- d) Minutes of the Regular Zoom Meeting March 13, 2024.
- e) PWO to contact Landfill Site Manager regarding the fencing and a possible solution for the removal of the scrap metal on site.
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
- 10. Council Comments:
 - a) Downtown Beautification

MOTION NUMBER: 2024-107

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 PURCHASE OF TURF, FOR DOWNTOWN BEAUTIFICATION, IN THE AMOUNT OF \$890.00 (PLUS TAX).

11. Disbursements: a) May 13, 2024. Resolution

MOTION NUMBER: 2024-108

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 13, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$96,358.24 , 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) Rental agreement with Kosmos. Resolution

MOTION NUMBER: 2024-109

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 BETWEEN THE TOWN AND KOSMOS FOR HALL EQUIPMENT RENTALS. ITS NUMBER SHALL BE 2024-12. CARRIED.

- b) Campreservations.ca Service Agreement.
Resolution.

MOTION NUMBER: 2024-110

MOVED BY: COUNCILLOR ORTO

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 BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND CAMP RESERVATIONS CANADA. ITS NUMBER SHALL BE 2024-13. CARRIED.

13. New Business:

- a) Support for the Municipality of Huron Shores Resolution 24-12-02 Urging the Government to Promptly Resume Assessment Cycle. Resolution

MOTION NUMBER: 2024-111

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RECEIVES THE CORRESPONDENCE DATED APRIL 12, 2024 FROM THE MUNICIPALITY OF HURON SHORES REGARDING RESOLUTION #24-12-02 URGING THE GOVERNMENT TO PROMPTLY RESUME THE ASSESSMENT CYCLE; AND

THAT COUNCIL DIRECT THE MUNICIPAL ADMINISTRATOR TO SEND A LETTER OF SUPPORT TO THE MUNICIPALITY OF HURON SHORES, THE PREMIER AND THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION.

DEFEATED.

- b) CAIS and CASS Graduation / Achievement Awards Program. Resolution

MOTION NUMBER: 2024-112

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 FOLLOWING GRADUATION ACHIEVEMENT AWARDS:

\$100.00 DONATION TO CENTRAL ALGOMA INTERMEDIATE SCHOOL, AND \$250.00 DONATION TO CENTRAL ALGOMA SECONDARY SCHOOL. CARRIED.

- c) Dr. Harold S Trefry Memorial Centre Programs Donation. Resolution

MOTION NUMBER: 2024-113

MOVED BY: COUNCILLOR STOPES

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A DONATION IN THE AMOUNT OF 1,981.00 AS REQUESTED BY THE DR. HAROLD S. TREFRY MEMORIAL CENTRE FOR THEIR 2024 PROGRAMS. CARRIED.

- d) Alzheimer Society request to sell in town "Forget-me-not" raffle tickets. Resolution

MOTION NUMBER: 2024-114

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AUTHORIZES THE ALZHEIMER SOCIETY TO SELL THE "FORGET-ME-NOT" RAFFLE TICKETS WITHIN THE TOWN OF BRUCE MINES. CARRIED.

CARRIED.

- e) Resolution in Support of the Municipality of Wawa concerning the Accessibility for Ontarians with Disabilities Act (OADA)

MOTION NUMBER: 2024-115

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

WHEREAS THE TOWN OF BRUCE MINES HAS REVIEWED THE CORRESPONDENCE FROM THE MUNICIPALITY OF WAWA REGARDING THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT (AODA); AND WHEREAS THE TOWN OF BRUCE MINES FULLY AGREES THAT ACTION ON THE PART OF THE PROVINCIAL GOVERNMENT IS URGENTLY NEEDED TO CREATE A “MUNICIPAL ACCESSIBILITY FUND” ;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE CORRESPONDENCE DATED APRIL 16, 2024 FROM THE MUNICIPALITY OF WAWA AND DIRECTS THE MUNICIPAL ADMINISTRATOR TO SEND A LETTER OF SUPPORT TO THE MUNICIPALITY, THE MINISTER OF SENIORS AND ACCESSIBILITY, THE PREMIER OF ONTARIO, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO.

CARRIED.

14. Communications:

- a) FONOM - Sustainable North Ontario Economic Development Course
- b) North Shore Health Network & Nogdawindamin Family & Community Services Sign Protocol Agreement
- c) Celebrating the 32nd Falun Dafa Day Anniversary
- d) Loyalist Township Motion regarding Affordability of Water & Wastewater Rates
- e) The County of Prince Edward - Resolution in support of a Municipal Accessibility Fund to develop, implement and enforce the AODA.

15. Closed

- a) Personal matter about an identifiable individual, including municipal or local board employees.

MOTION NUMBER: 2024-116

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPE

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 9:18 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: 2024-117

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 9:40 P.M. **CARRIED.**

The Municipal Administrator was directed to produce a report on the Fire Department budget concerning honorariums and past increases.

16. Confirmatory By-law

MOTION NUMBER: 2024-118

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 MAY 13, 2024. ITS NUMBER SHALL BE 2024-14. **CARRIED.**

17. Adjourn

MOTION NUMBER: 2024-119

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:43 P.M., TO MEET AGAIN ON JUNE 3, 2024, OR AT THE CALL OF THE MAYOR. **CARRIED.**

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis