Corporation of the Township of Burpee and Mills

Regular Council Meeting

September 6, 2017

The Corporation of the Township of Burpee and Mills Council met for its regular council meeting with Reeve, Ken Noland and Councillors, 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. 87

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on August 2, 2017 and special council meeting n August 9, 2017 be approved as circulated.

Carried KN

Fire Department – Shane Chatwell noted that he has been looking for a fire truck and will continue to do so. The Council agreed to move forward on developing a municipal agreement for fire services to neighbouring areas. Agreements will be needed between Burpee and Mills and Gore Bay and Gordon Barrie Island, Central Mantioulin and Robinson Township. Council is in favour of the Burpee & Mills Fire Department PTSD Prevention Plan.

OCIF TOP – UP – FUNDING – Council looked at several suggested projects and chose the Reconstruction of Union Road. This project has an estimated cost of 395,000.

Roads – Shane Chatwell reported that he would grade and tidy up Orford Road but will not add crush until next year. Shane felt the crush application would not last the winter and be plowed off the roadway.

Municipal Drain – The Burpee # 1 drain report has been completed and filed. The office is waiting on the material from K. Smart Associates Limited to complete the mail out for the public meeting to be held September 18, 2017.

Farm Property Assessment Letter – Reeve, K. Noland noted a couple of last changes to the correspondence and Council agreed the letter is to be submitted to the Minister of Finance and the Ontario Ombudsman.

No. 88

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve the quote from Steve’s Plumbing and Heating of 12,790.21 plus HST for the new heating oil boiler, if the boiler is of adequate size for the buildings.

Carried KN

No. 89

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That we hire Kristopher Csok as part time transfer station worker with a three month probation period.

Carried KN

No. 90

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we accept the quote from C. Pearson & Son Excavation & Haulage Ltd. For material and equipment needed for the work to be completed on Morden – Noakes Road and Ainslie Road.

Carried KN

No. 91

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That road voucher No 08 for the amount of $99,763.83 be passed for payment.

Carried KN

No. 92

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve payment of the general accounts list of $52,020.28.

Carried KN

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| **Accounts**  |   | Sept 6 2017  |
| **Name** |  | **Credit** |
| Hydro One |  | 486.79  |
| Bell |  | 95.77  |
| Cash |  | 29.29  |
| Vic Noble's Meats |  | 48.40  |
| Pitney Bowes |  | 12.54  |
| PITNEYWORKS |  | 227.00  |
| Steele's Home Hardware |  | 61.84  |
| Wahl Water |  | 224.87  |
| Laidley Stationery & Office Furniture |  | 62.04  |
| Virgin Mobile Canada |  | 73.45  |
| Pat Noble Lumber |  | 130.91  |
| Fogal's of Manitoulin Inc. |  | 79.62  |
| Municipality of Central Manitoulin |  | 1,486.15  |
| BMO Bank of Montreal. |  | 589.67  |
| Burpee & Mills Cemetery |  | 1,400.00  |
| Ken Orford - Cemetery |  | 101.31  |
| Manitoulin Sudbury District Social Ser |  | 12,015.67  |
| Sudbury and District Health Unit |  | 959.00  |
| Minister of Finance |  | 7,275.00  |
| Minister of Finance |  | 14,550.00  |
| Wages |  | 7,119.43  |
| Omers |  | 702.82  |
| Receiver General |  | 3,536.07  |
| Receiver General |  | 752.64  |
| **TOTAL** |  | **52,020.28**  |

No. 93

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we appoint Reeve, Ken Noland as the Township of Burpee and Mills Representative for the DSSAB Governance and Accountability Review.

Carried KN

No. 94

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve payment of the Fire Department accounts list of $6,007.57.

Carried KN

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| --- | --- | --- |
| **Fire Department**  |  | Sept 6 2017  |
| **Name** |  | **Credit** |
| Bell |  | 90.71  |
| Northern 911 |  | 27.23  |
| Steel Communications |  | 5,876.00  |
| Purolator Inc. |  | 13.63  |
| **TOTAL** |  | **6,007.57**  |

No. 95

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

RESOLUTION:

WHEREAS the Township of Burpee and Mills Council is in agreement with the Township of Oro-Medonte’s Resolution of August 9, 2017.

NOW THEREFORE the Township of Burpee and Mills resolves to respectfully request that the Province:

1. Expand the Ontario’s Wildlife Damage Compensation Program (OWDCP) to include evidence of partial carcass to allow eligible producers to process legitimate claims; and
2. Rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality’s producers, as they continue to process genuine and valid applications.
3. And that this Resolution be submitted to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency, and the Beef Farmers of Ontario.

Carried KN

No. 96

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

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

Roll Number 51 28 000 001 04700 0000 to change Assessment value of 80,000 to 40,000 resulting in 2017 assessment change from 76,250 to 40,500.

Carried KN

No. 87 A

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

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

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey