



## Municipality of Northern Bruce Peninsula Council Meeting Highlights May 8, 2023

The following is a summary of the proceedings of the Council Meeting held on May 8, 2023:

- Council approved the amended minutes of the Regular Council Meeting on April 24, 2023, and Special Council Meeting Re: Road Tour on April 28, 2023.
- Council endorsed the Municipality's Health and Safety Policy Statement and received a report from the GIS/IT Manager regarding a Health and Safety Program Update.
- Council awarded the Surface Treatment Tender to Duncor Enterprises Inc. for \$570,677.48, including HST.
- Council awarded the Mico Surfacing Tender to Duncor Enterprises Ubc fir \$443,266.56, including HST.
- Council approved a Trailer Agreement for 23 Trillium Crossing.
- Council approved a Trailer Agreement for 18 Myles Drive.
- Council approved a Trailer Agreement for 144 Devils Glen.
- Council approved the removal of the Holding "H" Zone for 19 Bay Street South.
- Council approved a Trailer Agreement for 75 Saddler Creek.
- Council approved the purchase of the following cemetery maintenance equipment:
  - Kubota #Z781KWI-54 Tractor/29.5HP/EFI Gas/54"Deck
  - 2023 Canada Trailer, 7 x 16
  - one DEWALT 60V MAX 17 in. Cordless String Trimmer and Leaf Blower Combo Kit with (1) 9 Ah Battery & Charger
- Council received a report from the Treasurer regarding the proposed implementation plan for Administrative Monetary Penalties system within the Municipality of Northern Bruce Peninsula.
  - It was noted that the report will be uploaded to Let's Talk NBP – Public Comment Corner for a period of 30 days.
- Council received a report from the Clerk regarding Archaeological Assessments.
- Council approved the minutes of the April 11, 2023, Ad Hoc Museum Committee.

- Council approved the minutes of the April 27, 2023, Chi Cheemaun Festival Committee Meeting.
- Council supported Councillor Golden's participation in discussions surrounding the Gap and that discussions surrounding the Gap remain separate from issues surrounding neighbouring properties.
  - It was noted that a survey needs to be conducted at the property prior to discussions regarding the Gap.
  - It was noted that a report concerning the property will be included on the May 23, 2023, Council Agenda.
- Councillor Dowd noted an issue regarding the trends observed within Tobermory concerning the transition from sit-down restaurants to take-out venues.
  - Chief Administrative Officer, Peggy Van Mierlo-West, noted that discussions with the Bruce County Economic Development team can occur regarding business establishment and attraction.
- Council received several items of correspondence as information.
- Council approved two by-laws: A By-law to establish policies and procedures for the procurement of goods and services and the disposal of surplus or obsolete goods, and a Confirmatory By-law
- Following Closed Session, Mayor McIver advised that Council approved the previous minutes of April 24, 2023, the CAO presented a verbal update on the native land claims hearing, and a final report on human resource issue was reviewed.

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,