



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: brucemines@bellnet.ca

MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF JANUARY 18, 2021 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

COUNCILLOR JERRY BOGART, JODY ORTO, MARIOLA MORIN AND RICHARD O'HARA (all on Zoom)

CLERK DONNA BRUNKE

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVER - BETH WEST (for portion of meeting)

1. Call to order by Mayor Pateri at 7:00 p.m. in the Bruce Mines municipal building and by Zoom.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2021-01

MOVED BY: JERRY BOGART

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF COUNCIL JANUARY 18, 2021 AND THE ADDITION OF THE INTERIM TAX BY-LAW AND BORROWING BY-LAW. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) none
6. Reports:
 - a) PWO I) Report review:
 - sewer issue on Cunningham Street - explained - options: contact engineer, pump, etc.? - comments/discussion: the mayor suggested an engineer be consulted for options - neighbour has issue also - vacuum truck \$250/hr from Soo and New Year's day it was extra - closest manhole at intersection of Laird and Cunningham Streets - mini force main would require power and maintenance so costly -

agreement to have an engineer review and come back with options

- II) Jack's Island bin - options: keys have been issued in the past but someone cut off the lock or could remove from tax bill and residents go to landfill? Letter to users to be sent expressing concern
- III) PWO assistant/backup for sidewalk/parking lot snow removal may not be available but former backup will return - Karhi Contracting as backup to PWO still available
- IV) OGRA - Service Reductions Due to COVID-19
- V) water leak - found
- VI) maintenance on backup generator at office completed
- VII) new generator for sewer now in working off of Algoma Power
- VIII) panel replaced on Prout Street lift station
- IX) EARS - amalgamated tender resolution
 - surface treatment: roads reviewed
 - boulders on Bruce Bay Road surfacing
 - lights - two left - would like to order more - next agenda
 - Kubota mower - 11 years old - would like to replace \$11k with trade in of \$3-4k - PWO to acquire tenders and bring back
 - MTO project: 3 lights on north side near bus lines property on Huron Street and Hwy 17 - billing to MTO

MOTION NUMBER: 2021-02

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES TENDERS THE FOLLOWING ITEMS AT THE EARSAMALGAMATED TENDER:

- **6000 LITRES LIQUID CALCIUM**
- **6700 M² SINGLE SURFACE TREATMENT WITH POLYMER** **CARRIED.**

- VI) Shop - furnace approval - three quotes

MOTION NUMBER: 2021-03

MOVED BY: JERRY BOGART

SECONDED BY: RICK O'HARA

WHEREAS THREE QUOTES WERE OBTAINED FOR THE PURCHASE AND INSTALLATION OF THE SHOP FURNACE WHICH WAS NO LONGER OPERATIONAL SO TIME IS OF THE ESSENCE;

AND WHEREAS THE LOWEST QUOTE HAD A MINIMUM OF TWO WEEK DELIVERY BUT THE SECOND LOWEST QUOTE HAD A FEW DAYS DELIVERY;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE TENDER IN THE AMOUNT OF \$3,385.00 RECEIVED BY NORTH CHANNEL HEATING & AIR CONDITIONING LTD. FOR THE TOWN SHOP FURNACE. CARRIED.

- pole in flower planter not working - salt affects wiring

- PWO left the meeting at 7:31 p.m.

b) CBO/Zoning I)

c) Clerk I) property issue: MMAH directed town to seek legal - further info/drawings to be provided to council

7. Minutes: A) Regular Dec. 7/20

MOTION NUMBER: 2021-04

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 7, 2020, AS PRESENTED. CARRIED.

8. Old Business:

A) COVID-19:

- AMO Dec. 10 update
- General Rick Hillier update
- MMAH Update

B) Surplus property - opening of tenders:

A) roll 052 - one tender received and opened by Mayor Patteri - resolution

MOTION NUMBER: 2021-05

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE TENDER IN THE AMOUNT OF \$14,200.00 RECEIVED BY PENOKEAN HILLS FARMS FOR ROLL #05200. CARRIED.

B) roll 064801 - one tender received and opened by Mayor Patteri - resolution

MOTION NUMBER: 2021-06

MOVED BY: JERRY BOGART

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE TENDER IN THE AMOUNT OF \$500.00 RECEIVED BY BRYAN LOUGHLIN FOR ROLL #64801. CARRIED.

C) Stop Up and Close and declare surplus Lorne Street (as per Dec. 7/20 meeting) - resolution - by-law on next agenda

MOTION NUMBER: 2021-07

MOVED BY: JODY ORTO

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES STOPS UP AND CLOSES AND DECLARES SURPLUS LORNE STREET AS PER DECEMBER 7, 2020 COUNCIL MEETING. CARRIED.

9. Committee Reports:

- I) Admin/student/hall: a) computers - OWL (waiting on availability) - resolution

MOTION NUMBER: 2021-08

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF COMPUTERS AT A COST OF \$4,749.95 + TAX AND OWL AT AN APPROXIMATE COST OF \$1,000.00 + TAX.

CARRIED.

- b) 2021 Northern CAO/Clerk's Forum - virtual - March 10 from 1-4 p.m. and March 11 from 9-12
c) Regular council meeting dates - resolution

MOTION NUMBER: 2021-09

MOVED BY: RICK O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING DATES FOR 2021 AS FOLLOWS: FEBRUARY 15/21 AND MARCH 15/21

CARRIED.

- ii) Fire Dept.: a) approves the purchase of the batteries/accessories in 2021 - resolution - deferred
b) purchase of gas detector and bunker gear - resolution for gas detector

MOTION NUMBER: 2021-10

MOVED BY: RICK O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE QUOTE RECEIVED FROM CANADIAN SAFETY EQUIPMENT INC. IN THE AMOUNT OF \$1,703.00 FOR FIRE DEPARTMENT GAS DETECTOR/CALIBRATION EQUIPMENT, AS ATTACHED.

CARRIED.

- iii) Health Centre/Huron North West: a) financials - resolution

MOTION NUMBER: 2021-11

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HEALTH CENTRE FINANCIAL STATEMENT/FOR APPROVALS DATED DECEMBER 31, 2020, AS PRESENTED.

CARRIED.

- b) Doctor recruitment - notes - resolution to move reserve

MOTION NUMBER: 2021-12

MOVED BY: RICK O'HARA

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE RECOMMENDATION OF THE FORMER HURON NORTH WEST DOCTOR RECRUITMENT COMMITTEE TO MOVE RESERVES OF APPROXIMATELY \$9,800 FORWARD TO THE NEW COMMITTEE (NORTH SHORE HEALTH NETWORK DOCTOR RECRUITMENT AND RETENTION COMMITTEE) AND TO EARMARK IT FOR FURTHER INCENTIVES. CARRIED.

- iv) Library: a) Dec. 10 minutes - update - new board member pending for Bruce Mines - another day added to curbside - comment: overdrive app can be used
- v) Marina/Campground /Shaft: a) campground: many requests for sites
- vi) Planning: a)
- vii) Recreation: a)
- viii) Tri-Neighbours: a) Dec. 9 notes from C. Bogart
b) Dec. 9 minutes - update
c) Insurance re: 2006 - TNBM looked into insurance but found that it was cheaper to go through a municipality so it went through Thessalon however, it appears that it was never billed to board - further info pending
d) Recycling: RPRA re: electronic recycling and AMO - info
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
b) 2020 Management Review Minutes - res.

MOTION NUMBER: 2021-13

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2020 MANAGEMENT REVIEW MINUTES AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

10. Council Comments:

11. Disbursements: Dec. 14/20 financial, Dec. 31/20 and Jan. 18/21

MOTION NUMBER: 2021-14

MOVED BY: JODY ORTO

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE DECEMBER 14, 2020 FINANCIAL, THE DECEMBER 31, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$110,872.18 AND THE JANUARY 18, 2021 DISBURSEMENT SHEET IN THE AMOUNT OF \$32,099.98 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. By-Laws/Tenders/Agreements:
- a) Stop Up and Close - defer
 - b) Temporary Borrowing

MOTION NUMBER: 2021-15

MOVED BY: JERRY BOGART

SECONDED BY: RICK O'HARA

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 AUTHORIZE BORROWING FROM TIME TO TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021. ITS NUMBER SHALL BE 2021-01.

CARRIED.

- c) Interim Taxes

MOTION NUMBER: 2021-16

MOVED BY: MARIOLA MORIN

SECONDED BY: JODY 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 PROVIDE FOR AN INTERIM TAX LEVY AND THE PAYMENT OF INTERIM TAXES FOR THE YEAR 2021. ITS NUMBER SHALL BE 2021-02.

CARRIED.

13. New Business:

- a) Jail - concern expressed with shape of building - C. Bogart spoke to people interested in reconstruction or mock up of it - low cost - consideration - the mayor reiterated the suggestion: tear down but save a portion of it - would need to find a location - minimal cost - for now with concern with health and safety, needs to be boarded up - expensive to put up chain link fence - some time ago the Historical Society wanted it - legal survey was pending with C. Trivers - C. Morin: could recreation committee put some money into it - present site not easily accessible - signs to be put up as soon as weather permits - defer to next meeting
- b) Christmas Cards - Councillor Bogart: Are they necessary? Should say Merry Christmas - comments - his opinion and prerogative
- c) Ministry of Agriculture, Rood and Rural Affairs re: Rural Economic Dev. Program - info
- d) Town of Kingsville and Township of Nairn and Hyman resolutions re: support of small businesses

MOTION NUMBER: 2021-17

MOVED BY: RICK O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE TOWN OF KINGVILLE AND THE TOWNSHIP OF NAIRN & HYMAN IN THEIR REQUEST TO PREMIER DOUG FORD, AS WELL AS THE ONTARIO CABINET AND HEALTH OFFICIALS, TO PROTECT THE HEALTH OF ONTARIANS AND OUR SMALL BUSINESSES BY ALLOWING THEM TO REMAIN OPEN TO IN-STORE SALES AND SERVICE WITH LIMITED CAPACITY AND INCREASED SAFETY MEASURES.

CARRIED.

- e) R.W. Tomlinson Ltd - Compliance Assessment Report - info
- f) Solicitor General re: Community Safety and Well-being plan extended to July 1/21 - info
- g) Great Lakes Waterfront Trail -update - resolution re: \$500 for 2021

MOTION NUMBER: 2021-18

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PAYS THE 2021 GREAT LAKES WATERFRONT TRAIL MEMBERSHIP FEE IN THE AMOUNT OF \$500.00.

CARRIED.

- h) MMAH - 2019 Financial Indicators - question answered regarding taxes receivable
- i) Algoma Insurance 2021 policy - resolution

MOTION NUMBER: 2021-19

MOVED BY: RICK O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES RENEWING THE 2021 TOWN INSURANCE POLICY THROUGH ALGOMA INSURANCE AT A COST OF \$57,723.00.

CARRIED.

- j) Ministry of Energy, Northern Dev. and Mines - the Government has revoked Ontario Regulation 355/17 effective Jan. 1/21 removing the requirement to release a new long-term energy plan every three years - info

14. Communications: info

- a) OPP - November Billing Summary
- b) HNCEA - Nov./20 update
- c) Minister of the Environment, Conservation and Parks re: Annual Drinking Water Report 2020 and 2019-2020 Chief Drinking Water Inspector Annual Report
- d) Ministry of Agriculture, Food and Rural Affairs re:

- Ontario Wildlife Damage Compensation Program
 - the Drainage Act - Webinars
- e) Ministry of Transportation re: Connecting the North: A Draft Transportation Plan for Northern Ontario
- f) The Canada Water Agency Discussion Paper “Toward the Creation of a Canada Water Agency” available online
- g) Municipality of Charlton and Dack re: insurance

15. Closed: none

16. Confirmatory By-law

MOTION NUMBER: 2021-20

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

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 MEETING JANUARY 18, 2021. ITS NUMBER SHALL BE 2021-03.

CARRIED.

17. Adjourn

MOTION NUMBER: 2021-21

MOVED BY: RICK O’HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:45P.M., TO MEET AGAIN ON FEBRUARY 15, 2021, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke