**The Corporation of the Township of Burpee and Mills**

**Special Council Meeting Minutes**

**Thursday, November 5, 2020**

The Corporation of the Township of Burpee and Mills Council met for a Special Council Meeting at the Burpee and Mills Municipal Complex. Reeve Noland and Councillors, Martin Ainslie, Penny Palonen, Arthur F. Hayden and Wayne L. Bailey were in attendance. Lynn Jackes, Deputy Clerk-Treasurer was also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

The meeting was called to order at 4 p.m.

No conflict of interest was declared.

**MOTION: 2020-143**

Moved By: Wayne L. Bailey

Seconded By: Martin Ainslie

THAT Council approve the Agenda for the November 5, 2020 Special Council Meeting with the addition of the Manitoulin Phragmites Project………………….carried KN.

**Campbell Bay Boat Launch**

Council has been provided with information from the Department of Oceans and Fisheries where it may be possible for the Township of Burpee and Mills to gain ownership of the Campbell Bay Boat Launch. Council issued the following motion:

**MOTION: 2020-144**

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

Further to email correspondence received October 16, 2020 from Annette G. Winter of the Department of Fisheries and Oceans;

The Corporation of the Township of Burpee and Mills is interested in gaining ownership of the Campbell Bay Boat Launch Site should the following criteria be met:

* Both plots of land transfer to the Municipality (one is upland while the other is the water lot). (A photo is attached to this motion).
* The nominal fee is acceptable to the Municipality.
* The Department of Fisheries and Oceans will complete the safety related repairs to the timber wharf and launch ramp prior to the transfer of ownership to the Municipality OR

The Department of Fisheries and Oceans will provide a Grant-In-Lieu to the Municipality to complete all safety related repairs to the timber wharf and launch ramp with the exemption of any permit fees that would be expected when these repairs are taking place.

The Township of Burpee and Mills supports this resolution………………….carried KN.

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**Manitoulin Phragmites Project**

Judith Jones, Coordinator of the Manitoulin Phragmites Project, intends to apply for funding for work to be completed in 2021 along the North Channel, not in species at risk habitat.

**MOTION: 2020-145**

Moved By: Wayne L. Bailey

Seconded By: Martin Ainslie

THAT Council provide a letter of support for the continuation of the Manitoulin Phragmites Project in the Township of Burpee and Mills……………………carried KN.

**Office Renovations – Health & Safety Issue**

This issue has been brought forward from the Regular Council Meeting of Monday,

November 2, 2020 for further discussion. The plan presented by staff to address the line of sight and second exit was again discussed. It is Council’s preference to contact an Engineer to offer other renovation options and provide a design drawing. The Reeve suggested the renovations would be completed by next summer.

**MOTION: 2020-146**

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT the Council Meeting be adjourned at 5:33 pm………………….carried KN.

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 Ken Noland, Reeve

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 Patsy Gilchrist, Clerk-Treasurer