Corporation of the Township of Burpee and Mills

Regular Council Meeting

February 6, 2019

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. Shane Chatwell Road Superintendent, Colleen Bruder Fire Chief and Patsy Gilchrist Deputy Clerk Treasurer were also in attendance. Bonnie Bailey, Clerk Treasurer recorded the minutes.

No. 14

Moved by: Wayne L. Bailey

Seconded by: Martin Ainslie

That we amend the agenda to include the LaCloche Manitoulin Business Assistance Corporation request from “Western Manitoulin” steering committee and presentation by Manitoulin Island Cycle Advocates.

Carried KN

No. 15

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we approve the minutes of the last regular council meeting held on January 9, 2019 as circulated.

Carried KN

Presentation by the Manitoulin Island Cycle Advocates with a request for funding.

Fire Department – C. Bruder Fire Chief reported that she had called several people trying to find some new recruits for the Volunteer Fire Fighters. There was a discussion regarding the Fire Department Budget that was presented. The Fire Fighters are now due for CPR training. The Fire Fighters honorarium was discussed and it was determined to leave it as is for another year to see if it works as an incentive to increase attendance for training and meetings. Chief Bruder is looking for light summer wear suits to order for the Fire Fighters. W. Bailey Councillor suggested that there may be some additional future training costs. Chief Bruder inquired as to a new truck. A. Hayden inquired as to the Fire Fighters grandfathering procedure to acquire certification. Chief Bruder noted there is a form that can be filled out and sent in and that some other Fire Chiefs had done this and she would get the form from them.

Gore Bay Arena – Gore Bay has sent a request for the Township of Burpee and Mills to donate funds to the Gore Bay Arena as it is used by Township of Burpee and Mills residents. W. Bailey Councillor suggested that Council defer this request until after the Province has allocated the Ontario Municipal Partnership Fund (OMPF) as that is still unknown at this time. The Clerk is to inform Gore Bay that Council will take this under consideration when the OMPF is allocated.

Gore Bay – Manitoulin Airport Report – W. Bailey Councillor noted that they now had someone to fill the clerical position, the flight school update report was impressive, the manager’s agreement has to be finalized. The manager is preparing a presentation to take to Billings asking for their support. The Airport funding application did not go through with the additional building of the hangers however the terminal building did go through FedNor with a 60% funding. There had been a discussion regarding the need to establish a purchasing, hiring and disposal of land policies.

Gore Bay Library – M. Ainslie Councillor reported that the board discussed the need for an Integrity Commissioner and if they did would probably use the same one as Gore Bay. The Library would like to receive half of the municipal levy right away. There was going to be a shortage of income for the Library as the Provincial Government is no longer providing funding and M. Ainslie noted that he was in favor of using the Gore Bay Library reserves to cover the over budget costs for this year.

Manitoulin Centennial Manor – A. Hayden Councillor reported that as it was the boards first meeting they had elected a chair and co-chair for a one year period. The 2019 budget was prepared and approved in December and was also approved by the new board. The budget had a two percent increase. They are predicting an $180,000 surplus and want to set aside $10,000 per month to do some maintenance and repairs. They want to establish a fund that would allow for these things to be done regularly. The CUPE settlement is finally done and came in at $300,000 which was under the $500,000 that had been set aside. There is an ongoing fundraising project to upgrade the flooring.

District Social Services Administration Board – A. Hayden Councillor noted that he had attended two meetings for board member orientation and a regular board meeting. At the regular meeting they had an election of officers. The 2019 budget had already been prepared and recommended for the board’s approval. The municipal percentage of cost has stayed the same with just a small increase. Everyone who is on the board is expected to participate on one of the committees. A. Hayden noted he is participating on the Human Recourse Committee and there are current ongoing negotiations. There is also a property issue that is going to be hard to resolve as the buildings are getting older.

No. 16

Moved by: Martin Ainslie

Seconded by: Wayne L. Bailey

That we draft By-Law No. 02 – 2019 to hire a Community Emergency Management Coordinator.

Carried KN

No. 17

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That By- Law No. 02 – 2019 received its required readings and finally passed.

Carried KN

No. 18

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we draft By-Law No. 03 – 2019 to appoint a Community Emergency Management Coordinator.

Carried KN

No. 19

Moved by: Wayne L. Bailey

Seconded by: Martin Ainslie

That By – Law No. 03 – 2019 received its required readings and finally passed.

Carried KN

No. 20

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That we return the $250.00 to the Manitoulin Island Cycle Advocates as a one-time donation to the organization.

Carried KN

No. 21

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That road voucher No 01 for the amount of $56,335.57 be passed for payment.

Carried KN

No. 22

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That we approve payment of the general accounts list of $42,116.65.

Carried KN

|  |  |  |
| --- | --- | --- |
| Accounts |  | Feb 5/2019 |
|  |  |  |
| Name |  | Credit |
| Hydro One |  | 608.49 |
| Bell |  | 96.11 |
| Cash |  | 53.67 |
| Cynda Noble |  | 153.67 |
| Laidley Stationery & Office Furniture |  | 453.11 |
| PITNEYWORKS |  | 21.33 |
| Steele's Home Hardware |  | 11.96 |
| New North Fuels Inc. |  | 519.39 |
| New North Fuels Inc. |  | 1,715.53 |
| AMCTO |  | 447.48 |
| Virgin Mobile Canada |  | 84.75 |
| BMO Bank of Montreal. |  | 133.86 |
| K. Smart Associates Limited |  | 259.90 |
| Jeff Staples |  | 50.00 |
| Ron Bailey |  | 70.00 |
| Dennis Bailey |  | 50.00 |
| Ian Anderson |  | 50.00 |
| Burpee and Mills Cemetery Board |  | 354.94 |
| Sudbury and District Health Unit |  | 1,016.00 |
| Manitoulin Centenial Manor |  | 4,593.09 |
| Manitoulin Sudbury District Social Ser |  | 12,046.17 |
| Minister of Finance |  | 6,687.00 |
| Wages |  | 8,052.37 |
| Receiver General |  | 4,587.83 |
| **TOTAL** |  | **42,116.65** |

No. 23

Moved by: Wayne L. Bailey

Seconded by: Martin Ainslie

That we approve payment of the Fire Department accounts list of $1,898.58.

Carried KN

|  |  |  |
| --- | --- | --- |
| Fire Department |  | Feb 5/2019 |
|  |  |  |
| Name |  | Credit |
| Bell |  | 90.71 |
| Fluent IMS |  | 1,243.00 |
| Colleen Bruder |  | 291.43 |
| Northern 911 |  | 28.44 |
| Minister of Finance v |  | 204.00 |
| Colleen Bruder |  | 41.00 |
| **TOTAL** |  | **1,898.58** |

No. 24

Moved by: Wayne L. Bailey

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 8:50 p.m.

Carried KN

No. 25

Moved by: Wayne L. Bailey

Seconded by: Martin Ainslie

That we return to the regular meeting at 9:50 p.m.

Carried KN

No. 26

Moved by: Arthur F. Hayden

Seconded by: Martin Ainslie

That we approve the In-Camera Council Meeting Minutes for January 9, 2019 as presented.

Carried KN

No. 27

Moved by: Martin Ainslie

Seconded by: Wayne L. Bailey

That we adjourn to meet at our next regular council meeting on Monday, March 4, 2019 at 7:30 o’clock p.m.

Carried KN

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Ken Noland, Reeve

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Bonnie Bailey, Clerk