Corporation of the Township of Burpee and Mills

Regular Council Meeting

November 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. Colleen Bruder Fire Chief, Shane Chatwell Road Superintendent and Martin Ainslie were also in attendance. Bonnie Bailey, Clerk recorded the minutes.

No. 111

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve the minutes of the last regular council meeting held on October 1, 2018 and special council meeting on October 22, 2018, as circulated.

Carried KN

Fire Department Report – Fire Chief Bruder inquired as to when they might be getting a new truck. Council discussed the possibility of purchasing a used truck from a neighbouring fire department however it was determined that the truck will be too old to be useful and the truck has a smaller water capacity than what we have now. Council directed Roads/Public Works Superintendent Chatwell to keep looking for a good truck. Councillor Bailey reviewed the list of volunteer fire fighters as FluentIMS inquired as to everyone’s email address so they can implement their system to provide pages through everyone’s cell phone. The list was also needed to invite everyone to the appreciation dinner to be held in December. Councillors Hayden and Bailey will set up a meeting with Fire Chief Bruder to discuss several topics.

Roads Report – Road Superintendent Chatwell noted that he would like to have a meeting with the Roads Committee to discuss the Union Road Project. Reeve Noland asked that the Roads Committee do a road check and draft a budget for next year’s work. All the equipment is ready for the winter season now. Councillor Honess inquired into having the Union Road new surface graded and also some of the other gravel roads. Reeve Noland asked if the solar system could be topped up with fluid and set up to be operational.

Municipal Drains - Road Superintendent Chatwell noted concerns that the contractor may not finish this fall and that the roadway ditch has been left with a lot of fill from the blasting to be removed.

Transfer Station – Councillor Palonen inquired about the cardboard and it was noted that the cardboard was bailed. They will take all the aluminum cans etc. to Sudbury the next time they make a trip as the price is higher there.

Main Street Project – Councillor Bailey reported that Robert Maxwell understands Councils concerns with his quote as to the use of the Township logo he had provided and will proceed to have him work on the design of the road side signs. It was mentioned that they will not be installing any on the highway due to the yearly cost and also they would have to be installed on the neighbouring owner’s property.

Municipal By-law Officer – Reeve Noland noted that Gore Bay was interested in sharing a By-law Officer with Burpee and Mills and that we should move forward and draft a job description and advertize the position.

Insurance – Council discussed the option to have insurance coverage in case a vehicle breaks down and it was determined that they have back up vehicles and would not need this additional insurance coverage.

Gore Bay Airport – Councillor Honess reported that the proposed cost for the project application had been 1.3 million and has now become 2.7 million which raises concerns as to what the Municipal share will be as it is based on a percentage of the project costs less any approved funding. There had not been a board meeting to approve this increased amount however it was determined that the project will include an electrical upgrade that was needed. It appears the application has proceeded to the second phase and more exact figures will need to be provided.

Manitoulin Planning Board - Reeve Noland reported that the official plan has now been approved by the Ministry with 40 plus amendments from the Boards proposed plan.

Provincial Offences Act – Councillor Palonen reported that the last meeting was well attended and they are still looking for a back up person for the court. It would be a salary based on one day a week position and for being on call.

CPAC/Policing – Councillor Bailey reported that he had attended the meeting and confirmed that Staff Sergeant Webb will indeed be moving to a different area. Staff Sergeant Webb noted how please he was with the way the CPAC meetings worked and felt they were a good fit with the demographics of this area. Staff Sergeant Webb’s initiative was to stop crime before it happens. Councillor Bailey noted at the CPAC meeting the suspicious behavour taking place within the Township of Burpee and Mills and Tehkummah noted that they had election signs removed and/or destroyed.

Recreation – Councillor Hayden noted that they had not had a meeting but were preparing for the upcoming hunters breakfast and the Christmas pot luck.

Gore Bay Union Library – Councillor Bailey provided a Library report as to circulation statistics and costs. The Government has cancelled its unconditional funding and is increasing funding for upgrading to digital books.

Manitoulin Centennial Manor – Council reviewed the engineers report and commented that it was not a very in-depth report and did not include a report on the building structure. Reeve Noland discussed that the Strategic Plan should be a topic of discussion for the Annual General Meeting in 2019.

No. 112

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve payment for Certificate No. 1.1 for C. Pearson & Son Excavation & Haulage Ltd. As per the contract for Burpee Drain 1 – Contract 1, Project ID 2018-MD1 for $62,134.11.

That we approve payment of Certificate No. 2.1 for MX Constructors Inc. as per contract for Burpee Drain 1 – Contract 2, Project ID 2018-MD2 for $83,181.56.

Carried Ken Noland

No. 113

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That we the Council of the Corporation of the Township of Burpee and Mills accept the ownership of both the upland and water lots owned by Fisheries and Oceans Canada on part lots 24, 25 Con 1 in Mills Township if the reversionary clause where to be waived with the Province. This would be contingent on the proposed work or a possible grant in lieu for the Improvement of the property.

Carried KN

No. 114

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That we draft By-law No. 11 – 2018 to adopt a code of conduct, council-staff relations policy, integrity commissioner inquiry protocol (post March 1, 2019) and integrity commissioner inquiry protocol.

Carried Ken Noland

No. 115

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That By-law no. 11-2018 received its required readings and finally passed.

Carried KN

No. 116

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That we draft By-law no. 12-2018 to appoint an integrity commissioner for the Township of Burpee and Mills

Carried KN

No. 117

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That By-law no. 12-2018 received its required readings and finally passed.

Carried KN

No. 118

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That road voucher No 10 for the amount of $117,766.97 be passed for payment.

Carried KN

No. 119

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve the general accounts list of $73,631.29.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | Nov 5 2018 |
|  |  |  |
| Name |  | Credit |
| Hydro One |  | 417.35 |
| Bell |  | 99.68 |
| Cash |  | 25.63 |
| Vic Noble's Meats |  | 48.42 |
| STEEL' S HOME HARDWARE |  | 18.16 |
| BMO Bank of Montreal. |  | 372.86 |
| Ron Bailey |  | 5.00 |
| Kevin Honess |  | 50.00 |
| Ron Bailey |  | 165.00 |
| The Manitoulin West Recorder |  | 121.92 |
| Pitney Bowes |  | 101.53 |
| PITNEYWORKS |  | 227.00 |
| Laidley Stationery & Office Furniture |  | 54.24 |
| Virgin Mobile Canada |  | 141.25 |
| New North Fuels Inc. |  | 1,067.26 |
| Jakubo, Michael E. |  | 14,690.00 |
| Municipal Waste & Recycling Consultants |  | 904.00 |
| Manitoulin Sudent Aid Fund |  | 250.00 |
| Erwin H. Thompson |  | 400.00 |
| Madeline Wiseman |  | 203.50 |
| Connie Merrylees |  | 203.50 |
| Ken Noland. |  | 200.00 |
| Arthur Hayden |  | 100.00 |
| Pentti Palonen |  | 100.00 |
| Wayne Bailey |  | 100.00 |
| MARTIN AINSLIE |  | 100.00 |
| Gore Bay - Manitoulin Airport Commission |  | 12,992.00 |
| Direct Satellite & Security |  | 587.60 |
| The Municipality of Gordon/Barrie Island |  | 1,996.60 |
| Sudbury and District Health Unit |  | 987.00 |
| Manitoulin Centennial Manor |  | 4,503.02 |
| Manitoulin Sudbury District Social Ser |  | 11,599.75 |
| Minister of Finance |  | 7,130.00 |
| Wages |  | 8,854.91 |
| Workers Safety and Insurance Board |  | 812.77 |
| Receiver General |  | 4,001.34 |
| **TOTAL** |  | **73,631.29** |

No. 120

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

That we approve payment of the Fire Department accounts list of $220.28.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Department |  | Nov 5 2018 |
|  |  |  |
| Name |  | Credit |
| Bell |  | 90.80 |
| MANITOULIN EXPOSITOR |  | 74.02 |
| Northern 911 |  | 55.46 |
| **TOTAL** |  | **220.28** |

No. 121

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment to the Manitoulin Student Aid Fund – Burpee and Mills Municipal Bursary of $500.00 for the one student from Burpee and Mills.

Carried KN

No. 122

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment to the Rainbow District School Board of $53,832.76 for 2018 third and fourth quarter payments.

Carried KN

No. 123

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we adjourn to meet at our next regular council meeting on Monday December 3, 2018 at 7:30 o’clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey