



# The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI  
CLERK: JUDY DAVIS

## MINUTES OF JANUARY 8TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

### PRESENT:

**MAYOR LORY PATERI**

**COUNCILLORS - SHANE ROCK AND MARIOLA MORIN AND JAMIE STOPES**

**ABSENT - WITH REGRET - JODY ORTO**

**MUNICIPAL ADMINISTRATOR JUDY DAVIS**

**PUBLIC WORKS OFFICER TOM PHILLIPS**

**OBSERVER - TARRA LEVEILLE, COMMUNITY SERVICES AND EVENTS**

**COORDINATOR**

1. Call to order by Mayor Patteri at 7:02 p.m. in the Bruce Mines Council Chambers
  - a) Land Acknowledgment
2. Declarations of Conflict of Interest  
Jamie Stopes  
Mariola Morin
3. Approval of Agenda

**MOTION NUMBER: 2024-01**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR 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 JANUARY 8, 2024. CARRIED.**

4. Committee of Adjustment/ Council of the Whole:
  - a)
5. Delegations:
  - a) Jacob Hanlon - Food Cycle Science Program called "FoodCycler". Information  
- Mr. Hanlon presented council with the statistical findings concerning food waste diversion solutions.  
-The presentation highlighted the need to reduce waste going into the landfill stream verses recycling.  
-The "Foodcycler" was introduced as a solution to compost food waste.  
-Foodcycle Science has invested in a program for municipalities to share in the

promotion of the product.

-A Municipal Subsidy of \$100 per unit is the financial model the program is based on.

-Council discussed the life cycle of the landfill and the current projections.

-Council will take the Foodcycler program under advisement and reach out to Mr.

Hanlon with any further questions or comments.

6. Reports:

i) PWO

a) Report

-No plowing or sanding over the break.

-All generators working well.

-Trees removed off road.

-Visitor received Dog Control By-law warning, regarding dogs off leash.

-Hydro poles on Austen, Lorne and Laird Streets. ESA inspection done and A.P.I. to energize.

-Taylor Street light repair pending.

-Fire Dept Pumper 1, pressure sensor repaired, working well now.

-One camera installed on Bruce Bay Rd.

-Medical Centre, HVAC maintenance call again regarding uneven heat/air distribution.

-Quote pending on replacing 4 louvers.

-Old generator at Highway 17 lift station ready for sale on Kijiji. Will advertise "as is, where is" for \$12,500.

ii) CBO/Zoning

a)

iii) Clerk

a)

Report reviewed

-Financial Indicator Review for 2022 concludes that the town's risk level in all categories is "low". Full report in office.

-MPAC 2024 Assessment Roll received.

-OCWA, further testing is pending at the abattoir once a pump is installed and the system operating.

-February 5, 2024 council meeting will start at 6pm in order to accommodate the presentation from Tarra Leveille, the town's new Community Services and Events Coordinator.

**MOTION NUMBER: 2024-02**

**MOVED BY: COUNCILLOR STOPE**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS THE MUNICIPAL ADMINISTRATOR TO CONTINUE TO PHASE 2 OF THE FEDNOR TOURISM GROWTH FUND APPLICATION. PHASE 1 FUNDING SOURCE IS FOR FEDNOR \$172,671 WITH A CASH CONTRIBUTION OF \$20,000 FROM THE TOWN. CARRIED.**

**MOTION NUMBER: 2024-03**

**MOVED BY: COUNCILLOR STOPE**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ACQUISITION OF THE NEW MONERIS POINT OF SALE DEVICE FOR CREDIT CARD TRANSACTIONS AT THE MARINA. MONTHLY FEE (FOR THE MARINA) TO REMAIN THE SAME. CARRIED.**

**MOTION NUMBER: 2024-04**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AUTHORIZES ONE (1) MEMBER OF COUNCIL TO ATTEND THE ANNUAL AMO CONFERENCE TO BE HELD IN OTTAWA, AUGUST 18-21, 2024 WITH EXPENSES. DEFEATED.**

7. Minutes: a) Minutes of the Regular Meeting December 4, 2023, with amendment. Minutes of the Special Meeting December 7, 2023. Resolution

**MOTION NUMBER: 2024-05**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR STOPE**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 4, 2023, WITH AMENDMENT, AND THE SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 7, 2023, AS PRESENTED. CARRIED.**

8. Old Business: a)
9. Committee Reports:
- i) Admin/student/hall: a) By-law 2023-28 b) Mayor and Councillors annual remuneration shall increase by 50% of the Cost of Living Adjustment as resolved by Council. COLA for 2024 PSPP 4.8%

**MOTION NUMBER: 2024-06**

**MOVED BY: COUNCILLOR STOPE**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES AN ANNUAL REMUNERATION INCREASE OF 50% OF THE COST OF LIVING ADJUSTMENT TO MAYOR AND COUNCIL AS PER BYLAW #2023-28 (b).**

**CARRIED.**

- b) Insurance Renewal. 2024 14.25% Premium Increase. Resolution.

**MOTION NUMBER: 2024-07**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2024 MUNICIPAL INSURANCE PROGRAM RENEWAL AS PRESENTED WITH A 14.25% PREMIUM INCREASE. TOTAL 2024 PREMIUM PAYABLE TO NORTHERN INSURANCE IS \$82,839.00 (+TAX). CARRIED.**

- ii) Fire Dept.:
  - a)
- iii) Health Centre/  
Huron North West:
  - a) Algoma Public Health - Municipal Levy Notice 2024
- iv) Library:
  - a) Regular Board Meeting Minutes of October 19, 2023 and November 9, 2023 and November 30, 2023. Comparative Income Statement to October 31, 2023 and October 2023 Expenditure Report.
- v) Culture and Tourism:
  - a) Minutes of meeting held November 23/23
- vi) Planning:
  - a)
- vii) Recreation:
  - a) Parade of Lights, December 16, 2023
  - b) Fireman's Ball - New Year's Eve Gala
- viii) Tri-Neighbours:
  - a) Minutes of Meeting held November 8, 2023
- ix) Water/Wastewater/OCWA:
  - a) SGS Certificate of Analysis

10. Council Comments:

11. Disbursements: January 8, 2024. Resolution

**MOTION NUMBER: 2024-08**

**MOVED BY: COUNCILLOR STOPE**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE DECEMBER 31, 2023 DISBURSEMENT SHEET IN THE AMOUNT OF \$109,272.52 , AND THE JANUARY 8, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$44,563.50 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) Interim Tax Rate

**MOTION NUMBER: 2024-09**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR STOPE**

**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 AN INTERIM TAX LEVY AND THE PAYMENT OF INTERIM TAXES FOR THE YEAR 2024. ITS NUMBER SHALL BE 2024-01. CARRIED.**

b) Interim Borrowing

**MOTION NUMBER: 2024-10**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR STOPE**

**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 AUTHORIZE TEMPORARY BORROWING FROM TIME TO TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024. ITS NUMBER SHALL BE 2024-02. CARRIED.**

13. New Business:

a) Letter of Support for the Huron Shores Family Health Team. Support for funding opportunity of a Clinical Coach. Resolution.

**MOTION NUMBER: 2024-11**

**MOVED BY: COUNCILLOR STOPE**

**SECONDED BY: COUNCILLOR ROCK**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROVIDES A LETTER OF SUPPORT FOR THE HURON SHORES FAMILY HEALTH TEAM'S JOINT APPLICATION WITH THE NORTH CHANNEL NURSE PRACTITIONER LED CLINIC, ALGOMA MANOR, GOLDEN BIRCHES AND THE NORTH SHORE HEALTH NETWORK FOR A CLINICAL COACH THAT WILL BE ADDED TO A COMMUNITY PALLIATIVE CARE TEAM SERVICING THE ENTIRE NORTH SHORE. CARRIED.**

- b) The Township of Plummer Additional, by way of Resolution #2023-326, is seeking the town's support (written and resolved) to apply for the 'Charged for Change' funding program to install four level 2 electric vehicle chargers at the Bruce Mines and Plummer Additional Union Public Library. Resolution.

**MOTION NUMBER: 2024-12**

**MOVED BY: COUNCILLOR STOPE**

**SECONDED BY: COUNCILLOR MORIN**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE TOWNSHIP OF PLUMMER ADDITIONAL'S APPLICATION FOR THE "CHARGED FOR CHANGE" FUNDING PROGRAM TO INSTALL FOUR LEVEL 2 ELECTRIC VEHICLE CHARGERS AT THE BRUCE MINES AND PLUMMER ADDITIONAL UNION PUBLIC LIBRARY. DEFEATED.**

14. Communications:

- a) Greater Sudbury amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer"
- b) FONOM letter of recognition to Chief Daniel Foy and Chief Scott Todd
- c) NSHN Welcomes New Chief Nursing Executive

15. Closed

16. Confirmatory By-law

**MOTION NUMBER: 2024-13**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR STOPE**

**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 MEETINGS DECEMBER 7, 2023 AND JANUARY 8, 2024. ITS NUMBER SHALL BE 2024-03. CARRIED.**

17. Adjourn

**MOTION NUMBER: 2024-14**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR STOPE**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:00 P.M., TO MEET AGAIN ON FEBRUARY 5, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.**

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**MAYOR - Lory Patteri**

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**MUNICIPAL ADMINISTRATOR - Judy Davis**