Corporation of the Township of Burpee and Mills

Regular Council Meeting

November 7, 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 also attended the meeting.

No conflict of interest declared.

No. 117

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That the minutes of the last regular council meeting held on October 3, 2016 be approved as circulated.

Carried KN

Roads Report – Chatwell, Road Superintendent noted that the work on the plow is completed now and it is ready. He is still working on the plow turn around on Anslie Rd. The Road Superintendent meeting discussed a concern that they are not getting the regular amount of years out of the hard surface treatment. The Town of Espanola is going to look into the tenders next year and have test for the oil done to make sure it is good. The previous quotes were not very different and wonder if they should also consider the workmanship when considering the tenders. Council discussed that the corner in Mills at lot 25 is to be surveyed up to lot 24 and they requested to use Tesco Engineers and Surveying. Council had looked at the roads budget vs actual expenditures and as not all monies had been spent thought that some materials could be stockpiled for next year. The Township of Baldwin had a tender out for a one ton truck with a sander and blade with the lowest bid being $15,000.00. It was agreed that it would be a very useful truck to have and the one/half ton could be sold for approximately $ 4,000.00 to offset some of the costs of the one ton. Council agreed on a bid of $18,126.00. Someone has requested that they be allowed to cut six cedars on the road allowance fronting their property by felling on his property. Council agreed to this. Council wanted information regarding entrance permits and if there was not a motion or by-law presently than they would like to have one drafted.

Fire Department Report – Councilor Bailey received the cell service information from Colleen Bruder, Fire Chief. The service costs were based on so much a month with a minimum amount and a separate monthly charge. There was also a three year contract with a cost of living allowance. The cost would be approximately $2,000.00 per year. Council noted that based on frequency of use and that the current system works it sounds expensive. Councillor Bailey would have the information distributed to the Council members for their review. Councillor Bailey is looking into the Christmas dinner for staff and Volunteer Fire Fighters. It was decided to have it set up for December 10, 2016 at the Gateway Restaurant.

Municipal Drains – The engineer reported that there had not been much done in the last few months. It was noted that there had been some complaints as to the distribution of costs for the drainage work.

Gore Bay Airport – Councillor Honess reported that the commission wants to invite other municipalities to join the airport to share the upcoming costs however they need to have something in place to offer them. Some of the airport paperwork as to required updating and costs was given to Ron Lane to look and report on for the next meeting.

Manitoulin Municipal Association – Reeve Noland reported that they would like to have MPAC attend the next meeting to discuss the new assessment changes.

Provincial Offences Act - Councillor Palonen noted that the board had reviewed the budget. This year was going well and they are in a surplus over budget. There have been lots of money from traffic charges and some cases have higher revenues. They have purchased the new computer system. The decision was to return the surplus amount to the municipalities. The training for staff is complete however there is no back up personnel available which could become a problem. Councillor Palonen suggested that a municipality could hire someone and they could work part time for the POA.

Manitoulin Planning Board – Reeve Noland noted that North Eastern Manitoulin and the Islands (NEMI) wanted the Board to give them their share of the reserves. A lot of the money in the reserves is earmarked. Elva Carter is going to have a budget done illustrating the changes that will occur when NEMI is not a member of the Board. NEMI is asking that the Manitoulin Planning Board do their GIS mapping.

Gore Bay Library – Councillor Bailey reported that he had attended two meetings. The first meeting on October 14 looked at a security system, software for people at home to access all the books in the library before they go to the Library. The connectivity grant is available again this year. The second meeting on October 31 was to review and accept the auditors draft statement. The Board noted that there reserve fund was increase about $ 4,000.00 per year and they felt it could not be used on any renovations only for the purchase of books and computers etc. It was recommended to cap the reserve at $ 40,000.00 and the year surplus will be used to reduce the municipal contributions.

Ontario Provincial Police – Councillor Bailey reported that he had brought up the report itemizing an occurrence for a vehicle on fire which did not take place in our township. He has not had a response yet.

Economic Development Meeting – Reeve Noland noted that they had a three year program that was ninety percent funded. Lambac is looking to find a few more partners and the approximate cost would be $ 1,000.00 per year for the three years. Lambac has offered the office space in their building for the position. Everyone agreed to go ahead for another meeting.

Manitoulin Snow Dusters – correspondence from the organization noted that they would be working on their trails on a Municipal road allowance. Council noted that they were to be provided with the list of rules and regulations as to working on the road allowance however they would not have to put down the deposit. If however they did not comply with the regulations they would be responsible for any cleanup. They are to contact the Road Superintendent when they are to commence the work.

No. 118

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the Council of the Corporation of the Township of Burpee and Mills provide signing authority for banking to:

Ken Noland

Bonnie Bailey

Pentti A. Palonen

Patsy Gilchrist

Two signatures will be needed for authorization of cheques.

Carried KN

No. 119

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That the Corporation of the Township of Burpee and Mills establish a new interest bearing bank account with the Bank of Montreal for the Federal Gas Tax Fund revenues to comply with our contract.

Carried KN

No. 120

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we pay the Gore Bay Airport $7,250.00 for 2016.

Carried KN

No. 121

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That road voucher No 10 for the amount of $ 11,801.82 be passed for payment.

Carried KN

No. 122

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment of the general accounts list of $ 77,408.21.

Carried KN

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| **Accounts** |  | **Nov 7, 16** |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 933.23 |
| Cash |  | 27.05 |
| Bailey,, Lee Anne |  | 29.65 |
| BMO Bank of Montreal. |  | 155.77 |
| MANITOULIN EXPOSITOR |  | 71.36 |
| Pitney Bowes |  | 129.80 |
| PITNEYWORKS |  | 226.00 |
| New North Fuels Inc. |  | 335.76 |
| Virgin Mobile Canada |  | 73.45 |
| Nelson Woodcraft |  | 3,543.65 |
| Jakubo, Michael E. |  | 14,690.00 |
| Patsy Gilchrist |  | 897.89 |
| Laidley Stationery & Office Furniture |  | 1,271.78 |
| Wahl Water |  | 219.29 |
| K. Smart Associates Limited |  | 565.00 |
| BEACON IMAGES |  | 55.94 |
| Purolator Inc. |  | 5.82 |
| Best Brent |  | 612.50 |
| Lyle Honess |  | 25.00 |
| Lyle Honess |  | 977.92 |
| Dean Millsap. |  | 25.00 |
| Sudbury and District Health Unit |  | 941.00 |
| Manitoulin Sudbury District Social Ser |  | 11,728.42 |
| Manitoulin Centenial Manor |  | 7,546.54 |
| Municipality of Gordon/Barrie Island |  | 2,737.43 |
| Minister of Finance |  | 5,841.00 |
| Minister of Finance |  | 5,841.00 |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | | 4,975.17 |
| Wages |  | 8,574.30 |
| Workers Safety and Insurance Board |  | 2,212.53 |
| Receiver General |  | 2,138.96 |
| **TOTAL** |  | **77,408.21** |

No. 123

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

RESOLUTION

That we resolve to support the Manitoulin Drug Strategy “to work in collaboration to promote health and prevent substance misuse, restore and maintain community safety and advocate for services and support for people living with addictions”.

Carried KN

No. 124

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

RESOLUTION

That we resolve to support the Municipality of Charlton and Dack, Motion no. 16-271 requesting the Province to re-evaluate the requirement to have signatures of 25 voters in support of a municipal nomination and allow it to be an optional local decision to avoid negative consequences to many municipalities.

Carried KN

No. 125

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Monday, December 5, 2016 at 7:30 o’clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey