Corporation of the Township of Burpee and Mills

Regular Council Meeting

April 3, 2017

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

No conflict of interest declared.

No. 32

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on March 6, 2017 and special council meeting held on March 16, 2017 be approved as circulated.

Carried KN

Fire Department Report – Fire Chief Bruder noted that the pager system did not work properly for the recent dispatch. The price of using Northern 911 is $200.00 for the initial set up and then $200.00 per month for the dispatch service. The current pager will be evaluated as to its useful life left and the cost for repairs and work will continue to find alternate companies for cell pager services for cost comparison. There is a problem with lack of trained fire fighters which will resulted in some repercussions unless this is rectified within the next couple of months.

Roads – Superintendent Shane Chatwell reported that he is ready for grading. The roads committee summarized their recommendations for this year’s work. They proposed to chip and tar 8.4 kilometers, apply crushed aggregate on 2 kilometers, and some further miscellaneous projects. Councillor Honess suggested that drainage tile be installed in the parking lot when it is dug up for the installation of the heating pipe.

Gore Bay Airport – Councillor Honess noted the commission had further discussed inviting other municipalities to join the commission. The cost of updating the lighting will be taken from the reserves. The new flight school has generated a lot of interest.

Manitoulin Municipal Association – Councillor Hayden reported on the emergency management proposition Jeff Edwards had presented. A member had inquired about each municipality donating to the doctor recruitment costs. Billings gave an update on Manitoulin broadband. Council requested that correspondence be sent to Jeff Edwards for further information on his proposal.

Manitoulin Planning Board – Reeve Noland reported the board had revisited the motion regarding the reserves and NEMI’s request for its share. Using Roberts Rules of Order it was determined that a new motion could be put forward.

Policing – Councillor Bailey noted that he would bring up the Police using the GIS mapping system we have to accurately identify their location for invoicing purposes. Councillor Hayden inquired as to installing entrance signs that would assist with this problem.

Recreation Committee – Councillor Hayden reported they had a meeting regarding the bell monument as to design and location. Councillor Bailey presented a poster that would be framed and placed in the Council Chambers. The poster included the first settlers in the area and the teachers who taught at the four schools.

Gore Bay Union Library – Councillor Bailey noted the Board had hired their summer student.

Manitoulin Centennial Manor – Reeve Noland reported that he had discussed with our Manor representative that Burpee and Mills Council would like a meeting with the Board to discuss their aging asset management plans and strategies to reduce costs.

No. 33

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That road voucher No 03 for the amount of $11,302.15 be passed for payment.

Carried KN

No. 34

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we draft By-Law no. 04 – 2017 to hire a part time Custodian.

Carried KN

No. 35

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That By-Law no. 04 – 2017 received its required readings and finally passed.

Carried KN

No. 36

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve payment of the general accounts list of $44,559.97.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | Apr 03/17 |
| **Name** |  | **Credit** |
| Hydro One |  | 1,227.24 |
| Hydro One |  | 1,105.82 |
| Bell |  | 94.36 |
| Cash |  | 36.37 |
| Vic Noble's Meats |  | 48.39 |
| Wayne Bailey |  | 214.70 |
| Central Supplies |  | 125.42 |
| DIRECT SATELLITE & SECURITY |  | 416.97 |
| Federation of Northern Ontario Municipali | | 168.00 |
| Wahl Water |  | 224.87 |
| PITNEYWORKS |  | 226.00 |
| New North Fuels Inc. |  | 921.57 |
| White's Plumbing |  | 127.13 |
| Virgin Mobile Canada |  | 73.45 |
| Laidley Stationery & Office Furniture |  | 881.09 |
| Manitoulin Municipal Assiciation. |  | 136.57 |
| Ministry of Finance |  | 7,275.00 |
| Ministry of Finance |  | (75.00) |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | | 5,024.55 |
| Sudbury and District Health Unit |  | 959.00 |
| Manitoulin Sudbury District Social Ser |  | 12,015.67 |
| Wages |  | 7,685.48 |
| Receiver General |  | 3,616.40 |
| Workers Safety and Insurance Board |  | 2,030.92 |
| **TOTAL** |  | **44,559.97** |

No. 37

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve payment of the Fire Department accounts list of $1,037.92.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Dept Accounts |  | Apr 03/17 |
| **Name** |  | **Credit** |
| Bell |  | 90.92 |
| Steel Communications |  | 876.03 |
| **Total** |  | **966.95** |
|  |  |  |

Correspondence –

Fine Arts Association - It was decided to defer the Fine Arts Association request to the Recreation Committee.

Xplornet - Council requested the clerk send correspondence to Xplornet inquiring as to their having communicated the installing of the proposed tower with neighbouring property owners.

No. 38

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

**Resolution**

Whereas the Premier has announced that Ontario Hydro will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario;

And whereas the many families in the Township of Burpee and Mills are having trouble meeting their financial commitments because of the exorbitant delivery fees charged by Ontario Hydro;

Now therefore be it resolved that the Council for the Township of Burpee and Mills requests that the Province of Ontario treat all of Ontario Hydro’s customers equally and eliminate the delivery fees for residents of the Township of Burpee and Mills.

Be it further resolved that, in the interest of transparency, Ontario Hydro explain to the municipalities which cost costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.

And further that a copy of this resolution be sent to Premier Wynne and Minister Thibeault,

Carried, Ken Noland

No. 39

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we adjourn to meet at our next regular council meeting on Monday, May 1, 2017 o’clock p.m.

Carried KN