Corporation of the Township of Burpee and Mills

Regular Council Meeting

July 6, 2016

The Corporation of the Township of Burpee and Mills Council met for the regular council meeting with Reeve, Ken Noland and Councillors, P.A. Palonen, Lyle Honess, Art Hayden and Wayne L. Bailey in attendance. Shane Chatwell, Road Superintendent, and Colleen Bruder, Fire Chief was also in attendance.

No conflict of interest declared.

No. 76

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That the minutes of the last regular council meeting held on June 6, 2016 be approved as circulated.

Carried KN

Roads Report - Shane Chatwell noted there are two culverts to be changed. Shane will add some gravel to Ainslie Road for a plow turn around. There is work being done on the ramps for the Complex exits. Council would like the brusher to go around for another pass on the roadways. There needs to be an advertisement placed in the paper for a part time road assistant and snow plow driver.

Waste Management - Hazardous Waste Day will take place in July.

Transfer Station – The baler should be running by Monday. Council told Shane to order the motor for the baler.

Fire Department - New Fire Truck, Shane is looking into some good used trucks. Ken Noland felt there was a lot of money in reserves for a new fire truck and with the donations toward the purchase of a fire truck the municipality should try to get as new a model as possible.

* Colleen Bruder, Fire Chief met with Wayne Bailey to review the Fire Chief duties including the need for a yearly budget. Their volunteer participation is down with only four people attending the last meeting. It was noted that there is a lot of expenses for the Fire Chief and the Municipality will cover the cost of mileage to meetings, an amount for each meeting and internet costs.

No. 77

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we draft By-law no. 07 – 2016 to adopt the tax rates and to further provide for penalty and interest in default of payment thereof for 2016.

Carried KN

No. 78

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That By-law no 07 – 2016 received its required readings and finally passed.

Carried KN

No. 79

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we draft By – law no 08 – 2016 to appoint the Fire Chief of the Township of Burpee and Mills Fire Department.

Carried KN

No. 80

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That By-Law no. 08 – 2016 received its required readings and finally passed.

Carried KN

Manitoulin Planning Board - Ken Noland reported that the final draft of the New Official Plan was the best the Planning Board could do and it was hoped the Ministry accepted it. NEMI did not approve the final draft. The Planning Board is seeing a constant increase in the people objecting to severances.

Policing - Wayne Bailey had received the calls for service summary. A question was raised regarding a call for service with no one showing up and would the municipality still be charged. Wayne had made an argument to get more information on the calls for services because with vehicle collisions it would be good to know the location to determine if there is a need for road improvement. The 2015 progress report was available.

Recreation - Wayne Bailey noted the last breakfast had lost some $300.00 however a lot of the food supplies had been purchased. One hundred and eighty people attended which was down from previous years probably due to the increase in cost. The Canada Day event had over one hundred people attend. Art Hayden had organized the event and everything went very well. The recreation committee would like to see that the school bell is mounted for next year’s Canada Day 150 celebration. The doors for the storage room have been delivered. Pentti Palonen has provided the wood for the chair rails and arrangements are to be made with Don Nelson to install them. The recreation committee wondered about the ramp at the front doors having a lip for assessable use by wheelchairs. It was explained that the design was necessary for use during the winter when the frost increases the height of the ramp. The next recreation meeting is August 8, 2016.

Gore Bay Union Library - Wayne Bailey reported that the summer student had started and the student is to work 8 weeks instead of 6. This will make the position more attractive in future years. The Board has decided to open the Library Friday mornings which is working well. The Board is also studying the procurement policy for revisions.

Bill 100 Meeting - Art Hayden reported that the meeting was organized and well attended. The Snow Dusters Board, other Snow Machine Clubs, Michael Mantha and area Land Owners attended. M. Mantha said there was nothing wrong with the bill in the beginning but was misinterpreted and then revised. The meeting was to mend fences now. There was mentioned that there should be compensation for the trail going across private property. There was a speech on insurance for trail use for the property owner. It was determine the Municipality should have a written agreement with the Manitoulin Snow Dusters because of the trails in our municipality.

No. 81

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That we draft By – Law no. 09 – 2016 to adopt an Official Plan for the Manitoulin Planning Area.

Carried KN

No. 82

Moved by: Arthur F. Hayden

Seconded by: P.A. PaLonen

That By – Law no. 09 – 2016 received its required readings and finally passed.

Carried KN

No. 83

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve payment of the Fire Department accounts list of $212.92.

Carried KN

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| --- | --- | --- |
| **Fire Dept Accounts** |  | **July 6, 2016** |
|  |  |  |
| **Name** |  | **Credit** |
| Bell |  | 87.92  |
| McKinley Clifford |  | 125.00  |
| **TOTAL** |  | **212.92**  |

No. 84

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That road voucher No. 6 for the amount of $52,611.84 be passed for payment.

Carried KN

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| --- | --- | --- |
| **Accounts**  |  | **July 6, 2016** |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 98.86  |
| Bell |  | 97.58  |
| Cash |  | 34.09  |
| Cambrian Insurance |  | 23,316.24  |
| Virgin Mobile Canada |  | 73.45  |
| Richard D Shapcott |  | 950.70  |
| Nicholas Lane |  | 725.00  |
| Campbell Heating |  | 251.43  |
| Wahl Water |  | 382.93  |
| Weaver,Simmons LLP |  | 2,364.85  |
| Laidley Stationery & Office Furniture |  | 153.62  |
| Jematech Ltd. |  | 4,294.00  |
| Manitoulin Transport Inc. |  | 450.34  |
| BMO Bank of Montreal. |  | 586.28  |
| Taylor Saw Mill |  | 187.58  |
| Manitoulin Sudbury District Social Ser | 11,728.42  |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | 4,975.17  |
| Minister of Finance |  | 5,841.00  |
| Sudbury and District Health Unit |  | 941.00  |
| Wages |  | 7,582.50  |
| Receiver General |  | 3,108.30  |
| WSIB |  | 2,105.84  |
| OMERS |  | 682.06  |
| **TOTAL** |  | **70,931.24**  |

No. 85

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That we approve payment of the general accounts list of $70,931.24.

Carried KN

No. 86

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we have the Clerk Treasurer proceed with developing a step by step procedures manual to be used for succession planning.

Carried KN

No. 87

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we go in camera to discuss a personnel issue.

Carried KN

No. 88

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we close the in-camera session.

Carried KN

No. 89

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we accept Lee Anne Bailey’s resignation with regrets. Also we would like to accept Lee Anne’s offer to provide assistance in the office if needed depending on her new work schedule.

Carried KN

No. 90

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Wednesday, August 3, 2016 at 7:30 o’clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey