The Corporation of the Township of Burpee and Mills

**Regular Council Meeting**

**January 8, 2020**

The Corporation of the Township of Burpee and Mills Council met for the Regular Council Meeting with Reeve, Ken Noland and Councillors, Martin Ainslie, Penny Palonen, and Arthur F. Hayden in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes. Shane Chatwell, Road Superintendent also attended the meeting.

**Motion: 2020-01**

Moved By: Martin Ainslie

Seconded By; Penny Palonen

THAT Council approve the agenda for the January 8th, 2020 Regular Council Meeting as presented…….carried KN.

**Motion: 2020-02**

Moved by: Arthur F. Hayden

Seconded by: Martin Ainslie

THAT we approve the minutes of the last Regular Council Meeting held on December 2, 2019 as circulated……………..carried KN.

**Motion: 2020-03**

Moved by: Penny Palonen

Seconded by: Martin Ainslie

That we approve the minutes of the Special Council Meeting held on December 9, 2019 as circulated………………carried KN.

**Motion: 2020-04**

Moved by: Arthur F. Hayden

Seconded by: Martin Ainslie

That we approve the minutes of the In Camera Council Meeting held on December 9, 2019……………carried KN.

**Roads Report**: Shane Chatwell, Road Superintendent advised the Roads Department is doing normal winter maintenance (dealing with ice, sanding, plowing, etc.). An issue of concern with normal winter maintenance on the Misery Bay Park Road is that once the road is plowed it becomes soft due to a small volume of traffic.

Shane reported two locations where vehicles and debris are located on the municipal road allowance. This causes a concern for drifting. Art Hayden will speak with the property owners at these locations and request the items be removed. Followup correspondence will be forwarded as well.

A quotation has been received for the purchase of a camera system for the new sand shed.

**Motion: 2020-05**

Moved by: Martin Ainslie

Seconded by: Penny Palonen

That we approve the purchase of a camera system for the Sand Shed from Direct Satellite & Security Inc. in the amount of $1,593.30 as per their estimate #434 dated 2019-11-25 ……………carried KN.

Reeve Noland shared compliments he received from the school bus drivers and citizens residing outside the township regarding the excellent care (sanding) given to our roads by our Roads Department.

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**Motion: 2020-06**

Moved by: Arthur F. Hayden

Seconded by: Penny Palonen

That Road Voucher No. 12 for the amount of $16,913.26 be passed for payment……………

Carried KN.

**Motion: 2020-07**

Moved by: Arthur F. Hayden

Seconded by: Penny Palonen

That we approve payment of the general accounts list of $61,318.44 ………..carried KN.

**Motion: 2020-08**

Moved by: Martin Ainslie

Seconded by: Penny Palonen

That we approve payment of the Fire Department accounts list of $2,806.44……………. carried KN.

**Motion: 2020-09**

Moved by: Penny Palonen

Seconded by: Arthur F. Hayden

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 20:12……………….carried KN.

**Motion: 2020-10**

Moved by: Martin Ainslie

Seconded by: Arthur F. Hayden

That we return to the Regular Meeting at 20:50…………………..carried KN.

**Motion: 2020-11**

Moved by: Martin Ainslie

Seconded by: Penny Palonen

That we draft Bylaw 2020-01 to set a pay range for the municipal officers and employees……………..carried KN.

**Motion: 2020-12**

Moved by: Penny Palonen

Seconded by: Arthur F. Hayden

That Bylaw 2020-01 received its required readings and finally passed……………carried KN.

**MOTION: 2020-13**

Moved by: Arthur F. Hayden

Seconded by: Penny Palonen

That we draft Bylaw 2020-02 to Appoint a part time Assistant Clerk-Treasurer…………carried KN.

**MOTION: 2020-14**

Moved by: Martin Ainslie

Seconded by: Arthur F. Hayden

That Bylaw 2020-02 received its required readings and finally passed………….carried KN.

**Recreation Report:** Art Hayden advised the Recreation Meeting is scheduled for

 January 20,2020 at 7 p.m.. There has been a request to borrow a pan from the kitchen to be used at the curling club. Council has provided general agreement.

Wayne Bailey joined the Regular Council Meeting at 9:15 p.m.

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**Waste Management Report:** Penny Palonen provided Council with a Waste Management Committee Report from December 5, 2019. The committee has decided to decommission 14 of the test wells and not to drill additional wells nearby to replace them which would have cost an additional $6,000 approximately.

Penny reviewed the proposed budget numbers for 2020 showing an increase over the 2019 budget in the amount of $23,812.

The inspection of the landfill cap will be done in the spring. The estimated cost may be $10,000 if the cap needs to be repaired. Reeve Noland suggested the option be considered to bill the person responsible for the damage.

The financial sharing agreement was discussed. It is currently based on population. The committee proposed that a 50/50 split of assessment and population figures be considered instead. The following Council motion has resulted:

**Motion: 2020-15**

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

THAT Council request the financial sharing agreement for the Waste Management site remain as is; currently based on population……………..carried KN.

**CPAC Report:** Wayne Bailey reported on the E-ticketing for illegal parking. The court will not prosecute E-ticketing. The municipalities have no way to deal with traffic issues, however, the OPP can ticket on local highways.

It was suggested that municipalities consider making a donation to the Manitoulin Injury Prevention Coalition, possibly from funds received through the Cannabis Grant.

The OPP will no longer provide secretarial support to the CPAC committee. It was suggested that municipalities consider making a $100 yearly donation toward this service.

Wayne reviewed the 2019 statistical information as compared to 2018 as follows:

* Violent crime has decreased.
* Break and Enters have increased.
* Theft under has decreased.
* Mischief has decreased.

**Manor Report:** Art Hayden provided a summary regarding the manor board. The budget will be finalized in January. It will be approximately the same as the 2019 budget.

Funding is unknown for the full year for the manor. This funding may be less than expected.

The board has been discussing the addition of new beds, however, when costed out each new bed would cost approximately $280,000 because every 20 beds needs laundry facilities, kitchen services, etc.

The proposal for assisted living adjacent to the manor has been rejected by the Board.

The demand for beds may decrease over the next 20 years ie. “baby boomers”.

**Airport Report:** Wayne Bailey advised that he would check on the status of the Budget, which was to be completed by December 31st, for the Airport.

A copy of the Airport Agreement will be provided to Wayne for his review.

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**Motion: 2020-16**

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Monday, February 3, 2020 at 7:30 o’clock p.m……………………carried KN.

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 Ken Noland, Reeve

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 Patsy Gilchrist, Clerk-Treasurer