



# The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI  
CLERK: DONNA BRUNKE

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

### PRESENT:

MAYOR LORY PATERI

COUNCILLORS RICHARD O'HARA AND JODY ORTO

ABSENT COUNCILLOR MARIOLA MORIN

CLERK DONNA BRUNKE

PUBLIC WORKS OFFICER TOM PHILLIPS

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

### MOTION NUMBER: 2021-245

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR 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 NOVEMBER 1, 2021. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
  - a) PWO I) Taylor Street generator follow up - request for quotes
  - II) Jack's Island Trees - review: PWO explained the proposal to remove trees and then build up the sides and maintain - removal would take place in the spring - plan is to remove snow with no banks or berms - he has requested API pay for removal with response pending

**MOTION NUMBER: 2021-246**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS THE ROADS SUPERINTENDENT TO REMOVE ALL TREES ON THE CAUSEWAY AND BUDGET FOR MAINTENANCE IN 2022.**

**CARRIED.**

- Foot bridge across the Little Jordan - concern brought forward:
  - if salted, it will diminish life span
  - sand could be applied manually as tractor is too heavy to go over bridge, so onerous to do all winter
  - bridge is meant for snow machines during the winter and wasn't maintained
  - MTO hasn't responded to letter re: lack of a sidewalk request or concern with snow removal on Cunningham and Huron Streets
  - comment: contractor should be responsible for bridge since they've closed the highway sidewalks
  - PWO will temporarily sand it and will discuss the situation with the contractor
  - council in agreement to sand for now and keep council abreast
  - there is pedestrian access next to town hall: up Cunningham Street then west on Desbarats Street and then down Crawford Street to get back to highway access
- "Welcome to BM" east sign is down - PWO will check it out
- PWO left at 7:22 p.m.

b) CBO/Zoning I)

c) Clerk I) report reviewed

7. Minutes: A) November 15/21

**MOTION NUMBER: 2021-247**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 1, 2021, AS PRESENTED.**

**CARRIED.**

8. Old Business: A)

9. Committee Reports:

- i) Admin/student/hall: a) December council date - resolution - get together afterwards with food to be brought in

**MOTION NUMBER: 2021-248**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR O'HARA**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SETS THE DATE FOR THE DECEMBER 2021 COUNCIL MEETING AS DECEMBER 6.**

**CARRIED.**

- b) Councillor position - closing Nov. 19/21 - update: responses to be reviewed and depending on number, interviews will be set up
  
- ii) Fire Dept.: a) emergency measures: option to attend by Zoom or in person at Thessalon council chambers but since BM is responsible for the exercise, it will be held from our council chambers
  
- iii) Health Centre/Huron North West: a) Huron North West: shortage of doctors here and throughout Ontario
  
- iv) Library: a) meeting moved
  
- v) Marina/Campground /Shaft: a) seasonal guideline review for 2022 - recommendations for the December meeting:
  - clarify:
    - no washing of trailers or cars
    - tents, i.e. dining tents and/or camping tent?
    - C. O'Hara compiling stats and commented on longer camper stays and addresses
  - marina: only 6 transients
  - everything is shut down at all sites
  
- vi) Planning: a) ZBL amendments may be coming forward
  
- vii) Recreation: a) update - looking at Christmas event in conjunction with library
  
- viii) Tri-Neighbours: a) the Mayor is the rep - meeting is tomorrow night - she received an e-mail:
  - camera stolen from main gate
  - name has been put forward for the member at large: the person is the spouse of an employee and she will vote against it and council concurred
  
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis  
b) MOE, Conservation and Parks re: Webinar Dec. 1 - Application for a Consolidated Linear Infrastructure Environmental Compliance Approval

10. Council Comments:

Councillor Orto: delayed starting seniors card games due to COVID-19 numbers rising - she will attempt again in the New Year

11. Disbursements:

**MOTION NUMBER: 2021-249**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE NOVEMBER 15, 2021 DISBURSEMENT SHEET IN THE AMOUNT OF \$64,439.99 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)

13. New Business:

- a) City of Kitchener resolution re: funding for businesses to execute vaccine passport program

**MOTION NUMBER: 2021-250**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR O'HARA**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE CITY OF KITCHENER IN THANKING THE PROVINCE OF ONTARIO FOR DEVELOPING THE VACCINE PASSPORT PROGRAM; AND ALSO SUPPORTS THEM IN THEIR URGING OF THE PROVINCE TO PROVIDE FINANCIAL SUPPORTS FOR BUSINESSES TO COVER CAPITAL AND HUMAN RESOURCE COSTS NECESSARY TO EXECUTE THE PROGRAM.**

**CARRIED.**

14. Communications: info.

- a) MPAC - postponement of the province-wide assessment update
- b) CUPE - update on OMERS
- c) MTO - Electronic Logging Device
- d) Bereavement Authority of Ontario
- e) Tribunals Ontario - ARB Digital Delivery Initiative - Update
- f) AMO Policy Update - Fall Economic Statement Highlights, Ontario Community Infrastructure Fund (OCIP) + Conservation Authorities Act Webinars and Fact Sheets.

15. Closed:

16. Confirmatory By-law

**MOTION NUMBER: 2021-251**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR 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 15, 2021. ITS NUMBER SHALL BE 2021-36. CARRIED.**

17. Adjourn

**MOTION NUMBER: 2021-252**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR O'HARA**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 7:45 P.M., TO MEET AGAIN ON DECEMBER 6, 2021, OR AT THE CALL OF THE MAYOR. CARRIED.**

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**MAYOR - Lory Patteri**

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**CLERK - Donna Brunke**