



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF NOVEMBER 1, 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 AND MARIOLA MORIN

CLERK DONNA BRUNKE

PUBLIC WORKS OFFICER TOM PHILLIPS

OBSERVER - JERRY BOGART - VIRTUALLY

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines council chambers and virtually.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2021-232

MOVED BY: C. O'HARA

SECONDED BY: C. 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 NOVEMBER 1, 2021. CARRIED.

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) review of report - beaver removing trees along Jack's Island causeway - recommendation: as fill becomes available, he will build up banks and then maintain
 - Taylor Street lift station generator has been faulty, repaired and needs more costly repairs - recommendation for quotes for a new one to be acquired - discussed with Enbridge
 - could use OCIF funding or CCBF (formerly Gas Tax)
 - options to be looked at - deferred to the next meeting - agreement to pursue further quotes and have Enbridge prepare for a new line

- comment: Jack's Island trees discussed above - trees are poplar and birch with short life cycle - options previously discussed - clerk to send notification to those that contacted office
- PWO left at 7:14 p.m.

b) CBO/Zoning I)

c) Clerk I) report - reviewed

7. Minutes: A) October 4/21

MOTION NUMBER: 2021-233

MOVED BY: C. ORTO

SECONDED BY: C. O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 18, 2021, AS PRESENTED. CARRIED.

8. Old Business:

A) COVID-19 Update:

- MMAH - Enhanced vaccine certificate with QR Code
- Ontario Releases Plan to Safely Reopen Ontario and Manage COVID-19 for the Long-Term

B) Council Bogart Resignation of Oct. 18/21:

- resolution to accept Councillor Bogart's resignation and declare the position vacant

MOTION NUMBER: 2021-234

MOVED BY: C. MORIN

SECONDED BY: C. ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES:

1. **ACCEPTS, WITH REGRET, THE RESIGNATION OF COUNCILLOR JERRY BOGART EFFECTIVE OCTOBER 18, 2021; AND**
2. **DECLARES THE COUNCILLOR POSITION VACANT AS OF NOVEMBER 1, 2021. CARRIED.**

- decision on how to fill vacancy and time-frame - the mayor explained the three options: by-election, going to the last election next candidate or advertise - from advertisement, council can choose person or conduct interviews before choosing - discussion: timing will provide an opportunity for someone interested to apply and sit in the position for the one year that's left in term

MOTION NUMBER: 2021-235

MOVED BY: C. O'HARA

SECONDED BY: C. MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS WITH THE FOLLOWING METHOD FOR FILLING THE VACANT COUNCILLOR'S POSITION:

ADVERTISING FOR COUNCILLOR POSITION WITH CLOSING DATE OF NOV. 19/21.

CARRIED.

9. Committee Reports:

- i) Admin/student/hall: a) Leapfrog broadband update: grant approved but declined due to short turn around time - they have submitted for the universal broadband grant and are hoping to be successful with better time frame - discussion
- ii) Fire Dept.: a) Hall screener donated money to the Fire Dept.
- iii) Health Centre/Huron North West: a) Financial Statement of Oct. 15 - resolution

MOTION NUMBER: 2021-236

MOVED BY: C. ORTO

SECONDED BY: C. 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 OCTOBER 15, 2021, AS PRESENTED.

CARRIED.

- b) Parking lot: second quote \$74,000 + HST and ramp - deferred to next year - ramp has been marked
- iv) Library: a) meeting update: open more hours - Halloween event on Saturday went well
- v) Marina/Campground /Shaft: a) Gardiner Marine will take ramps out of water soon
b) campground: quiet zone - limited area? Perhaps buffer of some kind?
- vi) Planning: a) gardens update - McClelland's are winterizing
- vii) Recreation: a) update - committee members contacted - working with coordinator for event at hall on Dec. 11
- viii) Tri-Neighbours: a) Oct. 13/21 minutes - winter hours at landfill and transfer site is closed until the spring

- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
b) OCWA - advising of discharge of lagoon
Nov. 1-15/21

10. Council Comments:

Councillor O'Hara: sidewalks discussion: snow removal must not be hindered and clear for sanding - all businesses to be sent letter - due diligence

11. Disbursements:

- 12. Bylaws/Tenders/Agreements: a) Jail - tender opening notes - e-mail from Larry Peterson: agreement to discuss - his offer of \$2,500 - who pays for the survey, road closure and legal fees? - location is an issue - Historical Society has limited funds - could location be used to expand campground and/or trail? - discussion: defer or make decision? - could do plaque/shadow box at site and/or at museum - no clear vision of what will be done with the building or if it will sit as is with safety concern (town was brought into a past insurance issue)

MOTION NUMBER: 2021- 237

MOVED BY: C. O'HARA

SECONDED BY: C. 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 BY-LAW TO ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND KARHI CONTRACTING INC. FOR JAIL DEMOLITION TENDER 2021-01. ITS NUMBER SHALL BE 2021-33.

CARRIED.

- b) Appointments - reallocation/amendments to the end of 2021 - 2022 to be reviewed

MOTION NUMBER: 2021-238

MOVED BY: C. O'HARA

SECONDED BY: C. 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 APPOINT OFFICERS AND MEMBERS TO SERVE ON BOARDS AND COMMITTEES OF THE TOWN FOR THE YEAR 2021. ITS NUMBER SHALL BE 2021-34.

CARRIED.

13. New Business:

- a) MMAH:
 - i) 2021 Planning Workshop - Wednesday, Nov 24 and Thursday, Nov. 25
 - ii) 2022 OMPF Funding Allocation
- b) Royal Canadian Legion Branch 211 - Remembrance Day Service and Poppy Campaign - info
- c) OPP - Police Board Composition - update
- d) City of Vaughan resolution re: Raising the Legal Age for a Licensed Driver from 16-18

MOTION NUMBER: 2021-239

MOVED BY: C. MORIN

SECONDED BY: C. O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE CITY OF VAUGHAN IN THEIR REQUEST TO THE MINISTRY OF TRANSPORTATION OF ONTARIO TO UNDERTAKE A REVIEW OF THE *HIGHWAY TRAFFIC ACT*, R.S.O. 1990, C. H.8 WITH RESPECT TO MEASURES IMPACTING NEWLY LICENSED DRIVERS, SUCH AS IMPLEMENTING ADDITIONAL TRAINING AND PENALTY PROVISIONS, TO ACHIEVE GREATER EDUCATION, AND AWARENESS OF ROAD SAFETY AND INCREASED ACCOUNTABILITY AND RESPONSIBILITY OF NEW AND YOUNG DRIVERS THROUGH LEGISLATIVE FRAMEWORK. **DEFEATED.**

- e) Ministry of the Solicitor General - 2021 EMCPA Requirements re: Annual Emergency Exercise and CEMC Training:
 - Date for exercise: November 18/21 in Thessalon council chambers or virtually
 - Control Group: meeting required before year end to be set up
- f) 3S Inc. - 4th Annual Christmas Down The Line - request: advised that flyer had just been sent out, but that it would be added if another flyer goes out

14. Communications: info

- a) AMP Policy Update - OMPF Allocations for 2022
- b) Municipal World - Orientation to Good Governance - Nov. 29/21, 2 p.m.
- c) ROMA Insider - 2020 Annual Report
- d) Enbridge Gas Inc. - Ontario Energy Board
- e) MPAC - 2022 Provincial Municipal Levy Announcement
- f) OPP - September 2021 Billing Summary Report
- g) Solicitor General re: Community Safety and Well-Being Plans
- h) Algoma Public Health - Agenda package of Oct. 27/21

15. Closed: - pending acquisition of land

MOTION NUMBER: 2021-240

MOVED BY: C. ORTO

SECONDED BY: C. MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 8:27 P.M. TO CONSIDER THE FOLLOWING SUBJECT MATTER IN ACCORDANCE WITH THE MUNICIPAL ACT.

- S.239(2)
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relation or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
 - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
 - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- S.239(3) subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.
- S.239(3.1)1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1) **CARRIED.**

MOTION NUMBER: 2021-241

MOVED BY: C. MORIN

SECONDED BY: C. O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RETURNS TO OPEN SESSION OF COUNCIL AT 8:38 P.M.

CARRIED.

- resolution approving letter of intent and amount of offer

MOTION NUMBER: 2021-242

MOVED BY: C. MORIN

SECONDED BY: C. ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE MAYOR AND CLERK EXECUTING THE LETTER OF INTENT TO PURCHASE PROPERTY AT AN AMOUNT OF \$3,500.00 AS DISCUSSED IN CLOSED SESSION AND FORWARD IT TO SOLICITOR LARRY PETERSON.

CARRIED.

16. Confirmatory By-law

MOTION NUMBER: 2021-243

MOVED BY: C. MORIN

SECONDED BY: C. 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 CONFIRM THE PROCEEDINGS OF THE MEETING NOVEMBER 1, 2021. ITS NUMBER SHALL BE 2021-35.

CARRIED.

17. Adjourn

MOTION NUMBER: 2021-244

MOVED BY: C. O'HARA

SECONDED BY: C. MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:41 P.M., TO MEET AGAIN ON NOVEMBER 15, 2021, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke