



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF AUGUST 14TH, 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)
6. Reports:
 - i) PWO a) Report
 - ii) CBO/Zoning a)
 - iii) Clerk a) Report
7. Minutes: a) July 10, 2023 Regular Meeting. Resolution
8. Old Business:
 - a) Tax Sale properties. Vest 18 Prout Street. Readvertise 9 Hwy 638 by Public Tender Resolution.
 - b) Amendment to Resolution 2023-194 passed July 10, 2023 to include the following direction: ... "and that the funds are to be withdrawn from the Health Centre reserves". Resolution
 - c) MTO email response regarding Town's request for a review of previously denied applications for permanent "Your Speed" signs on Hwy 17. Only trailer mounted mobile signs allowed. Quote received \$8,587 - \$8,887 each. Resolution
9. Committee Reports:
 - i) Admin/student/hall: a) Donation - free use of the community hall by the Lions Club for a fundraiser in support of

- b) Advertising through the Chamber of Commerce and the Algoma Kinniwabi Travel Association for the Town, the car show, the marina and campground. \$531.85
 - c) Penokean Hills - regarding invoice # 2023-01 legal fees.
- ii) Fire Dept.:
 - a)
- iii) Health Centre/
Huron North West:
 - a)
- iv) Library:
 - a) Permission to hold a one day educational event on reptiles during the Teddy Bear Picnic Day Aug 18th, 2023. Resolution
- v) Culture and Tourism:
 - a) Extension of camping season to end of September or into October. Resolution
 - b) Keypads as a point of entry to the washrooms at the campground.
 - c) Quotes pending on a fence for the marina fuel tanks as well as a camera system.
 - d) The jail- See PWO Report
 - e) Recommendation regarding boaters insurance.
 - f) Minutes of meeting held August 12th, 2023 including a tour of the marina and campground.
 - g) Mine Shaft Tour July 20, 2023
- vi) Planning:
 - a) Cunningham. Request via email, is the Town considering expanding the street? Discussion and direction to MA on response.
 - b) Vehicle detailing business Hwy 17. Permitted use per Zoning By-law.
 - c) Draft Easement Henderson Lane Resolution
- vii) Recreation:
 - a) Triathlon a success. Thank you letter and request for next year on July 21, 2024. Resolution
 - b) Request for free use of hall for New Years Eve event. Resolution
- viii) Tri-Neighbours:
 - a) Minutes of the meeting held June 14/23 approved.

- b) Financial Statements for the year ended December 31, 2022
 - c) Stewardship Ontario Blue Box Funding \$2,155.86 and the Electronics Products Recycling Association Refund \$50.16
 - ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) 2023 Drinking Water Inspection Report by the Ministry of the Environment, Conservation and Parks. Resolution
- 10. Council Comments:
- 11. Disbursements:
 - a) August 14, 2023 Resolution
- 12. Bylaws/Tenders/Agreements:
 - a) New By-law. Municipal Property Assessment Corporation (MPAC) Data Sharing and Services Agreement. Resolution
 - b) New By-law. Adoption of the August 14, 2023 Emergency Management Program and Emergency Response Plan. Resolution
- 13. New Business:
 - a) Leadership Forum, Sault Ste. Marie. September 13 & 14. Resolution
- 14. Communications:
 - a) Ottawa, Donation of Decommissioned Ambulance to St. John Ambulance
 - b) Corporation of the Municipality of South Huron - Municipal Freedom of Information and Protection of Privacy Act
 - c) The Township of Tarbutt - Council Codes of Conduct
- 15. Closed
 - a) Identifiable Individuals. Resolution
 - b) Come out of closed session - Resolution
- 16. Confirmatory By-law
- 17. Adjourn