Corporation of the Township of Burpee and Mills

Regular Council Meeting

August 2, 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 also attended. B. Bailey, Clerk recorded the minutes.

Reeve, K. Noland called the meeting to order at 7:30 p.m.

No conflict of interest declared.

No. 73

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That the minutes of the last regular council meeting held on July 5, 2017 as circulated.

Carried KN

Roads Report – S. Chatwell, Roads Superintendent reported that the hard surface was done. There have been questions regarding the fogging done on some of the hard surface treated area. It was decided to add information about the fogging in the newsletter as explanation. MSO had noted that the fogged roadway sections would not be slippery. The corner of Morden-Noakes Road and Ainslie Road was too soft to prime. Also applying the hard surface treatment to Morden-Noakes Road broke up several areas on Ainslie Road that were soft due to the high rainfalls this year. The repair of these areas has an estimated cost of $10,000. Council asked to request day labour quotes for the machinery and materials to complete this job. Gravel is being applied to Scotts Road and when completed the calcium will be applied. Council decided to place the old lawnmower for sale in the Newsletter with a minimum bid of $400.00 to be closed on August 16, 2017. The roadsides will be brushed this month.

Fire Department – It was decided that W. Bailey, Councillor would arrange a meeting with C. Bruder Fire Chief to discuss the purchase of new radios and to review the sample agreements provided by the Fire Marshal’s office.

OCIF Funding Application – Council members had various ideas for application projects that would qualify and also reflect priorities of the Burpee and Mills Asset Management Plan. It was decided that everyone would review the different options and have a meeting to select a project under the OCIF – Top-Up Fund.

Transfer Station – It was noted that no one has applied for the transfer station position. The position will be advertised in the Newsletter again. The hazardous waste day was well attended with lots of volunteers and well organized.

Farm Assessment Review – P.A. Palonen, Councillor reported that he had made revisions to the draft report. Council determined that they would like to try and set up a meeting with Burpee Mills Council, the Ministry of Finance and MPAC to discuss the review the Township of Burpee and Mills completed on the process that establish the new farm assessment values in 2016.

Manitoulin Municipal Association (MMA): K. Noland, Reeve reported that the MMA had supported the Ministry of Transports position to study the options for replacing the traffic route that now uses the swing bridge. The NEMI Mayor noted that he would not support this resolution as it might have a large impact on Little Current. Also a Transportation Initiative was presented that received support from the MMA members.

CPAC – W. Bailey, Councillor presented a summary report from the police incidents report. There was some discussion as to how it could be confirmed that the incidents did actually occur in our municipality as this has been a problem in the past. Also there were concerns it might become more of a problem with the expansion of our policing area. Some areas with local Ontario Police Detachment buildings voiced concerns with the possibility of their closing.

Recreation Committee – A. Hayden, reported that the attendance was down for the last breakfast. The numbers seem to be trending down and needs to be examined. Also there is an increase in other people putting on fundraising suppers in the Complex that was discussed as a possible reduction in breakfast attendance. The rental policy is to be reviewed and it must include that the hall cannot be left in a mess after an event. The option of including a one hundred dollar ($100.00) deposit to be used if not cleaned was discussed.

Waste Disposal – P.A. Palonen, Councillor reported that the hazardous waste day had gone well. It was also reported that there would be continued work with Gore Bay to try and have some dialog with the consultant in hope of reducing testing and costs of the old landfill site.

No. 74

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we draft By-law No. 07 – 17 to provide signing authority for the Bank of Montreal Credit Interest Application and Agreement.

Carried KN

No. 75

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That By – law No. 07 – 2017 received its required readings and finally passed.

Carried KN

No. 76

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we draft By – law No. 08 – 2017 to establish the Workplace Anti-Violence, Harassment, and Sexual Harassment Policy/Program.

Carried KN

No. 77

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That By – Law No. 08 – 2017 received its required readings and finally passed.

Carried KN

No. 78

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

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

Roll Number 51 28 000 002 08400 0000 reduced from 108,750 to 101,000 for 2017.

Roll Number 51 28 000 001 09900 0000 reduced from 102,500 to 99,585 for 2017.

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

Roll Number 51 28 000 002 28700 0000 reduced from 75,000 to 37,500 for 2016.

Roll Number 51 28 000 002 28700 0000 reduced from 76,250 to 38,125 for 2017.

Carried KN

No. 79

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve payment of the Fire Department accounts list of $1,704.84.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Department |  | 2-Aug-17 |
|  |  |  |
| **Name** |  | **Credit** |
|  |  |  |
| Bell |  | 90.79 |
| BJ'S & ADDISON'S |  | 1,614.05 |
| **TOTAL** |  | **1,704.84** |

No. 80

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment of the general accounts list of $40,435.40.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | Aug 2, 17 |
|  |  |  |
| **Name** |  | **Credit** |
|  |  |  |
| Hydro One |  | 450.13 |
| Bell |  | 94.42 |
| Cash |  | 27.37 |
| First Choice Fire Protection |  | 460.00 |
| PITNEYWORKS |  | 568.65 |
| Pitney Bowes |  | 101.53 |
| BEACON IMAGES |  | 37.29 |
| Virgin Mobile Canada |  | 73.45 |
| Northern 911 |  | 27.23 |
| A.D. Stone |  | 4,124.50 |
| Richard D Shapcott |  | 916.70 |
| Municipality of Gordon/Barrie Island |  | 3,390.00 |
| Purolator Inc. |  | 9.12 |
| Laidley Stationery & Office Furniture |  | 290.75 |
| K. Smart Associates Limited |  | 264.14 |
| Irene Helen Staples |  | 598.60 |
| Sudbury and District Health Unit |  | 959.00 |
| Manitoulin Sudbury District Social Ser |  | 12,015.67 |
| Manitoulin Centenial Manor |  | 4,414.73 |
| Wages |  | 7,818.49 |
| Receiver General |  | 3,793.63 |
| **TOTAL** |  | **40,435.40** |

No. 81

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That road voucher No. 07 for the amount of $16,258. 43 be passed for payment.

Carried KN

No. 82

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

**RESOLUTION**

**WHEREAS** there have been recent changes to the Municipal Elections Act, 1996 under Bill 68 (Modernizing Ontario’s Municipal Legislation Act, 2017).

**AND WHEREAS** to help municipalities attract suitable candidates for their elections, the Ministry of Municipal Affairs is looking for council’s feedback regarding:

1. Would potential candidates in your municipality have any challenges in fulfilling the requirements to have their nomination endorsed by 25 electors?

2. The Ministry of Municipal Affairs now has the authority to provide an exemption from the requirement for municipal council candidates to have their nomination endorsed by 25 electors in a municipality with less than the prescribed number of electors. What number of electors in a municipality is the appropriate threshold for the exemption to apply?

**AND WHEREAS** the Township of Burpee and Mills Council is in agreement that having a nomination endorsed by 25 electors would be extremely challenging within the Township of Burpee and Mills.

**NOW THEREFORE** the Township of Burpee and Mills Council responds that:

1. YES potential candidates in the Township of Burpee and Mills would have a challenge in fulfilling the requirement to have their nomination endorsed by 25 electors.

2. Council would propose that a municipality have less than \_10,000\_ of electors as a threshold for the exemption to apply.

**AND FURTHER** that this resolution be forwarded to the Ministry of Municipal Affairs as the Township of Burpee and Mills council’s feedback as requested.

Carried KN

No. 83

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we go in-camera to discuss payment negotiations for an employee as required under section 239 (4) of the Municipal Act as a Personnel Matter at 10:42 p.m.

Carried KN

No. 84

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we return to the regular meeting at 11:12 p.m.

Carried KN

No. 85

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That we approve the in-camera minute of January 9, 2017 as read.

Carried KN

No. 86

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

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

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey