



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF JULY 10TH, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Ryan Mitchell and Sharon Seeler
To discuss the upcoming Triathlon
6. Reports:
 - i) PWO/CLERK
 - a) Rescind Resolution #2023-151 in lieu of disqualified / withdrawn bid by Copper Town Electric. Tender awarded to Tombari Electric June 12, 2023. Resolution
 - b) Report - Low water pressure weekend of June 24th, 2023. See "Admin".
Manual reset the pumps. Rare occurrence
 - c) Marina update
 - d) Trails - arena to Caribou done
 - e) Surface treatment done
 - f) Generator installation started
 - g) Enbridge natural gas line to shop proposal pending - Town to supply some labour and equipment.
 - h) Manny to continue with maintenance
 - ii) CBO/Zoning
 - b)
 - iii) Clerk
 - c) Report
7. Minutes:
 - a) Minutes of the Special Budget Meeting June 5th, 2023 at 6pm. Minutes of the Regular Meeting June 5th, 2023 at 7pm.
 - b) Minutes of the CEMC, CCG and Committee Meeting June 12th, 2023 at 9am and the

8. Old Business:
- a) Donation to H. S. Trefry. Resolution
 - b) MTO - response to email regarding the declined applications and use of trailer -mounted mobile radar speed signs. New applications have been sent. Direction on how to proceed.
9. Committee Reports:
- I) Admin/student/hall:
 - a) Council meeting schedule amendment. August 2023 council meeting to be held on Monday the 14th.
 - b) George Craig, thank you. Website designer and host for 10 years. New website online. Resolution
 - c) New custodian taken on as an employee rather than a contract position. WSIB and liability issues. Resolution
 - d) Website - emergency contact
 - e) Sylvan Circle Tour - Community Hall fee as per previous years \$113 for Sept 15th & 16th Resolution
 - f) Trefry - extending the use of the hall on Tuesdays from 8:30 to 3:30 to include an exercise class.
 - ii) Fire Dept.:
 - a) Application has been received by K. Hardy to be added as a new member. Resolution
 - iii) Health Centre/
Huron North West:
 - a) Parking lot paving completed
 - b) New lines to be painted per quote. Resolution
 - iv) Library:
 - a) Update
 - v) Culture and Tourism:
 - a) Shaft site visit - week of July 17th, 2023
 - b) Approval for the hiring of Grayson Hummel and Joshua Villeneuve as 2023 campground/marina summer attendants. Resolution
 - c) Dock pontoon replacement. Quote from Gardiner. Resolution
 - vi) Planning:
 - a) Request to verify set-backs for property on Crawford per email.

- b) Easement Agreement for 70 Taylor Street. Resolution
 - vii) Recreation:
 - a) Trail signs, "*USE AT YOUR OWN RISK*" Qty 15 @ \$40 per for 12"x18" reflective aluminum = \$600.00 Resolution
 - viii) Tri-Neighbours:
 - a) Minutes of the Regular Meeting of May 10, 2023 approved.
 - ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
- 10. Council Comments:
- 11. Disbursements:
 - a) July 10, 2023 Resolution
- 12. Bylaws/Tenders/Agreements:
 - a) Amend By-law 2010-28 to allow for watering at night on authorized watering day Discussion / Resolution
 - b) By-law 79-09 Amend By-law to specify that fireworks (of any kind) during a fire ban are strictly prohibited.
 - c) Tax Rate By-law 2023
- 13. New Business:
 - a)
- 14. Communications:
 - a) FONOM'S House Resolution - Seeking Support
 - b) Thank you for donation from Central Algoma School Community
 - c) Algoma District School Board - CRA Qualified donee
 - d) Algoma Public Health Board of Health Meeting Minutes April 26, 2023
- 15. Closed
 - a) Identifiable Individual. Resolution
 - b) Come out of closed session - Resolution
- 16. Confirmatory By-law
- 17. Adjourn