



# The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI  
CLERK: DONNA BRUNKE

## MINUTES OF DECEMBER 20, 2021 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

### PRESENT:

MAYOR LORY PATERI

COUNCILLORS - RICHARD O'HARA, MARIOLA MORIN AND JODY ORTO

CLERK DONNA BRUNKE

1. Call to order by Mayor Patteri at 7:03 p.m. in the Bruce Mines council chambers
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

**MOTION NUMBER: 2021-270**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF COUNCIL DECEMBER 20, 2021. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
  - a) PWO I) report reviewed - generator required for the lift station
  - b) CBO/Zoning I)
  - c) Clerk I) report
7. Minutes: A) Dec. 6/21

**MOTION NUMBER: 2021-271**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 6, 2021, AS PRESENTED. CARRIED.**

8. Old Business: A)
9. Committee Reports:
  - i) Admin/student/hall: a)
  - ii) Fire Dept.: a)
  - iii) Health Centre/Huron North West:
    - a) FONOM - concerned with the physician, nurse and health care professionals shortage in Northern Communities
    - b) NSHN Statement re: Thessalon Site Physician Coverage
    - c) update - the mayor advised that there is locum coverage until Feb/22
  - iv) Library:
    - a) Minutes and financial statement of Dec. 9/21
    - b) Library appointment of Lee Ann Blondeau

**MOTION NUMBER: 2021-272**

**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 RECOMMENDATION OF THE BRUCE MINES/PLUMMER ADDITIONAL UNION PUBLIC LIBRARY BOARD AND APPOINTS LEE ANN BLONDEAU AS A JOINT BOARD MEMBER. CARRIED.**

- c) Letter of Interest

- the internet went down and the meeting was disconnected so the clerk reconnected but it continued to drop

- v) Marina/Campground /Shaft: a)
- vi) Planning: a)
- vii) Recreation: a) update
- viii) Tri-Neighbours: a) Minutes of Dec. 8/21
- ix) Water/Wastewater/OCWA:
  - a) SGS Certificate of Analysis
  - b) OCWA quote - resolution

**MOTION NUMBER: 2021- 273**

**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 OCWA QUOTE OF \$6,788.43 W.O. 2580863.**

**CARRIED.**

10. Council Comments:

Councillor O'Hara brought up that when the power outage occurred last week that the clerk used her cell and data - the clerk requested to defer it to the next meeting.

11. Disbursements:

**MOTION NUMBER: 2021-274**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR O'HARA**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE DECEMBER 20, 2021 DISBURSEMENT SHEET IN THE AMOUNT OF \$37,249.42 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) Councillor Appointment - discussion and put on floor for council members choice:

- C. O'Hara - Fred Mahoney
- C. Morin - Jamie Stopes
- C. Orto - Jamie Stopes
- Mayor Patteri - Fred Mahoney
- tied vote
  
- the internet went down again - several attempts were made to keep hooking up - attempted recording from computer
- tied vote: as per policy the two names were written on a piece of paper by C. Morin and put in C. O'Hara's hat who then held it up for the clerk to pull one piece of paper which was then passed to the mayor - the mayor read the name of Fred Mahoney
- the mayor recapped due to internet dropping - tie vote so both names put in a hat and drawn

**MOTION NUMBER: 2021-275**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE APPOINTMENT OF FRED MAHONEY TO FILL THE VACANT COUNCILLOR POSITION FOR THE BALANCE OF THIS TERM OF COUNCIL. CARRIED.**

- b) Appointments for 2022 - the mayor reviewed the bylaw with council

**MOTION NUMBER: 2021-276**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR 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 APPOINT OFFICERS AND**

13. New Business:

- a) BCCF (formerly Gas Tax) - resolution to fund from 2021, the sidewalk repairs (\$9,700 + tax) and the Cunningham Street sewer service survey and preliminary design (\$2,666.64 + tax)

**MOTION NUMBER: 2021-277**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES FUNDS (FROM 2021), THE SIDEWALK REPAIRS IN THE AMOUNT OF \$9,700 + TAX AND THE CUNNINGHAM STREET SEWER SERVICE SURVEY AND PRELIMINARY DESIGN IN THE AMOUNT OF \$2,666.64 + TAX FROM BCCF (FORMERLY GAS TAX). CARRIED.**

- b) Emergency Management - 2021 report to council - resolution

**MOTION NUMBER: 2021-278**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2021 EMERGENCY MANAGEMENT REPORT TO COUNCIL, AS PRESENTED. CARRIED.**

- c) Accessibility Plan and Annual Status Report - resolution

**MOTION NUMBER: 2021-279**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR O'HARA**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE ACCESSIBILITY PLAN AND ANNUAL STATUS REPORT, AS PRESENTED. CARRIED.**

- d) Jail - e-mail - response requested and to be sent

- e) Hydrant property

**MOTION NUMBER: 2021-280**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BYLAW #2021-37 BEING A BYLAW TO ADOPT AN AGREEMENT OF PURCHASE AND SALE BETWEEN THE TOWN OF BRUCE**

**MINES AND DONNA FERN HOLBROOK, ROSEMARY BAIN, STEVE MACMILLAN, ALAN LITWACK AND THE ESTATE OF RICHARD LYMAN HOLBROOK AND THAT THE AMENDMENT, TO BE KNOWN AS "SCHEDULE B", SHALL FORM PART OF THIS BYLAW.**

**THE TOWN ALSO AGREES TO PAY THE SELLERS LEGAL FEES. CARRIED.**

- f) Amend COVID-19 Vaccination Policy prior to Dec. 31/21 deadline

**MOTION NUMBER: 2021-281**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS BYLAW #2021-30, BEING A BY-LAW TO ESTABLISH A HEALTH AND SAFETY - COVID-19 EMPLOYEE VACCINATION POLICY.**

**CARRIED.**

14. Communications: Information

- a) AGCO and MPP Mike Mantha letters re: new fundraising announcement for Royal Canadian Legions and other local service clubs
- b) Ontario Human Rights Commission - International Day of Persons with Disabilities
- c) AMO Policy Update and Watchfile of Dec. 2/21 - Ontario Broadband Strategy, Excess Soil Regulations and Planning Act Delegations
- d) Great lakes Protection Initiative - Call for Proposals for the Areas of Concern Funding Stream and Great Lakes Binational Strategy for Short-Chain Chlorinated Paraffins Risk Management
- e) Ministry of the Environment, Conservation and Parks re: updating the noise prediction methods used for assessing road and rail traffic

15. Closed

16. Confirmatory By-law

**MOTION NUMBER: 2021-282**

**MOVED BY: COUNCILLOR O'HARA**

**SECONDED BY: COUNCILLOR 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 DECEMBER 20, 2021. ITS NUMBER SHALL BE 2021-41. CARRIED.**

17. Adjourn

**MOTION NUMBER: 2021-283**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN**

**OF BRUCE MINES DOES NOW ADJOURN AT 8:03 P.M., TO MEET AGAIN ON  
JANUARY 10, 2022, OR AT THE CALL OF THE MAYOR. CARRIED.**

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**MAYOR - Lory Patteri**

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**CLERK - Donna Brunke**