Corporation of the Township of Burpee and Mills

Regular Council Meeting

August 3, 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, was also in attendance.

No conflict of interest declared.

No. 91

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we accept the agenda as amended.

Carried KN

No. 92

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

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

Carried KN

Roads Report – Shane Chatwell, Road Superintendent noted that the non maintained roadway adjacent to Poplar Road, West of Orford Road should be named for 911 purposes. Council wanted to ask the township residents so placed a request for a name in the monthly newsletter. Shane priced the culverts that need replacing on Union Road and it was discussed to resurface about one hundred yards in that location. Council requested another pass with the brusher along the roadsides.

Fire Department – Colleen Bruder had inquired as to having the pumper truck tested. Council wanted to hold off on that to see if they found a new one to purchase. Council requested Island Promotions make up two signs to be placed strategically providing notice when a fire ban was in effect.

MMA – There was a meeting with the Lieutenant Governor of Ontario for a round table discussion with the Mayors Reeves and Chiefs of the Manitoulin area followed by a reception. The event went well with a good attendance.

Provincial Offences Act – P.A. Palonen reported that they are to advertize for a part time backup person. The clerk has had one week training and has requested a second week that was approved by the board. The POA need a new computer system and printer that will dovetail with the province and are seeking the advice of a consultant for the new operating system. They hope to have the system installed by the end of September.

Manitoulin Planning Board – Ken Noland noted that the Province has granted NEMI the right to have their own official plan based on approval by the province of their Official Plan.

Recreation Report – Wayne Bailey and P.A. Palonen met with the carpenter regarding the chair rails and he thought they should be treated with a clear coat before installing. Ken Noland thought they would need to install the rail with more than a two inch nail due to the construction of the room. Art Hayden noted that they had a good turnout for the pancake breakfast.

Municipal Drain – Due to lack of correspondence from John Kuntze the engineer Council asked for a schedule for when he will have the report on the Burpee Drain’s completion. Also Council asked for progress information and a schedule on the Honess Drain.

Website Design – Council requested an update on the progress of the website design. A meeting was to be scheduled with Art Hayden, the Clerk and Robert Maxwell to look at the progress to date.

No. 93

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we draft By – Law no. 10 – 2016 to hire a part time Municipal Clerk Treasurer Assistant.

Carried KN

No. 94

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That By – Law no. 10 – 2016 received its required readings and finally passed.

Carried KN

No. 95

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That road voucher No. 7 for the amount of $6,808.69 be passed for payment.

Carried KN

No. 96

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve payment of the Fire Department accounts list of $290.96.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Department |  | Aug 03 2016 |
| **Name** |  | **Credit** |
| Bell |  | 90.96  |
| MANITOULIN District Mutual Aid System |  | 200.00  |
| **Total** |  |  **290.96**  |

No. 97

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve payment of the general accounts list of $28,123.15.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts List |  | Aug 03 2016 |
| **Name** |  | **Credit** |
| Hydro One |  |  582.37  |
| Hydro One |  |  432.08  |
| Bell |  |  96.15  |
| Cash |  |  27.05  |
| Lee Anne Bailey. |  |  31.05  |
| Purolator Inc. |  |  12.02  |
| Virgin Mobile Canada |  |  146.90  |
| PITNEYWORKS |  |  568.35  |
| Vic Noble's Meats |  |  48.40  |
| Nicholas Lane |  |  60.00  |
| The Manitoulin West Recorder |  |  93.82  |
| Laidley Stationery & Office Furniture |  |  372.10  |
| BEACON IMAGES |  |  55.94  |
| BMO Bank of Montreal. |  |  38.11  |
| Fogal's of Manitoulin Inc. |  |  218.48  |
| Purolator Inc. |  |  11.44  |
| K. Smart Associates Limited |  |  339.00  |
| Sudbury and District Health Unit |  |  941.00  |
| Manitoulin Sudbury District Social Ser |  |  11,728.42  |
| Minister of Finance |  |  5,841.00  |
| Wages |  |  6,479.47  |
| Reciever General |  |  2710.18  |
|  **TOTAL**  |  |  **28,123.15**  |

No. 98

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

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

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey