Corporation of the Township of Burpee and Mills

Regular Council Meeting

December 20, 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, Martin Ainslie, Art F. Hayden and Wayne L. Bailey in attendance. Patsy Gilchrist Deputy Clerk Treasurer was also in attendance. Bonnie Bailey, Clerk Treasurer recorded the minutes.

Reeve Noland called the meeting to order at 4:00 o’clock p.m.

No. 136

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve the payment of the 2017 Fire Department remunerations as presented.

Carried KN

It was determined that the Fire Department performance review will need to be done in the New Year and that Council will be spending more time working with the Fire Department.

No. 137

Moved by: Martin Ainslie

Seconded by: Wayne L. Bailey

That we approve the Laird Signs Designs Estimate #10013 for the Township of Burpee and Mills entrance signs for $5,268.07 and that we approve payment of the 50% or $2,634.04 as deposit due upon signing the estimate.

Carried KN

No. 138

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

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

Time Recorded at 16:27.

Carried KN

No. 139

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we return to the regular meeting at 17:38.

Carried KN

No. 140

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we have the 2019 wages and salaries By-Law drafted to establish the wage and salary pay ranges to reflect the positions and values as determined for the regular Council Meeting to be held on Wednesday January 9, 2019.

Carried KN

No. 141

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve the In-Camera Council Meeting Minutes for the January 8th and August 30th, 2018 as presented.

Carried KN

No. 142

Moved by: Martin Ainslie

Seconded by: Wayne L. Bailey

That we adjourn to meet at our next regular council meeting on Wednesday, January 9, 2019 at 7:30 o’clock p.m.

Carried KN

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Ken Noland, Reeve

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Bonnie Bailey, Clerk