



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF JULY 19, 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
JODY ORTO**

PUBLIC WORKS OFFICER TOM PHILLIPS

CLERK DONNA BRUNKE

OBSERVER BY ZOOM - KASSIDY CARNS, NRN

1. Call to order by Mayor Pateri at 7:15 p.m. She apologized for the late start due to the auditor's meeting.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2021-157

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 AGENDA FOR THE REGULAR MEETING OF
COUNCIL, JULY 19, 2021. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) Truck Engine Brakes e-mail: email response from MTO to be sent to owner
 - II) Jack's Island Causeway - Algoma Power response - discussion on options - birch and poplar undersized - won't trim - remove? - Algoma Power would purchase trees but town responsible to then look after upkeep - meeting to be set up with API
 - III) Property Complaint - meeting set up for tomorrow at 11 a.m. with PWO and Roads Committee
 - IV) Water Hook-up Request - discussion - Water Bylaw to be reviewed and meeting to be called

- V) Sidewalk on north side - report read - contractor quote: \$9,100.00 - larger bricks going into businesses have deteriorated and there is no replacement available - look at options with contractor for 2022 budget
- VI) Museum - request for garbage can - discussion on options: offer of garbage pick up on Monday and/or Friday
- VII) Rake for beach - the one on order hasn't arrived so North Shore Tractor offered to loan the town one in the interim
- VIII) Water main break - review
- IX) Towers - water plant area and shop property there is agreement to allow in those two locations - concern with kids climbing towers so guard will be put in

PWO left at 8:08 p.m.

- b) CBO/Zoning
- I) Clerk
- I) report - reviewed - campground reservation program to be looked at for 2022 - bleachers: council to decide on whether to paint/stain timbers or not so that in 2022 budget, further replacement of timbers will be left or painted/stained

7. Minutes: A) June 21/21

MOTION NUMBER: 2021-158

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 REGULAR COUNCIL MEETING MINUTES OF JUNE 21, 2021, AS PRESENTED. CARRIED.

8. Old Business:
- A) COVID-19:
 - AMO - update
 - MMAH -update - now stage three
 - B) Jail - response from legal - e-mail from Sylvia Stobie - legal cost to date is \$1,800.00 prior to proceeding with Stop Up and Close Bylaws, survey, transfer, etc. - options: way finding with commemorative pieces of building - funding for Historical Society to upgrade - resolution

MOTION NUMBER: 2021-159

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS WITH THE FOLLOWING OPTION WITH REGARDS TO THE JAIL:

THAT THE TOWN WILL GO TO TENDER FOR THE DISMANTLING AND SALVAGING PORTION OF THE BUILDING. CARRIED.

RECORDED VOTE:

COUNCILLORS: JODY ORTO, RICK O'HARA, MARIOLA MORIN, JERRY BOGART AND MAYOR LORY PATERI

- C) Sign - Laird Sign info - clerk to advise Foster's owner to remove the sign by the August deadline - discussion on how to offer to all BM businesses fairly - September meeting there will be further discussion
- D) MNRF re: aerial photography acquisition project of north west Ontario scheduled for the spring of 2022 - info
- E) Green Stream - ICIP

MOTION NUMBER: 2021-160

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

WHEREAS COUNCIL WAS APPROVED IN MARCH/21 FOR THE ICIP COVID-19 RESILIENCE INFRASTRUCTURE STREAM FOR UPGRADES TO THE WATER TREATMENT PLANT; AND

WHEREAS COUNCIL HAS NOT RECEIVED THE AGREEMENT WITH THE MINISTRY FOR SIGNATURES AS OF THIS DATE BUT HAS BEEN ADVISED BY E-MAIL THAT THE TOWN CAN PROCEED; AND

WHEREAS EQUIPMENT UNDER THIS GRANT WILL TAKE APPROXIMATELY EIGHT WEEKS FOR DELIVERY AND THE TIME-FRAME FOR THE PROJECT IS CONSTRUCTION START BY SEPTEMBER 30/21 AND COMPLETION DEADLINE BY DECEMBER 31/21;

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ORDERING OF THE FOLLOWING ITEMS:

1. **MEMBRANE TANKS AND INSTALLATION - \$36,390.45**
2. **FEED/CHEMICAL/ELECTRICAL PANELS AND INSTALLATION - \$34,474.93**
3. **TWO TURBIDITY ANALYSERS AND INSTALLATION - \$19,714.69.**

CARRIED.

- F) Community Safety Zone - resolution with new wording

MOTION NUMBER: 2021-161

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS RESOLUTION #2019-258 APPLYING FOR A COMMUNITY SAFETY ZONE ON PROVINCIAL HIGHWAY 17 AS PER THE ATTACHED DESCRIPTION AND APPLICATION. CARRIED.

9. Committee Reports:

- i) Admin/student/hall: a) Re-opening of hall: all in agreement subject to following COVID-19 Step 3 guidelines

- ii) Fire Dept.: a) Fire Marshal's Communique re: Responding to Animals Left in Motor Vehicles Training E-Module - the Fire Chief will be recommending the training to the members
- iii) Health Centre/Huron North West: a) July 13/21 financial

MOTION NUMBER: 2021-162

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 HEALTH CENTRE FINANCIAL STATEMENT/FOR APPROVALS DATED JULY 13, 2021, AS PRESENTED.

CARRIED.

- iv) Library: a) Re-opening on Friday July 16
- v) Marina/Campground /Shaft: a) Blue Water Yacht Club proposal:
 - lease of minimum 10 years
 - revenue to be put towards capital
 - they hire and are responsible for staff
 - volunteers to run marina and they would have option for discounted slip
 - insurance would be town's responsibility
 - maintenance - small items but larger would be town's
 - discussion - council's decision was they're not interested in proceeding
- vi) Planning: a)
- vii) Recreation: a) Johnson Township - coordinator

MOTION NUMBER: 2021-163

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES CONSIDERS THE PROPOSAL OF JOHNSON TOWNSHIP TO SHARE THE COST OF A RECREATION COORDINATOR.

CARRIED.

- viii) Tri-Neighbours: a) Attendant's shed - C. Bogart to make arrangements
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
b) Municipal Drinking Water Licensing Program - Update
- 10. Council Comments: Mayor Patteri: discussion on updating website
C. Morin: cemeteries - advise that trail is to be around campground

11. Disbursements:

MOTION NUMBER: 2021-164

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 JULY 19, 2021 DISBURSEMENT SHEET IN THE AMOUNT OF \$77,794.35 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. Bylaws/Tenders/Agreements:

- a) Trunk Road - amendment pending from legal - defer
- b) Zoning Bylaw Amendment - storage containers

MOTION NUMBER: 2021-165

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 AMEND ZONING BYLAW NO. 2015-17. ITS NUMBER SHALL BE 2021-19. CARRIED.

- c) Tax Rates

MOTION NUMBER: 2021-166

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 THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2021. ITS NUMBER SHALL BE 2021-20. CARRIED.

- d) Marina Supervisor - contract done 2021

MOTION NUMBER: 2021-167

MOVED BY: JERRY BOGART

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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND HENRY PIETERS. ITS NUMBER SHALL BE 2021-21. CARRIED.

- e) OCWA Agreement re: Green Municipal Fund for Lagoons

MOTION NUMBER: 2021-168

MOVED BY: JERRY BOGART

SECONDED BY: RICHARD 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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND ONTARIO CLEAN WATER AGENCY RE THE GREEN MUNICIPAL FUND FEASIBILITY STUDY. ITS NUMBER SHALL BE 2021-22. CARRIED.

- f) Towers - Public Works Yard and Water Treatment Plant

MOTION NUMBER: 2021-169

MOVED BY: JERRY BOGART

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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND NORTHERN RURAL NET INC. FOR ENHANCED INTERNET SERVICES FOR BRUCE MINES STUDENTS. ITS NUMBER SHALL BE 2021-23. CARRIED.

- g) audit

MOTION NUMBER: 2021-170

MOVED BY: JODY ORTO

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2020 FINANCIAL STATEMENTS AS PRESENTED BY STEFANIZZI PROFESSIONAL CORPORATION AT THE JULY 19/21 MEETING. CARRIED.

13. New Business:

- a) Broadband update - H&M COFI - discussion and resolution

MOTION NUMBER: 2021-171

MOVED BY: MARIOLA MORIN

SECONDED BY: RICHARD O'HARA

**WHEREAS COUNCIL SUPPORTED THE MUNICIPALITY OF HURON SHORES BY RESOLUTION #2020-114 IN SEEKING OUT A SOLUTION FOR RELIABLE AND COST EFFECTIVE RURAL BROADBAND; AND
WHEREAS THE ONLY SOLUTION/OPTION OFFERED IS A COMMUNITY OWNED SYSTEM PROVIDED BY H&M COFI THAT IS COST PROHIBITIVE TO OUR MUNICIPALITY; AND
WHEREAS COUNCIL IS CONCERNED NOT ONLY ABOUT THE INITIAL COST BUT ADDITIONAL FEES, MAINTENANCE, SERVICE DISRUPTION ISSUES AND UPGRADES IN THE FUTURE;**

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF BRUCE MINES WILL NOT BE MOVING FORWARD WITH THIS PARTNERSHIP BUT WISHES H&M COFI ALL THE BEST IN THEIR ENDEAVOUR. CARRIED.

- b) FONOM's Inaugural Learning Morning - Aug. 4 - info
14. Communications: info.
- a) AMO
 - 2021 Training Human Rights and Equity - The Role and Obligations of Municipal Leaders
 - b) Ontario Land Tribunal re: New Process
 - c) Ministry of Environment, Conservation and Parks re: updating environmental assessment requirements for transmission lines
 - d) Ministry of the Attorney General - Navigate Tribunals Ontario
 - e) Police Board Composition - Update
 - f) Outreach and Engagement Opportunities for Lake Huron Under the Great Lakes Water Quality Agreement
 - g) FedNor - the new pathway to permanent residence
 - h) ADSAB 2020 Financial Statements
 - i) OPP Billing Summary - May 2021
 - j) Enbridge Gas Inc.
 - k) Attorney General re: POA
 - l) APH board package on website
 - m) Special Municipal Workshop - Drone Operations and External Contracting
 - n) Algoma Cooperative Children's Services - request to post info
 - o) Office of the Lieutenant Governor of Ontario re: July 28 Webinar
 - p) Plummer Add'l Township - resolutions
 - q) Senior Women Living Together - request to share the information
15. Closed
16. Confirmatory By-law

MOTION NUMBER: 2021-172

MOVED BY: JODY ORTO

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 TO CONFIRM THE PROCEEDINGS OF THE MEETING JULY 19, 2021. ITS NUMBER SHALL BE 2021-24. CARRIED.

17. Adjourn

MOTION NUMBER: 2021-173

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:37 P.M., TO MEET AGAIN ON AUGUST 16, 2021, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke