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.”
      o An organization incorporated as a not-for-profit corporation without share capital
        in a Canadian jurisdiction
      o A First Nation
      o A Metis, Inuit or other Aboriginal community
      o 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
      o A collaboration of two or more organizations, where the lead organization is an
        eligible organization

   In addition, an applying organization must:
   o Provide services in Ontario
   o Comply with all applicable legislation
   o 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 29th @ 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:

Resln 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 22nd.
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.

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.

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

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.

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Mayor: Beth West

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Clerk: Vicky Goertzen-Cooke