

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Tuesday, December 5, 2023

The Corporation of the Township of Burpee and Mills Council met for the Regular Council Meeting at the Municipal Complex. Reeve Ken Noland and Councillors Arthur F. Hayden, David Deeg and Roger Morrell were in attendance. Rick Graham, Fire Chief and Lynn Jackes, Deputy Clerk-Treasurer were also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

REGRETS: Kim Middleton, Councillor; Gye Taylor, Road Superintendent, and Beverly MacDonald, Bylaw Enforcement Officer

GUESTS: Thomas Deeg, Cheryl Burrige and Melanie Blain

The Regular Council Meeting was called to order at 7 p.m. by Reeve Noland.

No Conflict of Interest was declared.

MOTION: 2023-199

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Agenda for the December 5, 2023 Regular Council Meeting.....carried K.N.

MOTION: 2023-200

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Regular Council Meeting Minutes of November 9, 2023.....carried K.N.

Road Superintendent's Report

In the absence of the Road Superintendent, Reeve Noland advised there were no issues with the roads. Mike Argue is covering the Roads Department this week in Gye's absence.

Fire Chief's Report

Rick Graham advised there were 2 new applicants for the Fire Department. New gloves and belaclavas (10 sets) are required for the Fire Department. Rick will look after getting these. Rick had some questions regarding the MNR Agreement. He will seek clarification. These trainer/facilitator course is being offered in Sudbury and Rick advised he and Nicole Middleton would like to participate. These costs will be included in the 2024 Fire Department Budget.

MOTION: 2023-201

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council approve the Road Vouchers in the amount of \$97,946.97carried K.N.

MOTION: 2023-202

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council approve the General Vouchers in the amount of \$129,365.95.....carried K.N.

MOTION: 2023-203

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Fire Vouchers in the amount of \$6,886.09.....carried K.N.

MOTION: 2023-204

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

WHEREAS O.Reg. 588/17 (Asset Management Planning for Municipal Infrastructure) requires Council approval for the Asset Management Plan 2022, as prepared by PSD Citywide Inc. Council hereby approves the Revised Plan.....carried K.N.

MOTION: 2023-205

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council move to an In Camera Meeting to discuss a personnel matter about an identifiable individual, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) and 2(f) advice that is subject to solicitor-client privilege, including communications for that purpose.....carried K.N.

All guests excused themselves from the Meeting.

Council moved to an In Camera Meeting at 7:14 p.m.

The guests returned to the Regular Council Meeting. Upon return at 7:40 p.m., the Reeve explained that the In Camera Session dealt with a discussion regarding a personnel matter about an identifiable individual as well as advice that is subject to solicitor-client privilege. One motion comes from that in Camera Session as follows:

MOTION: 2023-211

Moved By: David Deeg

Seconded By: Arthur F. Hayden

Council appoints Bruce Poloncsak and Nicole Liparfiti as firefighters on a 3 month probation.....carried K.N.

Reports

Airport: Roger Morrell advised that a new hangar is to be built at the Airport and the Terminal Building is progressing. It is the hope to have cargo service in the future with possible funding for that venture.

Manitoulin Planning Board: Reeve Noland advised the recently passed Bill 97 allows the Province to appoint a Building Inspector for the Unorganized Municipalities. Presently a letter of conformity is the requirement.

POA: David Deeg advised the 2024 Budget had been approved with a \$6,000 deficit. A new staff member has been hired.

Manitoulin Centennial Manor: Arthur F. Hayden advised the capacity is at 98%. The 2024 Budget shows a 2% increase to Municipalities. The Courtyard Project has been delayed and a flooring project is underway. Reeve Noland advised the new nursing home facility planned for Gore Bay is to be publicly funded.

DSB: Arthur F. Hayden advised of the need for more childcare spaces.

Recreation: Art advised the Spaghetti Dinner was a success with approximately 90 people in attendance. The Christmas Potluck is planned for December 16th, 2023.

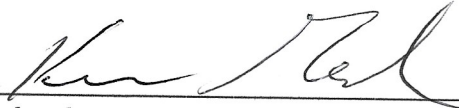
PHSD: Ken Noland advised that Interviews for the replacement of Penny Sutcliffe have been underway.

MOTION: 2023-212

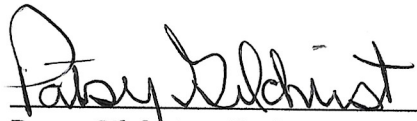
Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT the council Meeting be adjourned at 7:56 p.m.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer