



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF APRIL 6, 2021 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

**MAYOR LORY PATERI
COUNCILLORS - RICHARD O'HARA, JERRY BOGART, MARIOLA MORIN AND
CLERK DONNA BRUNKE
PUBLIC WORKS OFFICER TOM PHILLIPS**

1. Call to order at 7 p.m. in the Bruce Mines council chambers and electronically.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2021-69

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 APRIL 6, 2021. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) Tulloch Eng.: Sewer Servicing Options:
 - PWO reviewed - town has easement on property
 - questions: cost difference is due to one option needing a new service and the other using the existing one - PWO will work with contractor - neighbours will be notified

MOTION NUMBER: 2021-70

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES APPROVES OPTION #2 AS PROPOSED BY CHRIS KIRBY OF
TULLOCH ENGINEERING FOR REPAIRS AT THE GOERTZEN-COOKE SEWER**

- II) Request for children playing signs

MOTION NUMBER: 2021-71

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 PURCHASE OF TWO "CHILDREN PLAYING" SIGNS AT AN APPROXIMATE COST OF \$210.00.

CARRIED.

- III) Tomlinson - request: potential to mine on south side - concern with noise, etc - advise status quo
- IV) Fire Department base station in office - resolution to share cost

MOTION NUMBER: 2021-72

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF A NEW TWO-WAY RADIO BASE FOR THE TOWN OFFICE - COST TO BE DIVIDED BETWEEN ADMIN, ROADS AND FIRE OR TAKEN FROM COVID FUNDING.

CARRIED.

- V) Trailer - partly on town property and not legal on lot - letters sent to owner and verbal extension given but trailer was still not removed - defer to next meeting

MOTION NUMBER: 2021-73

MOVED BY: RICK O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ARRANGES FOR REMOVAL OF THE TRAVEL TRAILER LOCATED ON BENNETT STREET AS QUOTED BY PINE RIDGE TOWING.

DEFEATED.

- VI) trees - agreement to have company working in town remove trees at office building due to safety issues
- VII) Algoma Power: trees in planters along Hwy 17 - discussion to take place with Algoma Power and then bring back
- PWO left the meeting at 7:34 p.m.

b) CBO/Zoning I)

c) Clerk I) report reviewed - the mayor stated that the PHF property transfer was signed and sent to legal so the building permit is pending registration

- 7. Minutes: A) March 15/21 - recreation

MOTION NUMBER: 2021-74

**MOVED BY: MARIOLA MORIN
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 MARCH 15, 2021, AS PRESENTED. CARRIED.

- 8. Old Business:
 - A) COVID-19:
 - Task Force update by General Hillier
 - B) Sign - defer
 - C) Jail - options have been reviewed - agreement to take down and preserve portions

9. Committee Reports:

- i) Admin/student/hall:
 - a) all in agreement that hall is closed during "emergency break"
- ii) Fire Dept.:
 - a) Notes of March 11/21
 - b) New member - resolution

**MOTION NUMBER: 2021-75
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 APPLICATION OF AIDEN GAGNE AS A MEMBER OF THE BRUCE MINES VOLUNTEER FIRE DEPARTMENT. CARRIED.**

- Councillor Morin declared a conflict of interest on this resolution

**MOTION NUMBER: 2021-76
MOVED BY: JERRY BOGART
SECONDED BY: RICK O'HARA
BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE RESIGNATION OF SAM TASSONE FROM THE BRUCE MINES VOLUNTEER FIRE DEPARTMENT EFFECTIVE APRIL 3/21. CARRIED.**

- iii) Health Centre/Huron North West:
 - a) Sharing of cost request - the mayor was approached by the Mayor of Thessalon asking if council would share the cost of the Oddfellows' hall as it's being used for vaccine clinics and Thessalon is responsible for the rental fees - agreement that it's a COVID-19 cost

**MOTION NUMBER: 2021-77
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 SHARING THE COST WITH THE TOWN OF THESSALON FOR THE VACCINE CLINIC TO BE HELD IN THESSALON IN THE**

- iv) Library: a) Minutes and Financials of March 11/21 - meeting this Thursday - Easter egg scavenger hunt cancelled so prizes/goodies divided amongst the families that had registered - hours extended - preliminary budget meeting difficult since board doesn't know if it will be open - new roof needed for building: reserve for capital?
- v) Marina/Campground /Shaft: a) campground seasonal guidelines
- capital project (roof and ramps) - resolution deferred until quote received

MOTION NUMBER: 2021-78

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 CAMPGROUND SEASONAL GUIDELINES AS AMENDED.

CARRIED.

- b) response from legal re: council's request to look at options for marina - discussion: agreement to keep as is for now
- c) NCMTC - 2021 membership fee and annual meeting - discussion: not in agreement especially this COVID year
- vi) Planning: a)
- vii) Recreation: a)
- viii) Tri-Neighbours: a) Spring Clean Up date - waiting for response - resolution deferred
b) notes of March 25/21 meeting - transfer site broken into
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
b) I Don't Flush Campaign
c) Lagoon 2020 Annual Report (Appendix B - in the office)

MOTION NUMBER: 2021-79

MOVED BY: MARIOLA MORIN

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BRUCE MINES LAGOON 2020 ANNUAL REPORT AS PRESENTED BY ONTARIO CLEAN WATER AGENCY.

CARRIED.

10. Council Comments:

Councillor Bogart: presentation on making recorded votes mandatory on each resolution

presented at council meetings - C. Bogart explained why he wanted people to see the “yays or nays” on how council members voted on different issues - the mayor stated that generally council agrees but if not, then a recorded vote can be asked for so council members can show whether they are in favour or not - resolutions portray a democracy with the majority ruling the decision

Councillor O’Hara: campground sites are now numbered: 20 RV sites and 5 tents (3 with power) - the balance of power hook up will take place when frost is out of the ground

11. Disbursements:

12. By-Laws/Tenders/Agreements: a) Ministry of Community Safety and Correctional Services re: Fire Safety Grant Program

MOTION NUMBER: 2021-80

MOVED BY: RICK O’HARA

SECONDED BY: JERRY BOGART

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 AUTHORIZING THE MAYOR AND CLERK TO SIGN THE FIRE SAFETY TRANSFER PAYMENT AGREEMENT. ITS NUMBER SHALL BE 2021-10. CARRIED.

- b) CACC Agreement re: dispatch - deferred as joint agreement with Johnson Township pending
- c) Penokean Hills Farms - no further by-laws required at this time

13. New Business:

- a) FONOM - 2021 Virtual Conference - May 18/21 - no charge for anyone interested in participated
- b) Ministry of Finance re: OCLIP funding - info
- c) Alzheimer Society - resolution to sell raffle tickets

MOTION NUMBER: 2021-81

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 REQUEST OF THE ALZHEIMER SOCIETY - SAULT STE. MARIE AND ALGOMA DISTRICT TO SELL THEIR “FORGET-ME-NOT” RAFFLE TICKETS IN BRUCE MINES - DRAW DATE SEPTEMBER 21, 2021.

CARRIED.

- d) Sault Area Hospital - request- deferred

- e) Councillor Honorarium as per Section 284 of the Municipal Act - resolution re: 2020 council remuneration and expenses report

MOTION NUMBER: 2021-82

MOVED BY: MARIOLA MORIN

SECONDED BY: RICK O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2020 COUNCIL REMUNERATION AND EXPENSES REPORT AS PER SECTION 284 OF THE MUNICIPAL ACT, AS PRESENTED. **CARRIED.**

- f) Panhandling in town - Safe Streets Act, 1999 attached - concern expressed and discussion - complaint received about person being aggressive - the clerk was directed to discuss options/recommendations with OPP
- g) OFMEM - Compliance letter for 2020
14. Communications: Information
- a) Canadian Rural and Remote Housing and Homelessness Symposium - April 15/21
- b) AMO:
- OPP Detachment Board Composition Process, Personal Support Worker Temporary Pay Extended and By-Name Lists
 - Long-Term Care Modernization and Expansion, Asset Management Plan Timelines Extended and Age-Friendly Community Planning
 - Municipal Code of Conduct Consultations
 - OCLIP Final Payment, Bill 257 Submission and Amended COVID-19 Orders
- c) MNRF - 2021-22 Annual Work Schedule for Algoma Forest
- d) Survey of Coastal Management Needs for Local Governments on the Great Lakes
- e) Ontario Recreation Facilities Assoc. (ORFA) - update
- f) Earth Day - April 22/21
- g) MPAC - 2022 property assessments will continue to be based on Jan. 1/16 values
- h) OPP Billing Summary Report for Feb/21 and Oct.-Dec./20 detachment revenues
- i) MOE re: Consolidated Linear Infrastructure Permission Approach for stormwater and sewage collection systems
- j) Plummer Add'l Twp resolutions re: doctor recruitment fee and health centre approval
- k) FONOM - update
- l) Fortis Ontario - Algoma Power possible ransomware attack

m) Mayor Fort of the Twp of Hornepayne - e-mail to ADMA

n) LAS - update on programs and services

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2021-83

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 APRIL 6, 2021. ITS NUMBER SHALL BE 2021-

11. CARRIED.

17. Adjourn

MOTION NUMBER: 2021-84

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 8:30 P.M., TO MEET AGAIN ON APRIL 19, 2021, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke