

# **The Corporation of the Township of Burpee and Mills Regular Council Meeting Minutes Tuesday, January 9, 2024**

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, Kim Middleton and Roger Morrell were in attendance. Rick Graham, Fire Chief, Gye Taylor, Road Superintendent and Lynn Jackes, Deputy Clerk-Treasurer were also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

GUEST: Melanie Blain

REGRETS: Beverly MacDonald, Bylaw Officer

The Regular Council Meeting was called to order at 7:06 p.m.

No Conflict of Interest was declared.

## **MOTION: 2024-01**

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council approve the Agenda for the January 9, 2024 Regular Council Meeting.....carried K.N.

## **MOTION: 2024-02**

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT Council approve the Regular Council Meeting Minutes of December 5, 2023.....carried K.N.

## **Road Superintendent's Report**

Gye Taylor advised there is a hydraulic issue with the sander but it continues to be operational. A transfer case is required for the 2 ton truck. He is requesting a motion from council for this purchase. There are no other issues or concerns at this time.

## **MOTION: 2024-03**

Moved By: Arthur F. Hayden

Seconded By: Kim Middleton

WHEREAS Council deems it necessary to purchase a Transfer Case for the 2 ton truck for the approximate amount of \$5,800.00 plus installation, from Manitoulin Chrysler.....carried K.N.

Gye Taylor excused himself from the meeting.

## **Fire Chief's Report**

Rick Graham advised the Fire Department had been called to a house fire last week at 375 Scott's Road. Rick advised that he as Fire Chief automatically becomes the Assistant to the Fire Marshall. He has requested the guidelines for calling the Fire Marshall's Office. Nicole Middleton will be taking the course.

The insurance company advised that the Fire Department can submit a bill to them for attending the fire.

The fire radios did not work properly at the house fire location. Rick believes it may be an antenna problem which he is looking into. There was no cell service as well.

Rick Graham excused himself from the meeting.

**MOTION: 2024-04**

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council approve the Road Vouchers in the amount of \$10,930.51.....carried K.N.

**MOTION: 2024-05**

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT Council approve the General Vouchers in the amount of \$79,197.98.....carried K.N.

**MOTION: 2024-06**

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Fire Vouchers in the amount of \$689.48.....carried K.N.

**MOTION: 2024-07**

Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

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) at 7:22 p.m.....carried K.N.

Guests removed themselves from the meeting.

Council moved to an In Camera Meeting at 7:22 p.m.

The guest returned to the Regular Council Meeting. Upon return at 8:08 p.m., the Reeve explained that the In Camera Session dealt with a discussion regarding a personnel matter about an identifiable individual.

**MOTION: 2024-12**

Moved by: Arthur F. Hayden

Seconded by: Roger Morrell

THAT Council give Bylaw No. 01-2024, being a bylaw to Set a Pay Range for Municipal Officers and Employees, necessary readings and be passed.....carried K.N.

**MOTION: 2024-13**

Moved By: Arthur F. Hayden

Seconded By: Kim Middleton

THAT Council give Bylaw No. 02-2024, being a bylaw to Appoint Officers and Confirm Salaries, necessary readings and be passed.....carried K.N.

**MOTION: 2024-14**

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT Council does not approve the Minutes of Settlement for 5128 01 000 001 06400 0000 Concession 3, Lot 32 Burpee for the assessment to be reduced to Residential \$136,300 and Exempt \$6,700 for the 2023 Taxation Year.....carried K.N.

**Reports:**

Airport: Reeve Noland advised there have been some change orders. No funds are available for furnishings so some COVID funding may cover that.

MMA: Reeve Noland advised that a delegation will be meeting with the Minister of Health at the upcoming ROMA conference. Paula Fields and Dr. M. Reade will be attending the MMA Meeting on January 17<sup>th</sup> to provide updates and more information regarding the Doctor Shortage.

MPB: Reeve Noland advised there is an application for a subdivision on Lake Mindemoya that appears to be a contentious issue.

Recreation: Art Hayden advised the next meeting of the Recreation Committee is scheduled for January 16<sup>th</sup>. The Christmas Dinner and Dance had a smaller crowd but a successful evening. Thank you to the volunteers.

Library: Kim Middleton advised the budget increased by 3% to the municipalities. Two computers need to be purchased. The Library now has a Fitness Equipment Partnership with the Public Health Unit, pending confirmation of insurance. There has been an increase in E-book lending.


Manor: Art Hayden advises the financials are in good shape reflecting a surplus. There is work being completed in the kitchen and hallways.

**MOTION 2024-15**

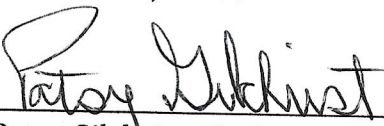
Moved By: Arthur F. Hayden

Seconded By: Kim Middleton

The Regular Council Meeting is adjourned at 9:08 p.m.....carried K.N.

  
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Ken Noland, Reeve

  
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Patsy Gilchrist, Clerk-Treasurer