Corporation of the Township of Burpee and Mills

Regular Council Meeting

July 4 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 Hayden and Wayne L. Bailey in attendance. Shane Chatwell Road Superintendent was also in attendance. Bonnie Bailey, Clerk recorded the minutes.

No conflict of interest declared.

No. 71

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve the minutes of the last regular council held on June 4, 2018, and special council meeting held on June 18, 2018 as circulated.

Carried KN

Roads Report: Superintendent, Chatwell noted that the Union Road project was going well and everything was looking good. The hauling of the HL3 will start June 5, 2018. The calcium has been applied to the roads with good adhesion. We will need a water truck/tank when the Union Road project applies the aggregate to the road surface. This is not available through C. Pearson and Son. Shane noted that we are eventually going to require forks and a vacuum for the backhoe. This will have to be a quick attach and Shane will try and look for good used ones.

Summer Student – We do not have an applicant with the appropriate requirements for the summer student position. It was determined that next year’s advertisement should be placed in the paper earlier.

Fire Department – Councillor Bailey reported that he had completed the drafting of the Procedure for Reimbursing Fire Team Volunteers. It was noted that there are only a few firefighters responding to the weekly pages and wonder if they are using their pagers.

Gore Bay Airport – Councillor Honess noted that two individuals are providing the funds for the Airport’s cost of the new hanger component of their funding application. The new proposed structures will have trusses designed to support solar panels to accommodate them in the future.

Manitoulin Planning Board – Reeve, Noland reported that they had some severances to process and there is still no word on the approval of the Official Plan.

Policing – Councillor, Bailey noted that Sergeant Webb responded to Councillor, Bailey’s inquiries about the requirements establishing a police commission for small municipalities. It has been determined that a number of municipalities can go together and set up the commission. The members would be elected and appointed, they would be paid positions. Members must also be prepared to be trained.

Recreation – Councillor, Hayden reported that the July first event went well with a large turnout for the dance. The next events will be the hunter breakfast and then the Christmas potluck and dance.

Manitoulin Centennial Manor – Council discussed the MCM’s operations by-law that includes that a meeting of the board can be called by a majority of member municipalities. The letter received from the MCM requesting a meeting after an engineer has assessed the building would be preferable to the board. Council decided to request a meeting held as soon as possible to discuss the MCM’s long term viability.

Gore Bay Library – Councillor, Bailey reported that he had inquired as to who had paid the cost of the librarian taking the accessibility course. These funds had been provided by Ontario Library Services.

No. 72

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That road voucher No 06 for the amount of $31,172.90 be passed for payment.

Carried KN

No. 73

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve the draft “Municipality of Burpee Mills Procedure for Reimbursing Fire Team Volunteers”.

Carried KN

No. 74

Moved by: Art Hayden

Seconded by: Lyle Honess

That we draft By-Law No. 10 – 2018 tax rate.

Carried KN

No. 75

Moved by: Arthur F. Bailey

Seconded by: Wayne L. Bailey

That By – Law No. 10 – 2018 received its required readings and finally passed.

Carried KN

No. 76

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That By – Law No. 09 – 2017 received its required readings and finally passed.

Carried KN

No. 77

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve payment of the general accounts list of $40,644.23.

Carried KN

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| --- | --- | --- |
| **General Account** |  | **July, 2018** |
|  |  |  |
| **Name** |  | **Credit** |
| Hydro One |  | 369.11 |
| Bell |  | 96.33 |
| Cash |  | 27.69 |
| BMO Bank of Montreal. |  | 18.48 |
| Richard D Shapcott |  | 1,037.60 |
| First Choice Fire Protection |  | 290.61 |
| Virgin Mobile Canada |  | 84.75 |
| STEEL' S HOME HARDWARE |  | 11.62 |
| Patsy Gilchrist |  | 185.40 |
| Fogal's of Manitoulin Inc. |  | 118.48 |
| Laidley Stationery & Office Furniture |  | 1,505.34 |
| Minister of Finance |  | 7,130.00 |
| MUNICIPAL PROPERTY ASSESSMENT CORPORATION |  | 5,044.93 |
| Manitoulin Sudbury District Social Ser |  | 11,599.75 |
| Sudbury and District Health Unit |  | 987.00 |
| Wages |  | 7,877.98 |
| Workers Safety and Insurance Board |  | 754.67 |
| Receiver General |  | 3,504.49 |
| **TOTAL** |  | **40,644.23** |

No. 78

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment of the Fire Department accounts list of $ 4,013.63.

Carried KN

|  |  |  |
| --- | --- | --- |
| **Fire Department Accounts** |  | **July, 2018** |
|  |  |  |
| **Name** |  | **Credit** |
| Bell |  | 90.80 |
| MANITOULIN District Mutual Aid System |  | 200.00 |
| Northern 911 |  | 27.73 |
| SPI Health and Saftey Inc. |  | 3,695.10 |
| **Total** |  | **4,013.63** |

No. 79

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

**RESOLUTION**

**WHEREAS** the Corporation of the Township of Burpee and Mills issued a request for tenders for two contracts, (contract 1 and contract 2) for maintenance and construction costs for the Burpee Drain No. 1.

**WHEREAS** there were four (4) tenders submitted as attached to these minutes.

**NOW THEREFORE** the Council of the Corporation of the Township of Burpee and Mills awards

Contract 1 to \_\_C.Pearson & Son Excavation and Haulage\_\_at $\_\_\_181,865.40\_\_\_.

Contract 2 to \_\_MX Constructors\_\_\_\_\_\_\_\_\_\_\_\_at $\_\_\_\_\_99,366.00\_\_\_\_.

Carried KN

No. 80

Moved by: Arhur F. Hayden

Seconded by: P.A. Palonen

**REOLUTION**

**WHEREAS** the Bank of Montreal requires a new Credit Interest Application and Agreement for the term from June 30, 2018 to June 30, 2019.

**WHEREAS** the Township of Burpee and Mills agree to continue with the established bank credit interest and Non – Standard activity pricing.

**NOW THEREFORE** let it be **RESOLVED** that Reeve, Ken Noland and Clerk, Bonnie Bailey are authorized to sign the said agreements for the Township of Burpee and Mills

Carried KN

No. 81

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

**NAFTA RESOLUTION**

**THAT** the AMO board approved the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government and Federation of Canadian Municipalities (FCM).

**WHEREAS**, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services.

**WHEREAS** about 80% of all of Ontario’s exports go to the United States and Ontario is the top trading partner of half of all American States;

**WHEREAS** even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

**WHEREAS**, Canada’s and Ontario’s economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

**THEREFORE,** be it **RESOLVED** that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

**RESOLVED** that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations’

**RESOLVED** that **AMO** will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impact affected by trade disputes and during ongoing trade agreement negotiations; and be it further

**RESOLVED** that the Township of Burpee and Mills supports AMO’s resolution.

Carried KN

No. 82

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Wednesday August 1, 2018 at 7:30 o’clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey