Corporation of the Township of Burpee and Mills

Regular Council Meeting

June 5, 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.

No conflict of interest declared.

No. 48

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on May 1, 2017 be approved as circulated.

Carried KN

Fire Department – Councillor Bailey noted that there had been an inspection done of the building and there is some outstanding work to be completed. It was explained that the electrician had been notified and booked however the work could not be completed in the time frame allotted.

Roads – Councillor Honess suggested that because the grass cutting is done twice a year that the first cutting could proceed now. Councillor Hayden had a meeting with the Road Superintendent. The Road Superintendent would like to see the HL3 stockpiled from last year mixed with some fine stone and turned into crush due to the problem with its adherence to the oil for the hard surface treatment. He also would like to try fogging of the hard surface treatment to increase the durability of the road surface. There had been some trimming of the Morden-Noakes Road in preparation for the application of the hard surface treatment. There had only been one tender submitted to the office for road materials and it was decided to accept it.

No. 49

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we accept C.Pearson & Son Excavation & Haulage Ltd. Proposal for Quotations: 1: 1000 cubic metres of HL3 stockpile with test results @ 28.30 per cu. Metre,

2: 200 cubic metres of 5/8 stockpiled, 900 cubic metres of 5/8 spread on roads with test results @ 18.50 per cu. Metre.

Carried KN

No. 49 B

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That we go in camera to discuss a personnel issue.

Carried KN

No. 50

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That we close the in-camera session.

Carried KN

No. 51

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve the In – Camera Minutes of January 7, 2016.

Carried KN

No. 52

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we hire Tyler Argue for the summer student position.

Carried KN

Workplace Harassment Policy and the Workplace Harassment Program – Council had reviewed the draft documents and felt they were well done with only minor changes required. These documents are among several other policies and programs as well as the corresponding training that are now mandatory for municipalities. A neighbouring Municipality is working on accessing the mandatory policies and programs as well as the training from a lawyer who has worked with other municipalities drafting these. He has offered a price for the package which includes a specific amount of free legal advice. The lawyer is agreeable to include other municipalities in the package thereby reducing the cost for each municipality. Council felt this would be a good opportunity to acquire all the mandatory documents and training. It was decided to continue with drafting our own policies to have them in place because it may take some time to work with other municipalities in setting up the lawyer package.

No. 53

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we approve the Workplace Harassment Policy and the Workplace Harassment Program in its draft form.

Carried KN

Farm Property Assessment – the clerk is to continue on the letter to summarize the results of Councils inquiries into the process MPAC used in formulating the farm property assessments.

Manitoulin Municipal Association – Councillor Hayden reported that Art Booth had attended from the Fire Marshal’s office and he provided the members with some good advice about having the Municipal Fire Department attend neighbouring Municipalities when not a Mutual Aid Call. As is this procedure would leave the Municipality liable. He suggested that each Municipality look into establishing Automatic Aid Agreements to allow for Municipalities to respond to fires without the threat of becoming liable. The request for funding the Municipalities had received from the Manitoulin Tourist Association was discussed. Staff Sergeant Webb gave an update on the OPP’s realignment within our area.

Recreation – Council considered correspondence that inquired if it was possible to rent the Complex chairs and PA system. Council did not want to rent the chairs as this was the practice in the past however the PA system has a signing out practice and is used by various groups.

Gore Bay Union Library – Councillor Bailey reported they are reviewing their circulation policy. It appears the use of the ebooks has increased and the usage of regular books has decreased.

Burpee Mills Cemetery – P. Gilchrist had completed the Cemetery mapping illustrating each plot sold, unsold and each burial. The map has corresponding binders compiled with the information from each plot in the Cemetery. The Manitoulin Planning Board drafted the map with the information provided. Council approved the map and would like to see the finished map that will be printed by the Manitoulin Planning Board laminated and mounted in the Complex. The Burpee Mills Cemetery Board will also review the map at its next meeting.

Building System Committee – Councillor Palonen reported that the committee is working toward a restructuring of the payment process for the Chief Building Inspector. The Municipality of Gordon and Barrie Island who administer a share of the CBO’s salary will require an increase of administration fees if the new process is implemented.

Emergency Planning – Council discussed the proposal Jeff Edwards provided of the new mandatory Emergency Plan training for a fee which would be reduced by each Municipality that joined the training. Council requested inquiries made to Gore Bay, Billings and Gordon and Barrie Island to see if they would be interested.

Explornet Tower – Explornet is requesting Council’s approval for the placement of a tower off Union Road. Council is requesting a foot print of the tower with stabilizing wires.

No. 54

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That road voucher No. 05 for the amount of $7,854.70 be passed for payment.

Carried KN

No. 55

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That we approve payment of the general accounts list of $52,630.23.

Carried KN

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| Accounts |  | June 5 2017 |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 977.76 |
| Hydro One |  | 542.71 |
| Bell |  | 98.79 |
| Cash |  | 27.35 |
| Fred Arniel |  | 50.00 |
| Vic Noble's Meats |  | 40.40 |
| New North Fuels Inc. |  | 404.56 |
| BMO Bank of Montreal. |  | 3.00 |
| Fogal's |  | 154.80 |
| The Manitoulin West Recorder |  | 47.84 |
| Laidley Stationery & Office Furniture |  | 249.51 |
| Campbell Heating |  | 203.40 |
| PITNEYWORKS |  | 45.64 |
| Edward Wright Well Drilling |  | 5,713.28 |
| Virgin Mobile Canada |  | 73.45 |
| Wayne Bailey - Frame Maker |  | 815.11 |
| Manitoulin Centenial Manor |  | 4,414.73 |
| Sudbury and District Health Unit |  | 959.00 |
| Manitoulin Sudbury District Social Ser |  | 12,015.67 |
| MANITOULIN PLANNING BOARD |  | 3,714.92 |
| Minister of Finance |  | 7,275.00 |
| Wages |  | 8,678.17 |
| Receiver General |  | 4,087.49 |
| Workplace Safety & Insurance Board |  | 2,037.65 |
| **TOTAL** |  | **52,630.23** |

No. 56

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve payment of the Fire Department accounts list of $1,532.30.

Carried KN

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| --- | --- | --- |
| Fire Department |  | June 5 2017 |
|  |  |  |
| **Name** |  | **Credit** |
| Bell |  | 90.80 |
| John Turner |  | 267.92 |
| SPI Health and Saftey Inc. |  | 469.99 |
| Steel Communications |  | 626.36 |
| Northern 911 |  | 27.23 |
| Colleen M. Bruder |  | 50.00 |
| **TOTAL** |  | **1,532.30** |

No. 57

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

RESOLUTION

WHEREAS the Corporation of the Municipality of Killarney has passed Resolution No, 17 – 198 to appeal to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures;

AND WHEREAS the Council of the Corporation of the Township of Burpee and Mills is in agreement with the Corporation of the Municipality of Killarney’s Resolution No,. 17 – 198;

THEREFORE BE IT RESOLVED the Corporation of the Township of Burpee and Mills appeal to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities revert back to the Crown;

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs, FONOM, AMO and our local MPP.

Carried KN

No. 58

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

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

Carried KN

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Ken Noland, Reeve

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Bonnie Bailey, Clerk