



Municipality of Northern Bruce Peninsula Council Meeting Highlights April 24, 2023

The following is a summary of the proceedings of the Council Meeting held on April 24, 2023:

- Council approved the minutes of the Regular Council Meetings on April 11, 2023.
- Council received a delegation from the Bruce Peninsula National Park and Fathom Five National Marine Park Acting Superintendent, Ethan Meleg regarding a Parks Canada Update.
- Council received a delegation from John Rodgers and Bill Ceaser regarding the proposal of a Drainage Committee.
- Council received a notice of motion from Council Sohrab regarding the Short-term Accommodation Licence Cap.
 - The Notice of Motion was defeated, and the previous cap of 700 STA Licences within the Municipality of Northern Bruce Peninsula will be upheld.
- Council received a report from the Public Works Manager regarding the Lion's Head Drinking Water System Inspection Rating Report and Risk Methodology.
- Council received a report from the Public Works Manager regarding the annual monitoring reports for the Waste Disposal Sites.
- Council received a report from the Public Works Manager regarding Isthmus Bay Road Reconstruction Project, Phase 2 Tender Award.
 - Council awarded Contract No. 16-019C-2 to E.C. King Contracting at the tender price of \$1,373,049.60 plus HST.
- Council approved the registration of a No Demand for Services Site Plan Control Agreement on Ackerman Lane.
- Council received a report from the Interim Treasurer regarding Co-operative Purchasing and Purchasing Policy Amendments.
- Council received a report from the Treasurer regarding the Classical Music Series.
 - Council approved the use of the Lion's Head Harbourside Stage for the week of August 7th-13th, with the Rotary Hall booked as a backup location.
 - Council approved funding in the amount of \$1000.

- Council received a report from the Clerk regarding the Cemetery Manager and Cemetery Lawn Maintenance Request for Proposals and supported the Cemetery Committee's decision to hire a seasonal municipal employee to undertake the Cemetery Lawn Maintenance from April 15th - October 15th at the municipal cemeteries, instead of a contract position.
 - The contract for the Cemetery Manager was awarded to Owen Sound Vault Works Ltd, commencing July 1, 2023.
- Council received a Quarterly Report from the Chief Administrative Officer regarding the 1st Quarter.
- Council received the approved Accounts Payable Voucher for March 2023.
- Council approved the minutes of the April 12, 2023, Chi Cheemaun Festival Committee Meeting.
- Council approved the minutes of the April 18, 2023, Cemetery Committee Meeting.
- Mayor McIver inquired regarding the Bruce County Fire School which occurred in Tobermory from April 22-23, 2023.
 - Fire Chief, Jack Burt, stated that approximately 100 people attended the 2 day training event. He further stated that the following training workshops were offered.
 - Search and rescue
 - Rural water supply
 - Live fire
 - Auto extrication
 - Wildfire - Forest Firefighting
 - Fire Chief, Jack Burt, noted that the training was well attended and received strong community support.
- Deputy Mayor, Rod Anderson, noted that the Volunteer Recognition Day held on Wednesday, April 19, 2023, was well attended and well organized by staff.
 - It was noted that 36 community volunteers were recognized at the event.
- Councillor Golden inquired regarding revisiting the repair and reopening of Cabot Head Road.
 - Chief Administrative Officer, Peggy Van Mierlo-West noted that a report will be brought back to Council.
 - It was noted that Cabot Head Road will be included on the agenda for the Special Council Meeting on Friday, April 28, 2023, Re: Road Tour.
- Council received several items of correspondence as information.
- Council supported a resolution from the Municipality of Shuniah regarding Municipalities retaining surplus proceeds from Tax Sales.
- Council approved two by-laws: A By-law to set Fees and Charges, and a Confirmatory By-law
- Following Closed Session, Mayor McIver advised that Council approved the previous minutes, the CAO presented a verbal update property know as Part Farm Lot 4 E/S Bury Rd PL Bury Chi Sin Tib Dek Road and a human resource issue, direction was given to the CAO.

Council Meeting Highlights are provided in this format for convenience only and are not approved Council Meeting Minutes. For a more detailed description of the meeting,