Corporation of the Township of Burpee and Mills

Regular Council Meeting

January 8, 2018

The Corporation of the Township of Burpee and Mills Council met for the regular council meeting with Reeve, Ken Noland and Councillors, P.A. Palonen, Lyle Honess, Art F. Hayden and Wayne L. Bailey in attendance. Bonnie Bailey, Clerk recorded the minutes.

No conflict of interest declared.

No. 01

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That the minutes of the last regular council meeting held on December 4, 2017 be approved as circulated.

Carried KN

No. 02

Moved by: Arthur F Hayden

Seconded by: Lyle Honess

That road voucher No 12 for the amount of 14,188.77 be passed for payment.

Carried KN

No. 03

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That we draft By-law No. 01 – 2018 to Govern the Proceedings of Council.

Carried KN

No. 04

Moved by: Arthur F Hayden

Seconded by: Lyle Honess

That By-law No. 01 – 2018 received its required readings and finally passed.

Carried KN

No. 01

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we go i-camera to discuss a personal matter about an identifiable individual, including municipal or local board employees as required under section 239 (1) and (2) (b) of the Municipal Act 2001.

Carried KN

The in – camera meeting commenced at 8:53 p.m.

No. 06

Moved by: Arthur F Hayden

Seconded by: Lyle Honess

That we return to the regular meeting at 9:15 p.m.

Carried KN

No. 07

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve the in-camera minutes of August 2, 2017 as read.

Carried KN

No. 08

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That we draft By–law No. 02 – 2018 to set a Pay Range for the Municipal Officers and Employees.

Carried KN

No. 09

Moved by: P.A. Palonen

Seconded by: Arthur F Hayden

That By-Law No. 02 – 2018 received its required readings and finally passed.

Carried KN

No. 10

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That we approve the 2018 Rental Rates and Rental Agreement for the Municipal Complex as attached to this motion.

Carried KN

No. 11

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve the Gore Bay Union Library Board 2018 Proposed Budget with the Township of Burpee and Mills cost of $6,010.00.

Carried KN

Roads discussion – Everyone reviewed the breakdown of the 2017 hardsurface treatment costs and the roads budgeted to actual comparison figures. The road committee will have a meeting to develop a road budgeting for 2018.

Gore Bay Airport – Councillor Honess reported that the budget was balanced with a donation from a frequent airport user. The manager would like an increase in his contract. The flight school is working out very well and there is some interest at looking towards establishing a commercial flight school. The Furnace has passed inspection and they had received a donation of a good fuel tank. The manager is to have something drafted to present to neighbouring municipalities to see if there is any interest from them in joining the Airport Commission. It had been decided to draft a purchasing policy. They have now completed a draft budget and they have a long range infrastructure budget.

Library – Councillor Bailey reported that they had reviewed the budget. He also noted that he had recommended that the unconditional funding be spent on a good new photo copier.

Manitoulin Centennial Manor Report – It was questioned if the Manor Board would make a report to Council on their proposed purchase and the replacement of items. They will be allocating this expense to the municipalities and it was wondered at what point the municipalities ask the Manor for a long term strategic plan. It was suggested to wait until the Manor budget is completed in February.

Drainage – Councillor Honess inquired as to a time frame for the work to be done on the drain in Mills Township. The clerk is to contact K. Smart & Associates Inc for an update.

No. 12

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That we approve payment of the general accounts list of $62,584.41.

Carried KN

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| Accounts |  | Jan 8/18 |
| **Name** |  | **Credit** |
| Hydro One |  | 947.39 |
| Bell |  | 94.59 |
| Cash |  | 27.37 |
| New North Fuels Inc. |  | 861.45 |
| Steve's Plumbing & Heating |  | 14,452.84 |
| Wahl Water |  | 364.98 |
| Laidley Stationery & Office Furniture |  | 84.07 |
| Virgin Mobile Canada |  | 96.05 |
| PITNEYWORKS |  | 227.00 |
| Purolator Inc. |  | 8.35 |
| Dean's Valu-Mart |  | 31.58 |
| BMO Bank of Montreal. |  | 18.26 |
| Municipal Finance Officers Association |  | 282.50 |
| Association of Municipalities of Ontario |  | 747.18 |
| Federation of Northern Ontario Municipalities |  | 168.00 |
| Pitney Bowes |  | 101.53 |
| STEEL' S HOME HARDWARE |  | 320.44 |
| Pat Noble Lumber |  | 194.51 |
| Ron Bailey |  | 335.00 |
| MARTIN AINSLIE |  | 50.00 |
| Counseil scolaire du district du Grand No |  | 646.78 |
| Municipality of Gordon/Barrie Island |  | 781.55 |
| Minister of Finance |  | 7,275.00 |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | | 50.25 |
| Sudbury and District Health Unit |  | 987.00 |
| Minister of Finance |  | 7,275.00 |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION | | 5,044.93 |
| Wages |  | 13,089.53 |
| Receiver General |  | 5,720.09 |
| Workplace Safety Insurance Board |  | 2,301.19 |
| **TOTAL** |  | **62,584.41** |

No. 13

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That we approve payment of the Fire Department accounts list of $440.34.

Carried KN

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| Fire Department |  | Jan 8/18 |
| **Name** |  | **Credit** |
| Bell |  | 185.38 |
| Northern 911 |  | 27.23 |
| Northern 911 |  | 27.73 |
| MANITOULIN District Mutual Aid System | | 200.00 |
| **TOTAL** |  | **440.34** |

No. 14

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That we adjourn to meet at our next regular council meeting on Monday February 5, 2018 at 7:30 o’clock p.m.

Carried KN