Corporation of the Township of Burpee and Mills

Regular Council Meeting

July 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. Shane Chatwell, Road Superintendent and Mike Jakubo, Municipal Auditor also attended.

No conflict of interest declared.

No. 60

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on June 5, 2017 and budget meeting held June 27, 2017 be approved as circulated.

Carried KN

Roads Report – Road Superintendent Chatwell noted that the company to exchange and/or sell fire extinguishers was set up for the same time as the transfer station is open to try and accommodate everyone. The calcium is on the prepared roads and the remaining roadways will have the calcium applied when they are graveled.

Fire Department Report – The last dispatch call had not come through the radios very well and Council asked S. Chatwell to go ahead and order new radios and to discuss his placing the order with Fire Chief Bruder. The Clerk will send the fire agreements to C. Bruder for her comments regarding their content.

Transfer Station – The position is still available and will be posted again.

Drainage – Mr. John Kuntze is to be requested to attend a meeting with Council to discuss the Burpee Drain #1 project status and a work completion schedule.

Farm Assessment – Council will review the Farm Assessment draft report that is will be sent to the Ministry of Finance for their review.

Manitoulin Planning Board – Reeve Noland reported that First Nations had submitted some revision suggestions for the Manitoulin Official Plan.

Provincial Offences Act – Councillor Palonen noted that they are still looking to fill a backup position.

Recreation Committee – Councillor Hayden reported that the July 1st event went well with the dedication of the monument. The people that had been honoured were very pleased. The committee has given one thousand dollars to the Misery Bay interpretive display fundraising initiative. They also donated the money equivalent of the recreation participation to the Cadets for two participants.

Gore Bay Union Public Library – Councillor Bailey reported the board had reviewed its circulation policy and financial statements.

Wishart In-House Agreement – Council decided to go forward with this agreement jointly with the Municipality of Gordon and Barrie Island sharing legal hours and fees.

No. 61

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That road voucher No 06 for the amount of $10,047.46 be passed for payment.

Carried KN

No. 62

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That we approve the audited non-consolidated financial statements as presented.

Carried KN

No. 63

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

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

Carried KN

No. 64

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we approve Municipal Property Assessment Corporations Minutes of Settlement as follows:

Roll Number 51 28 000 002 32500 0000 reduced from 169,000 to 47,500 for 2017

Roll Number 51 28 000 002 26600 0000 reduced from 195,000 to 146,000 for 2016

Roll Number 51 28 000 002 26600 0000 reduced from 191,000 to 132,000 for 2017

Roll Number 51 28 000 001 31611 0000 reduced from 192,750 to 183,750 for 2017

Roll Number 51 28 000 001 04801 0000 reduced from 132,000 to 131,000 for 2017

Carried KN

No. 65

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That we approve payment of the Fire Department accounts list of $289.30.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Dept Accounts |  | 5-Jul-17 |
|  |  |  |
| **Name** |  | **Credit** |
| Bell |  | 88.07 |
| Northern 911 |  | 27.23 |
| Minister of Finance v |  | 174.00 |
| **TOTAL** |  | **289.30** |

No. 66

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve of the general accounts list of $68,986.49.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | July 5, 2017 |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 349.33 |
| Bell |  | 92.27 |
| Cash |  | 27.35 |
| Burpee & Mills Cemetery |  | 280.00 |
| Wahl Water |  | 224.87 |
| Laidley Stationery & Office Furniture |  | 94.95 |
| Doug's Appliance Service |  | 90.40 |
| Virgin Mobile Canada |  | 73.45 |
| Art Hayden |  | 325.36 |
| Purolator Inc. |  | 12.23 |
| Patsy Gilchrist |  | 263.18 |
| BMO Bank of Montreal. |  | 63.73 |
| Cambrian Insurance |  | 26,265.68 |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | | 5,024.55 |
| Manitoulin Sudbury District Social Ser |  | 12,015.67 |
| Minister of Finance |  | 7,275.00 |
| Sudbury and District Health Unit |  | 959.00 |
| Wages |  | 7,228.88 |
| Receiver General - 2016 Year End amount |  | 2,499.95 |
| WSIB |  | 2,207.41 |
| Receiver General |  | 3,613.23 |
| **TOTAL** |  | **68,986.49** |

No. 67

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

RESOLUTION

WHEREAS the Council for the Township of Burpee and Mills considered the proposed wireless communication facility for 2638 Union Road.

AND WHEREAS the Council for the Township of Burpee and Mills is in agreement with the proposed wireless communication facility for 2638 Union Road.

THEREFORE it is recommended that Industry Canada (now Industry, Science and Economic Development Canada) be advised that Xplornet has completed its consultation obligations according to the Townships requirements. The Township of Burpee and Mills has no objection to the construction of a 70-metre communications structure on the lands at 2638 Union Road.

AND FURTHER THAT this Resolution serves as the Township’s formal Statement of Concurrence concerning the proposed wireless communication installation located at PT LT 36 Con 3 BURPEE AS IN RM69963: TOWNSHIP OF BURPEE AND MILLS, municipality known as 2638 Union Road.

Carried KN

No. 68

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we draft By-law No. 05 – 2017 for establishing 2017 tax ratios.

Carried KN

No. 69

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That By-Law No. 05 – 2017 received its required readings and finally passed.

Carried KN

No. 70

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we draft By – Law No, 06 – 2017 to adopt the tax rates and provide for penalty and interest in default of payment for 2017.

Carried KN

No. 71

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That By-law No, 06 – 2017 received its required readings and finally passed.

Carried KN

No. 72

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Wednesday August 2, 2017 at 7:30 o’clock p.m.

Carried KN

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reeve, Ken Noland

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk, Bonnie Bailey