Corporation of the Township of Burpee and Mills

Regular Council Meeting

May 1, 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. 40

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on April 3, 2017 be approved as circulated.

Carried KN

Public Works – Shane Chatwell, Public Works and Roads Supervisor noted that we need another part time worker at the Transfer Station. It was decided to advertise the position in the monthly Newsletter and on our Web Site. The municipal well needs to be replaced. Council decided to have a new well drilled and Shane will contact the well driller to set up a date and time. Councillor Palonen will attend the drilling. MSO presented the municipality with an offer of 50% cost coverage for the resurfacing of the 2016 failed surface treatment. Council decided to submit a proposal to MSO that the Municipality would only be responsible for the cost of purchasing and stock piling the aggregate needed for the repair.

No. 41

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we submit a proposal to MSO to repair 2016 defective surface treatment.

Carried KN

Fire Department – Councillor Bailey reported on the budget that he and Fire Chief Bruder had drafted. There were some additional costs included in the budget. The fire fighters turnout gear needs to be replaced and Fire Chief Bruder suggested a plan to purchase two new suits per year. Steel Communications’ review of the radio system determined the need for new radios. Chief Bruder also recommended establishing an amount for a pay out to the fire fighters based on a points system that corresponded with attendance at meetings and fires. Councillor Hayden inquired about a fire extinguisher exchange that was brought to his attention by a resident. A suggestion was made to have a day set up that the fire extinguisher service company could attend to service everyone’s extinguishers. Fire Chief Bruder would like a copy of the meeting minutes.

Farm Assessment – This was set aside to discuss at a future meeting due to the large amount of material to review.

Gore Bay Airport – Councillor Honess noted that the Airport Commission By-law had been redone.

Manitoulin Planning Board – Reeve Noland reported that the Ministry had submitted some modifications for the New Official Plan. The board has asked for some data to explain the need for the suggested modifications. The Ministry has not responded to this request. It was also noted that some suggested modification would ultimately affect the legislated time frame for the Planning Board’s work.

Policing – Councillor Bailey had the police incident report illustrating a decline in incidents for the current year compared to 2016. Staff Sergeant Webb listed his priorities for 2017 including, a safety zone for exchanging goods purchased, improve the school lockdown plans, continuing the drug patrol, continuation of the marine patrol and horse and buggy safety on highways.

Gore Bay Union Library – Councillor Bailey noted they had hired the summer student who would be working for a six week period.

Waste Management – Councillor Palonen noted the hazardous waste day that will be coming up in July. He had concerns with the Gordon landfill in that there doesn’t seem to be any action taken in regards to a motion passed to contact the Ministry requesting a reduction in the sampling and the elimination of some wells.

Manitoulin Centennial Manor – There has been no response from Mr. Baker to the request for Council to meet with the board to discuss their future plans to manage the rising cost of infrastructure.

Ministry of Natural Resources Deer Management – Councillor Hayden reported that the meeting was by invitation only this year and it was a better approach for meeting results. The MNR gave a presentation of the health and population of the deer in zone 43A and 43B. The deer population is decreasing in 43A and increasing in 43B. The committee recommended 43A will stay the same for deer tags and the tags will be increased in 43B.

No. 42

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That road voucher No. 04 for the amount of $10,467.92 be passed for payment.

Carried KN

No. 43

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That we approve the Building System Committee paying the Chief Building Inspector the amount owed from 2016.

Carried KN

No. 44

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve payment of the general accounts list of $33,588.93.

Carried KN

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| **General Accounts** |  | April 17 |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 41.91  |
| Bell |  | 95.36  |
| Cash |  | 27.37  |
| Northern 911 |  | 5.23  |
| Patsy Gilchrist |  | 410.40  |
| BMO Bank of Montreal. |  | 425.65  |
| Virgin Mobile Canada |  | 73.45  |
| Mills Cemetery Trust Account |  | 700.00  |
| MANITOULIN VETERINARY COMMITTEE |  | 408.12  |
| Pitney Bowes |  | 101.53  |
| Sentimental Flower Shop |  | 45.20  |
| Laidley Stationery & Office Furniture |  | 915.64  |
| Steele's Home Hardware |  | 60.23  |
| New North Fuels Inc. |  | 312.58  |
| Colleen M. Bruder |  | 100.00  |
| Manitoulin Sudbury District Social Ser |  | 12,015.67  |
| Sudbury and District Health Unit |  | 959.00  |
| Minister of Finance |  | 7,275.00  |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | 226.00  |
| Wages |  | 7,260.00  |
| Receiver General |  | 2,130.59  |
| **TOTAL** |  | **33,588.93**  |

No. 45

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve of the Fire Department accounts list of $1,624.80.

Carried KN

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| **Fire Department**  |  | 17-Apr |
|  |  |  |
|  |  |  |
| Bell |  | 92.17  |
| Air Liquid Canada Inc. | 510.18  |
| SPI Health and Saftey Inc. | 1,022.25  |
| **TOTAL** |  | **1,624.60**  |

No. 46

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

RESOLUTION

WHEREAS the Municipality of Dutton dunwich has passed Resolution # 2017 – 06 – 27 supporting the Private Member’s Bill of Sam Ooasterhoff, MPP for Niagara-West Glandbrock proposing the government halt all wind power approvals in unwilling host communities.

AND WHEREAS the Council of the Township of Burpee and Mills supports the Municipality of Dutton Dunwich’s Resolution.

THEREFORE the Township of Burpee and Mills supports the Private Member’s Bill of Sam Ooasterhoff, MPP for Niagra-West Glandbrock proposing the government halt all wind power approvals in unwilling host communities.

AND THAT a copy of this resolution be sent to Honourable Kathleen Wynnem Premier of Ontario, the Honourable Minister of Energy Glenn Thibeault, Carol Hughes, MP and Michael Mantha, MPP.

Carried KN

No. 47

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we adjourn to meet at our next regular council meeting on Monday June 5, 2017 at 7:30 o’clock p.m.

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Reeve, Ken Noland

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Clerk, Bonnie Bailey