

Municipality of Northern Bruce Peninsula Council Meeting Highlights June 24, 2024

The following is a summary of the proceedings of the Regular Council Meeting held on June 24, 2024:

- Council approved the minutes of the Regular Council Meeting held on June 10, 2024.
- Council authorized a lease agreement with Robert Stewart for Part Lots 17 and 18, Concession 2, West of the Bury Road.
- Council approved the renewal of the OCWA Agreement for Operations and Maintenance Services of Water and Wastewater Systems.
- Council authorized the purchase of the 2024 Cat 265 XPS Compact Tracked Loader for a fee of \$101,700.00 plus HST.
 - Council authorized the purchase of a 60-month/3000 hour extended warranty for a fee of \$4,347.00 and the Planned Maintenance Program 60 months/2500 hrs for \$3.65/hr from Toromont Cat.
- Council received a report from the Public Works Manager regarding the Tobermory Community Centre Well Rehabilitation and Inspection Report.
- Council approved a Trailer Agreement for 32 Harkins Road.
- Council approved an agreement with the Bluewater District School Board regarding the Lion's Head Tennis Court.
 - It was noted that bookings for the courts will be done through the Municipal Office.
- Council received a report from the Parks and Facilities Manager regarding Rural Economic Development Fund Grant Approval.
- Council received a report from the Municipal Law Enforcement Officer regarding Bylaw Enforcement Officer Appointments 2024.
- Council received a report from the Clerk regarding an updated Council Staff Relations Policy.
- Council received a report from the Clerk regarding a 2024 Fees and Charges Bylaw Revision.
- Council received a report from the Clerk regarding a Civil Ceremony Policy.

- Council received a report from the CAO regarding an agreement with Parks Canada and Central Peninsula Sno-Drifters Club.
- Council received a report from the CAO regarding a Letter of Support for extending the operating life of the Ferndale Wind Farm.
- Councillor Golden inquired regarding a revision to the Facebook post surrounding the Cooling Centres at the Lion's Head Arena and Tobermory Community Centre, as the centres do not possess Air Conditioning.
- Councillor Golden provided an update regarding the recent Niagara Escarpment Commission meeting. She noted that a review will be completed in 2025 surrounding policies. It was further noted that Municipal staff will be contacted directly regarding the review.
- Councillor Golden thanked the Municipality and Clerk, Cathy Addison, for their efforts with the 50th Annual Chi Cheemaun Festival.
- Deputy Mayor Anderson commented on the positive feedback received from the public surrounding the gardens and hanging baskets in Tobermory.
- Public Works Manager, Troy Cameron, inquired regarding the proposed utilization of HL2 Asphalt on some road sections on Barney's Boulevard and Miller Lake Shore Road. He noted that the HL2 encompasses a thin layer of asphalt to repair and prolong the life of existing roads. It was noted that the HL2 is viable for approximately 5-10 years.
 - Council directed the Public Works Manager to proceed with the trial of the HL2.
- Council received several correspondence items as information.
- Council supported a resolution from the Township of Georgian Bluffs regarding the transfer of Durham Hospital acute in-patient care beds.
- Council supported a resolution from the Municipality of Tweed regarding sustainable funding for small rural municipalities by reabsorbing the cost of the OPP Force.
- Council approved five by-laws, The Municipal Accommodation Tax Expansion, Agreement with the Bluewater District School Board, Agreement with Parks Canada and the Sno-Drifters Club, Appointment of Municipal Law Enforcement Officers, and a Confirmatory By-law.
- Following Closed Session, Mayor McIver advised that Council approved the minutes of May 27, 2024, Closed Session meeting and Council was provided updates from the CAO regarding Big Tub properties and a human resources matter.

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, please view Council Meeting Minutes on our <u>municipal website</u>. For more information, please contact Cathy Addison, Clerk, at <u>clerk@northernbruce.ca</u>