



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF NOVEMBER 6TH, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Committee of Adjustment/
Council of the Whole:
5. Delegations:
 - a) Mr. Mark Witty of OCWA. Review of report titled *Bruce Mines STP Influent Review and Impacts of the New Abattoir*.
6. Reports:
 - i) PWO
 - a) Report
- MTO Encroachment Permit approved.
Choice of mobile patrol stands. Resolution.
 - ii) CBO/Zoning
 - a) Tulloch estimate for a Topographic Boundary Survey concerning the Struik Easement. \$2,800 (+ tax). Resolution.
 - b) Email and request regarding storage containers. Direction to Municipal Administrator.
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting October 10th, 2023. Resolution.
8. Old Business:
 - a) Trailer By-law and issuing penalties when a By-law is contravened. I.e. Trailer being used to live in contrary to By-law No.: 99-22. " Set Fines Application & Procedure" - Provincial Offences Act.

- b) Completion of the Health and Safety Activities Report dated September 15, 2023. Inspection of Community Hall. Report.
- c) Home based business. Car detailing business. Direction to Municipal Administrator.

9. Committee Reports:

- I) Admin/student/hall:
 - a) OMPF- Ontario Municipal Partnership Fund 100% of 2023 Contribution. \$341,000
 - b) Remembrance Day Services, 10:45am. Invitation to Mayor and Council
 - c) Algoma District Services Administration Board - Minutes of Regular Meeting, July 27, 2023 & September 28, 2023
 - d) Acknowledgment of the Robinson-Huron Treaty. Resolution.
 - e) Christmas gifts - Medical Centre (Doctor and Pharmacy both) - and Staff. Resolution.
 - f) Accounts Receivable, Marina, Collections. \$727.72 to allowance for doubtful accounts or continue with collections. Resolution.
 - g) Mental Health Social Worker with the North Shore Community Support Services Inc. Free of charge. Asking to use the hall on Wednesdays free of charge. Resolution.

- ii) Fire Dept.:
 - a)

- iii) Health Centre/
Huron North West:
 - a) Health Centre Financial Statements as of September 30, 2023
 - b) Donating blood in Bruce Mines. Direction to Municipal Administrator
 - c) Custodial support for Dr's offices, 2 days a week and invoice the Health Centre NSFHT. Resolution.

- iv) Library:
 - a)

- v) Culture and Tourism:
 - a) See Clerk's report regarding Mine Shaft

- vi) Planning:
 - a)

- vii) Recreation:
 - a) Bruce Mines Trailblazers Minutes for October 29, 2023
 - b) Mrs Clause December 9th, 2023

- viii) Tri-Neighbours:
 - a) Stewardship Ontario Blue Box Funding \$2,155.86 and \$71.28 for Electronics Products Recycling Association Refund
 - b) Tri-Neighbours Board of Management Minutes of September 13, 2023.

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Abattoir Wastewater *Raw Data* Report.
 - c) Lagoon Bioremediation & Advanced Biosolids Reduction at Bruce Mines Lagoon System - GHG Assessment Report #2. October 18, 2023. Resolution
 - d) OCWA lagoon treatment prior November discharge. Estimate \$8,500 from reserves. Report on Abattoir wastewater testing pending. Resolution.

- 10. Council Comments:

- 11. Disbursements: November 6, 2023. Resolution.

- 12. Bylaws/Tenders/Agreements:
 - a) New Bylaw. Letter of Employment / Intern - Community Services Events Coordinator. Resolution.

- 13. New Business:
 - a) Resolution in support of Bill 21, amends the Resident's Bill of Rights set out in section 3 of Fixing Long-Term Care Act, 2021 by adding the right of resident not to be separated from their spouse upon admission but to have accommodation made available for both spouses so they may continue to live together. Resolution

- b) Permission for the North Channel Minor Hockey League to sell tickets in the Town of Bruce Mines. (Licence # M815014) Resolution.
- c) Tomlinson, Compliance Assessment Report - OTR Quarry, Licence #612201. Resolution
- d) Bruce Mines billboard. 340 meters west of Bear Road east of Desbarats. Permit due. \$770 for a 5 year term. Application to renew required. Resolution.

14. Communications:

- a) 2024 Prime Minister's Awards: Nominate an exceptional educator
- b) Thank you note on behalf of the EWMA Chapter ON-H for a successful camp-out
- c) Algoma Public Health, Healthy Eating and Active Living (HEAL) Community Partner Interview Project

15. Closed
- a) Identifiable Individual. Resolution
 - b) Come out of closed session - Resolution

16. Confirmatory By-law

17. Adjourn