



Minutes of the Regular Meeting
July 21st 2021
ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:31 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, H. Tener

Declaration of Pecuniary Interest was filed by Councillor Gavin Grant with regard to Delegation

Delegation: Dave Lillie of IPC Investment Corporation presented to Council opportunities for investing of the Municipal Reserves that would yield a much higher return than the current Bank GIC's.

Res: 85-2021 G. Grant, R. McKinnon

Be it resolved that Council approves the investing of Reserves with IPC Investment Corporation. (cd)

Clerk's verbal Report: The Town of Bruce Mines has agreed to enter into an arrangement to share a Recreation Co-ordinator. The lifting of COVID restrictions will allow us to advertise and promote the use of the Arena, Hall and Kitchen. We have begun to receive calls asking if the facility is or will be available for rent. The kitchen has been closed since April due to the stove being locked out until cleaned and serviced. Staff are washing down walls and ceilings and would like at this time to repaint the kitchen before it is used again. Council has agreed to end the rental agreement for the Kitchen in the Hall to permit the return to normal use and renting options for the public. The Water Plant will be shut down for a few hours to permit the replacement of a high-pressure valve. This shut down of water will require a boil water advisory and notice will be provided to the residents affected. Gordon Lake Hall had a water pipe leak and resulted in some damages, the insurance company has been notified and an investigation and claim have been filed. The office has been experiencing some issues with uploading documents to the Township Website, this has been resolved.

Res: 86-2021 R. McKinnon, J. Kern

Be it resolved that Council agrees to share a Recreation Co-ordinator with the Town of Bruce Mines. (cd)

Res: 87-2021 D. MacFarlane, J. Kern

Be it resolved that Council adopts the Minutes of June 23rd 2021 as presented. (cd)

Res: 88-2021 J. Kern, G. Grant

Be it resolved that Council approves the Statements for June 2021 as presented. (cd)

Res: 89-2021 R. McKinnon, J. Kern

Be it resolved that Council provides second and final reading and review of the 2021 Municipal Budget; and Hereby, passes By-Law 2021-1002 adopting the Budget and Tax Rates for 2021 representing the policies, procedures and practices of the Township. (cd)

Res: 90-2021 G. Grant, D. MacFarlane

Be it resolved that Council approves the insert of information to accompany the Final Tax Notices as presented. (cd)

Res: 91-2021 G. Grant, D. MacFarlane

Be it resolved that Council adopts the Community Safety and Well Being Plan for the Township as presented. (cd)

Res: 92-2021 R. McKinnon, J. Kern

Be it resolved that Council approves the quote and options for the cleanout and rehabilitation of the Lagoons from Bishop Water in the amount of approximately \$186,398.00. (cd)

Res: 93-2021 J. Kern, D. MacFarlane

Be it resolved that Council passes By-Law 2021-1003 being the adoption of a Zoning By-Law Amendment for Application ZBA-01-089, Applicant R. Spina(cd)

Res: 94-2021 D. MacFarlane, G. Grant

Be it resolved that Council supports the resolution from the City of St Catharines seeking better treatment and research into Lyme Disease. (cd)

Res: 95-2021 D. MacFarlane, J. Kern

Be it resolved that Council supports the Job Description for the Landfill Attendant as provided by Tarbutt staff; and
Further, Council supports the application to MECP to amend the Landfill C of A to allow for the acceptance of and use of non-hazardous contaminated soil from the area, Sault Ste Marie to Thessalon including St Joseph Island; and
Finally, Council supports some form of financial compensation for the work performed in managing the share shed. (cd)

Res: 96-2021 G. Grant, D. MacFarlane

Be it resolved that Council passes By-Law 2021-1004 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 97-2021 R. McKinnon, J. Kern

Be it resolved that Council adjourns at 6:14 PM until the next schedule meeting of Council or at the call of the Mayor. (cd)

Deputy Mayor



R. McKinnon

Clerk



G. Martin

Date: _____