



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF MARCH 15, 2021 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

**COUNCILLORS - RICHARD O'HARA, JODY ORTO, JERRY BOGART
AND REMOTELY MARIOLA MORIN**

CLERK DONNA BRUNKE

PWO TOM PHILLIPS

1. Call to order by Mayor Patteri at 7:12 p.m. in the Bruce Mines council chambers.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2021-50

MOVED BY: MARIOLA MORIN

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 MARCH 15, 2021. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) Fire Chief - CACC dispatch update - notes from meeting held
6. Reports:
 - a) PWO I) OGRA - Province Announces E-bike Pilot Program
II) Report reviewed: - half-loading
 - Littleton Electric update - streetlights all on except new one waiting to be energized
 - API having lines cleared
 - walking trail: brushing suggestion to only remove what's needed - leave old car - council in agreement to budget for upgrading
 - Shaft bridge: install new culvert and repair
 - tender opening April 7 for Highway 17
 - MTO - Little Jordan box culvert to be completed this year
 - 48" mower needs replacing - one quote received but no response from other request

- old "bear trap" property: on waterfront side, there are three planters on this property and two lights which are to be removed but bases left - playground to also be removed - grass to no longer be cut - suggestion to define property with planters but ground level may not allow it

MOTION NUMBER: 2021-51

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 THE PURCHASE OF A NEW TRACTOR MOWER FROM NORTH SHORE TRACTOR AT A COST OF \$9,868.26 INCLUDING TRADE IN. CARRIED.

- highway project to begin this year
- PWO left at 7:33 p.m.

b) CBO/Zoning I) Planner Glenn Tunnock e-mail - info

c) Clerk I) report reviewed

7. Minutes: A) Regular Feb. 15/21 and March 1/21 Strategic Plan

MOTION NUMBER: 2021-52

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 15, 2021 AND THE STRATEGIC PLAN MEETING MINUTES OF MARCH 1, 2021, AS PRESENTED. CARRIED.

- question as to longer term plan: once Asset Management Plan completed, the Strategic Plan for 5 to 10 years could be done

8. Old Business:
- A) COVID-19:
 - AMO - 2021 COVID-19 Relief Funding
 - Ministry of Health - Vaccine Updates
 - General Hillier - vaccine update
 - the mayor advised that she plus two councillors have offered to drive patients to vaccine clinics if they have no means of transportation
 - B) Jail - pursue some way to keep a portion and relocate at i.e. marina, campground or shaft? Historical aspect: re-purpose some of it with artifacts and plaque displaying history - suggestion perhaps to have shadow box(es) or consider brand new structure but use some of the original wood on outside and perhaps rent it out i.e. fudge shop
 - C) Dog tags - forms to be filled out but at no charge

- b) North Shore Health Network - update
- meeting this Monday
- iv) Library: update from meeting - new member - board has chosen not to open
- budget meeting forthcoming
- v) Marina/Campground /Shaft: a) campground seasonal guidelines to be sent
out and capital project update - defer
b) Supervisor - 20 hours prior to opening

MOTION NUMBER: 2021-55

MOVED BY: MARIOLA MORIN

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES PAYMENT OF 20 HOURS TO MARINA/CAMPGROUND SUPERVISOR HENRY PIETERS FOR WORK PERFORMED PRIOR TO 2021 OPENING. CARRIED.

- c) Ramps and roof - quote - defer
- vi) Planning: a) Community Gardens plants/seeds - bee houses - discussed

MOTION NUMBER: 2021-56

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 ALLOCATION OF \$300.00 FOR PLANTS/SEEDS FOR BRUCE MINES COMMUNITY GARDENS. CARRIED.

- vii) Recreation: a) C. Morin: meeting to be set up - Perhaps Easter egg hunt with fire at campground; however, concern with COVID-19 restrictions
- viii) Tri-Neighbours: a) RPRA - Proposed Hazardous and Special Products Regulation Posted for Feedback
b) Minutes of Feb. 10/21
c) Spring Clean Up - dates of June 5 or June 12 to be followed up
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
b) Bruce Mines Water Treatment Plan - 2020 Summary, Annual Report and Annual Record of Water Taking

MOTION NUMBER: 2021-57

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 2020 ANNUAL AND SUMMARY REPORTS AND ANNUAL RECORD OF WATER TAKING FOR THE BRUCE MINES WATER SYSTEM, AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

- c) MOE - Acceptance of Operations Plan - Renewed Drinking Water Licence and Amended Drinking Water works Permit - available in the office

MOTION NUMBER: 2021-58

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE OPERATIONS PLAN - RENEWED DRINKING WATER LICENCE AND AMENDED DRINKING WATER WORKS PERMIT, AS PRESENTED BY THE MINISTRY OF ENVIRONMENT. CARRIED.

- d) Compressor servicing - resolution

MOTION NUMBER: 2021-59

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 QUOTE OF \$3,256.32 PROVIDED BY COMAIRCO FOR SERVICING OF THE AIR COMPRESSOR LOCATED AT THE BRUCE MINES WATER TREATMENT PLANT. CARRIED.

10. Council Comments:

C. Orto: explained that hazmat training for the fire department would be beneficial as the closest assistance/response would be from Toronto

C. Morin: ADMA is being held on April 17 re: registration

11. Disbursements:

MOTION NUMBER: 2021-60

MOVED BY: MARIOLA MORIN

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE MARCH 15, 2021 DISBURSEMENT SHEET IN THE AMOUNT OF \$50,045.67 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) Tax Ratio By-law

MOTION NUMBER: 2021-61

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 FOR ESTABLISHING TAX RATIOS. ITS NUMBER SHALL BE 2021-08. CARRIED.

- b) Amend the Bylaw To Establish and Regulate the Fire Department:
 - removing deputy-fire-chief from:
 - Appendix E - Organizational Chart
 - Appendix F - Duties of the Fire Chief #28
 - Appendix G - Duties of the Deputy-Fire-Chief

MOTION NUMBER: 2021-62

MOVED BY: JERRY BOGART

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BYLAW #2013-28 (EST. & REGULATE THE FIRE DEPT.) BY REMOVING DEPUTY FIRE CHIEF FROM:

APPENDIX E - ORGANIZATIONAL CHART

APPENDIX F - DUTIES OF THE FIRE CHIEF #28

APPENDIX G - DUTIES OF THE DEPUTY FIRE CHIEF

CARRIED.

- c) Fees & Charges Bylaw - Marina rates

MOTION NUMBER: 2021-63

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS SCHEDULE "C" (MARINA RATES) OF FEES & CHARGES BYLAW 2018-06, AS PER ATTACHED.

CARRIED.

13. New Business:

- a) MMAH - COVID-19 2021 funding \$21,692.00 - info
- b) Municipality of Huron Shores - broadband update - more info pending
- c) Township of South Glengarry resolutions re:
 - Freedom of Information and Protection of Privacy Act

MOTION NUMBER: 2021-64

MOVED BY: RICK O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE TOWNSHIP OF SOUTH GLENGARRY IN THEIR REQUEST THAT THE MINISTRY OF GOVERNMENT AND CONSUMER SERVICES REVIEW THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND CONSIDER THE FOLLOWING RECOMMENDATIONS AS PRESENTED BY TOWNSHIP OF GUELPH/ERAMOSIA:

- ▶ **THAT MFIPPA ASSIGN THE MUNICIPAL CLERK, OR DESIGNATE TO BE THE HEAD UNDER THE ACT;**
- ▶ **THAT MFIPPA BE UPDATED TO ADDRESS CURRENT AND EMERGING TECHNOLOGIES;**

- ▶ THAT MFIPPA REGULATE THE NEED FOR CONSISTENT ROUTINE DISCLOSURE PRACTICES ACROSS THE INSTITUTIONS;
- ▶ THAT THE THRESHOLD FOR FRIVOLOUS AND/OR VEXATIOUS ACTIONS BE REVIEWED, AND TAKE INTO CONSIDERATION THE COMMUNITY AND AVAILABLE RESOURCES IN WHICH IT IS APPLIED;
- ▶ THAT THE THRESHOLD FOR FRIVOLOUS AND/OR VEXATIOUS ALSO CONSIDER THE ANONYMITY OF REQUESTERS, THEIR ABUSIVE NATURE AND LANGUAGE IN REQUESTS TO ENSURE PROTECTION FROM HARASSMENT AS PROVIDED FOR IN OCCUPATIONAL HEALTH AND SAFETY ACT;
- ▶ THAT THE APPLICATION AND SCALABILITY OF FEES BE DESIGNED TO ENSURE TAXPAYERS ARE PROTECTED FROM PERSONS ABUSING THE ACCESS TO INFORMATION PROCESS;
- ▶ THAT ADMINISTRATIVE PRACTICES IMPLIED OR REQUIRED UNDER THE ACT, INCLUDING THOSE OF THE IPC, BE REVIEWED AND MODERNIZED;
- ▶ THAT THE INTEGRITY OF THE ACT BE MAINTAINED TO PROTECT PERSONAL PRIVACY AND TRANSPARENT GOVERNMENTS. DEFEATED.

- Automatic Speed Enforcement Radar

MOTION NUMBER: 2021-65

MOVED BY: MARIOLA MORIN

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY ENDORSES THE RESOLUTION OF THE TOWNSHIP OF SOUTH GLENGARRY IN THEIR SUPPORT OF THE USE OF AUTOMATIC SPEED ENFORCEMENT (PHOTO RADAR) BY MUNICIPALITIES IN ONTARIO.

DEFEATED.

d) AMO:

- Land Use Planning: Beyond the Basics - \$180 + GST

MOTION NUMBER: 2021-66

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ATTENDANCE OF MARIOLA MORIN AT THE LAND USE PLANNING: BEYOND THE BASICS ONLINE WORKSHOP AT A COST OF \$180.00 PLUS HST.

CARRIED.

- Virtual 2021 Conference and AGM - \$600.00 before April 30/21 - info

14. Communications: Information

a) Thank you from the food bank for bags

b) AMO:

- March 5 - Vaccinations Plan, Bill 257 - Supporting Broadband & Infrastructure Expansion Act and Firefighter Training Modernization
- Municipal Councillor Code of Conduct Consultations

- c) Algoma Power Inc. Re: NRCan Zero-Emission Vehicle Infrastructure Program
- d) HNCEA - Member Update - Feb/21
- e) FONOM Re: Insurance Rates - list available in the office
- f) Algoma Public Health - Meeting Package online
- g) OPP - Jan/21
- h) Earth Day
- i) ARB (Assessment Review Board) - rule changes
- j) Central Algoma Freshwater Coalition - Environmental/Recreation Map

15. Closed: identifiable individual - none

16. Confirmatory By-law

MOTION NUMBER: 2021-67

MOVED BY: RICK O'HARA

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 MEETINGS MARCH 1, 2021 AND MARCH 15, 2021. ITS NUMBER SHALL BE 2021-09. CARRIED.

17. Adjourn

MOTION NUMBER: 2021-68

MOVED BY: RICK O'HARA

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:03 P.M., TO MEET AGAIN ON APRIL 6, 2021, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke