Corporation of the Township of Burpee and Mills

Regular Council Meeting

January 9, 2017

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 F. Hayden and Wayne L. Bailey in attendance.

No conflict of interest declared.

No. 01

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That the minutes of the last regular council meeting held on December 5, and special meeting December 12, 2016 be approved as circulated.

Carried KN

Fire Department – Councillor Bailey reported that he had sent an inquiry to Fire Chief Bruder regarding the cost of repairs to equipment from the previous month. Fire Chief Bruder had mentioned purchasing knives as part of an incentive initiative and Council agreed to pay for the purchase of the knives.

Roads Report – There appears to be some damage to the newly resurfaced roadways. Councillor Hayden reported he had examined them. However with snow cover they will need closer examination later in the season. The Road Superintendent will discuss this with the Superintendents Association to see if other municipalities are having any problems with new resurfacing. Reeve, Noland noted that there could be an inspection done of the quality of oil used for the resurfacing. Councillor Hayden inquired as to engineered specifications for the resurfacing to have a standard to test for. Someone has requested a sign for the end of a municipally maintained roadway. Council noted that signs would have to be posted at all similar locations and wanted the Road Superintendent to check the locations and cost of the signage.

Summer Student Application – Council agreed to apply again for a summer student.

Entrance Permit By-Law – Councillor Palonen provided a draft copy of the by-law and the policy for Council. Council reviewed the questions provided and discussed various possibilities that pertained to the municipality’s needs. A revised version will be prepared for the next Council meeting.

Road Name Change By-Law – The By-law was drafted and approved by Council as to the public notice required and scheduled the public meeting to take place at 7:00 o’clock at the next regular Council meeting.

Drainage Report – Engineer John Kuntze submitted a summary of work completed to date and what the future work would include. It was noted that they had returned to the original watershed area that had been established at the time of the installation of the drain. Mr. Kuntze inquired if Council felt there should be another public meeting that included everyone within the drain watershed area. Council thought a public meeting would be beneficial at this time.

Airport – Councillor Honess noted that there will be a meeting this month to go over the proposal they plan on presenting to other area municipalities to see if they would be interesting in joining the Gore Bay Airport Commission.

Manitoulin Planning Board – Reeve, Noland reported that the Nature Conservancy met with the government regarding the Official Plan and have some requests for further restrictions within the plan and more extensive mapping.

Policing - Councillor Bailey prepared a report on the years policing activity with many questions regarding if the actual incidents actually took place in our municipality and the incidents and hours involved. The change of incidents from the previous year was also discussed. It was determined that the errors involving allocating the incidents to the proper municipalities would be discussed at the next CPAC meeting.

Recreation – Councillor Bailey reported they are to have the yearly meet and greet at the restaurant on February 5 this year.

Waste Management – Councillor Palonen noted that they had received information from the engineers on the Gordon Landfill and they would be having a meeting to discuss this. The cost of hazardous waste collection was also discussed.

Manitoulin Centennial Manor – Councillor Palonen had concerns with the Manor reports and some board members seeking to establish reserves. Councillor Palonen advised against doing this and Council asked if he could send correspondence to our board representative and the board to note Council’s objection to this.

No. 02

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That road voucher No. 12 for the amount of $12,885.38 be passed for payment.

Carried KN

No. 03

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we draft By-Law No. 01 – 2017 to set a Pay Range for the Municipal Officers and Employees.

Carried KN

No. 04

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That By-Law No. 01 – 2017 received its required readings and finally passed.

Carried KN

No. 05

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve payment of the general accounts list of $ 43,554.62.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | Dec/ 2016 |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 1,401.78  |
| Bell |  | 94.83  |
| Wahl Water |  | 366.12  |
| Laidley Stationery & Office Furniture |  | 505.33  |
| Association of Municipalities of Ontario |  | 724.43  |
| Municipality of Central Manitoulin |  | 890.93  |
| Sentimental Flower Shop |  | 39.55  |
| K. Smart Associates Limited |  | 476.08  |
| Virgin Mobile Canada |  | 98.88  |
| Purolator Inc. |  | 5.82  |
| Wayne Bailey |  | 190.54  |
| Island Promotional Products |  | 70.04  |
| G.G.'s Diner |  | 1,185.80  |
| New North Fuels Inc. |  | 4,909.12  |
| Lake Wolsey Obejewung Park |  | 661.05  |
| MANITOULIN PLANNING BOARD |  | 977.07  |
| Minister of Finance |  | 5,841.00  |
| Minister of Finance - Tile Loan Repayment | 3,913.00  |
| MPAC ( for 2017) |  | 5,024.55  |
| Sudbury and District Health Unit |  | 959.00  |
| Wages |  | 9,485.70  |
| Receiver General |  | 3,696.35  |
| WSIB |  | 2,037.65  |
| **TOTAL** |  | **43,554.62**  |

No. 06

Moved by: Wayne L. Bailey

Seconded by: P.A Palonen

That we approve payment of the Fire Department accounts list of $ 292.57.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Dept. Accounts |  | Dec/ 2016 |
|  |  |  |
| **Name** |  | **Credit** |
| Bell |  | 93.61  |
| BMO Bank of Montreal. |  | 198.96  |
| **Total** |  | **292.57**  |

No. 07

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Monday, February 6, 2017 at 7:30 o’clock p.m.

Carried KN