

Minutes OF AUGUST 17, 2015  
JOINT COUNCIL MEETING  
BETWEEN THE TOWN OF BRUCE MINES  
AND  
THE TOWNSHIP OF PLUMMER ADDITIONAL  
IN THE BRUCE MINES COUNCIL CHAMBERS AT 6:00 P.M.

Present:

**Twsp:** Mayor Beth West, Councillors: Tasha Strum, Carl MacKenzie, Mike Jones,

Absent: Boris Koehler

Staff: Clerk~ Vicky Goertzen-Cooke

**Town:** Mayor Lory Patteri, Councillors: Richard O'Hara, Howie Bowes, Cindy Chisholm, Jody Orto

**Staff:** Clerk~ Donna Brunke; Road's Foreman Tom Phillips

**Observer:** Fire Chief Lee Lamoureux

1. Call to order 6:00 pm
2. Declarations of Pecuniary Interest – none noted
3. Delegation: N/A
4. New Business:
  - a) Condenser disposal:
    - The Ammonia Plant is being decommissioned which includes a Condenser that was previously purchased under a prior Trillium funding model in 2010.
    - the following options are available regarding dispersal of Assets no long in use within 5 years of the purchase/grant under this Funding model are:
      - A) Sell the asset and turn the funds back over to Trillium for re-distribution, or;
      - B) Donate the asset to “A charitable organization or foundation registered as a charity with the Canada Revenue Agency.”
        - An organization incorporated as a not-for-profit corporation without share capital in a Canadian jurisdiction
        - A First Nation
        - A Metis, Inuit or other Aboriginal community
        - A municipality with a population of 20,000 or less, or their cultural and recreational agencies for initiatives in the Inspired or Active People action areas
        - A collaboration of two or more organizations, where the lead organization is an eligible organization
- In addition, an applying organization must:
  - Provide services in Ontario
  - Comply with all applicable legislation
  - Show evidence of its ability to generate additional resources from the community and other sectors”

Joint council consensus to have Metal Air sell the condenser on our behalf and turn the proceeds back over to the Trillium Foundation.

- b) The operations of the arena going forward? Various ideas suggested; due to time constraints (Town council meeting to start at 7:00 pm) full discussion forwarded to the next joint council meeting – ask for public input.

- Natural ice inside the arena
- Outdoor ice rink (location, lighting, flooding, clearing snow – equipment needs)
- RV inside storage
- Indoor horse riding arena
- Swimming pool

Next Joint Meeting: Tuesday September 29<sup>th</sup> @ 7:00 pm (*Bruce Station Hall*).

- Each councillor to come with an idea and numbers to back up their idea for potential uses for the arena.

- c) Fire Inspection Arena – Aug 11, 2015:

**ResIn 2015-197b** Carl MacKenzie Tasha Strum

**WHEREAS** the recent Fire Inspection at the Arena resulted in an order for compliance;

**BE IT RESOLVED THAT** this Council approves staff to schedule/coordinate the repairs/upgrades required prior to November 11, 2015. CD

Lee Lamoureux~Bruce Mines Fire Chief:

Noted that if there is evidence that advancement of resolving the issues are being demonstrated that an extension on the due date can be granted if required.

Twsp Clerk V. Goertzen-Cooke; Area Clerk's & Office of the Fire Marshall, Bob Thorpe has been contacted to assist with the Fire Plan.

- Staff to confirm that Fire Plans are in place (or are required) for Community Halls, Joint Library & Health Centre.

- d) Library: audit status/update – grant applications with deadlines in Sept. /15 must have FIR filed: *Aug 17/15: CAO reported that the Library books will be delivered to the auditor on Friday August 22<sup>nd</sup>.*

e) Sucker Creek culvert replacement project:

- Presently under budget (estimate of approximately \$106,000); potential for additional work to be completed under funding model if a scope change is approved: Additional ditching & gravel, & 2 culvert replacements.
- If approved, additional work will cost each Municipality approximately \$1,500.

**ResIn 2015-198b      Tasha Strum                      Mike Jones**

**WHEREAS** the Sucker Creek Culvert replacement project SRN-CTL-309 has come in under budget, and;

**WHEREAS** these funds have already been allocated to the Township of Plummer Additional the Town of Bruce Mines by the Province;

**BE IT RESOLVED THAT** this Council requests a Scope Change to the Ministry of Agriculture & Food & Rural Affairs for the Sucker Creek project to complete further road and ditching work on Trunk road up to the amount provided for in the funding model.

- Additional ditching
- Additional gravel
- 2 culvert replacements. CD

5. Councillor Comments

T. Strum: make the arena a priority; survey public; need to schedule meeting next month to generate ideas and costs

M. Jones: agrees with T. Strum's comments

C. MacKenzie: follow up with the horse club regarding their interest.

B. West: additional considerations for operation changes - staffing

6. Closed Session – not required

7. Adjourn

**ResIn 2015-199b      Mike Jones      Carl MacKenzie**

**BE IT RESOLVED THAT** this Council adjourns the Joint Meeting 7:00 pm to meet again on Aug 19, 2015 or at the call of the Mayor.

---

Mayor: Beth West

---

Clerk: Vicky Goertzen-Cooke