Corporation of the Township of Burpee and Mills

Regular Council Meeting

March 5, 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. 21

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That we approve the last regular council meeting minutes held on February 5, 2018 as circulated.

Carried KN

Fire Department – Wayne Bailey reported that the budget was completed. They had a meeting with the Fire Chief regarding Ministry of Natural Resources and Forestry – Fire Agreement, replacement of fire fighting suits, radios verses cell phone paging system, delegating someone to provide the weekly pages, producing office copies of training records, and the new Ministry requirements regarding training and response time. Reeve, Noland requested a meeting for Monday March 12, 2018 to discuss topics for the meeting of the Fire Department and Council scheduled for March 14, 2018.

Roads – As the condition of our current snowplow has deteriorated to the possibility of not being certifiable it was decided to request quotes for a new truck and plow equipment. The Roads Committee met with Road Superintendent, Chatwell to review the quotes. The quotes were rated as to various aspects that had been specified in the quote request and various attributes of trucks. The quotes for the plow accessories were also reviewed. Council agreed with the determination of the Roads Committee on the specific truck and plow equipment to purchase.

Mills Hall Rental – Council decided to wait on making a decision until they receive legal advice regarding the Hall Rental.

Littering By-Law and Sale of Asset By-Law – the office staff is still working on compiling information for these proposed By-Laws.

Complaint regarding horse manure on municipal road ways – Council requested correspondence be sent to the concerned individual as explanation that the municipality being a rural area does includes farming activities.

Ontario Northland Bus Depot – Council determined that more information was needed before making a decision on the municipality accepting this proposal.

Policing – Councillor Bailey noted that Councillor Hayden and he had met with Michael Mantha M.P.P. about Council concerns with bill 175. Mr. Mantha understood the concerns but had no answer to the problems. It was noted that when the government established bill 175 they had not considered the northern area and the bill is to be re-examined. Councillor Bailey provided a summary of calls for police services. Reeve, Noland inquired as to the process to have a criminal charged with the municipal police costs they incurred.

Recreation – Councillor Bailey noted the meet and greet went well. Councillor Hayden and Cora Hayden gave a presentation on the profit and loss of the Community breakfasts and made a recommendation to cut back to only the hunter breakfast. The recreation committee will continue to provide the July 1 and Christmas pot luck. They would like to encourage other groups to have some dinner dances etc. and they would assist with those events.

Gore Bay Union Library – Councillor Bailey reported that due to the new labor law changes they had to pay the newly hired assistant the same as the current assistant under the equal pay for equal work regulation.

Transfer Station – Council decided to implement the closure of Thursday evening hours as there was no complaints voiced by the residents regarding this closure as noted in the community newsletter. This closure will take effect during winter months. Councillor Palonen reported that the Gordon landfill meeting went well. We are not required to drill more wells at this time. The consultant’s material was presented illustrating the amount of testing that has been done without problems. We are still required to test once a year.

Building Systems Committee – Councillor Palonen noted that negotiations are ongoing for the Chief Building Inspector.

Gore Bay Airport – Council approves the draft Gore Bay Airport Agreement.

Manitoulin Centennial Manor – Council is concerned with the cost of updating the infrastructure for the aging Manor. Council decided to send correspondence to our Municipal Board representative to present to the Manor Board requesting a meeting of all municipalities and the board to discuss the concerns with this one time expenditure funding allocation and the Manor’s long term viability. Also office staff was to ask for a copy of the Manor Budget.

Michael Mantha M.P.P. – Councillor Hayden reported that he had brought up the topic of MPAC and the changes to our farm assessment base. Councillor Hayden also inquired as to the issue of lack of markets for recycled plastic as well as a discussion on the increase in cardboard packaging due to online shopping. Mr. Mantha noted that there is legislation in place to have suppliers take a percentage of their product packaging back.

No. 22

Moved by: Arthur F Hayden

Seconded by: Lyle Honess

That we purchase the Western Star Truck from Cambrian Truck as per quote of $133,185.00 and that we purchase the Gin – Cor Trucks Dump Body with Viking Slide-in Hopper Spreader and Plow Equipment as per quote of $102,890.00

Carried KN

No. 23

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That we draft By- Law No. 03 – 2018 to provide signing authority for the Ontario Community Infrastructure Fund – Application Based Component Agreement.

Carried KN

No. 24

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That By – Law No. 03 – 2018 received its required readings and finally passed.

Carried KN

No. 25

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That road voucher No 02 for the amount of $13,797.56 be passed for payment.

Carried KN

No. 26

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we approve payment of the general accounts list of $46,016.65.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | Mar 5/18 |
|  |  |  |
| Name |  | Credit |
|  |  |  |
| Hydro One |  | 650.70 |
| Cash |  | 27.69 |
| Bell |  | 95.69 |
| New North Fuels Inc. |  | 1,405.11 |
| Rudy Ford |  | 50.00 |
| Ian Anderson |  | 150.00 |
| Dennis Bailey |  | 50.00 |
| Bailey Ronald |  | 25.00 |
| Laidley Stationery & Office Furniture |  | 813.00 |
| BMO Bank of Montreal. |  | 2,444.81 |
| Virgin Mobile Canada |  | 125.80 |
| Lyle Honess |  | 744.00 |
| Best Brent |  | 689.50 |
| Dean Millsap. |  | 30.00 |
| Lyle Honess |  | 30.00 |
| Sudbury and District Health Unit |  | 987.00 |
| Manitoulin Sudbury District Social Ser |  | 11,599.75 |
| Manitoulin Centenial Manor |  | 4,503.03 |
| Minister of Finance |  | 7,130.00 |
| Wages |  | 7,807.86 |
| Receiver General |  | 5,052.71 |
| Workers Safety Ins - Jan |  | 623.92 |
| Workers Safety Ins - Feb |  | 981.08 |
| **TOTAL** |  | **46,016.65** |

No. 27

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That we approve payment of the Fire Department accounts list of $ 839.49.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Dept |  | Mar 5/18 |
|  |  |  |
| Name |  | Credit |
|  |  |  |
| Bell |  | 90.71 |
| RECEIVER GENERAL FOR CANADA. |  | 721.00 |
| Northern 911 |  | 27.73 |
| **Total** |  | **839.44** |

No. 28

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we draft By – Law No. 04 – 2018 to provide signing authority for the Gore Bay Airport Members Agreement.

Carried KN

No. 29

Moved by: Wayne L. Bailey

Seconded by: Arthur F Hayden

That By – Law No. 04 – 2018 received its required readings and finally passed.

Carried KN

No. 30

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we adjourn to meet at our next regular council meeting on Wednesday April 4, 2018 at 7:30 o’clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey