

**The Corporation of the Township of Burpee and Mills
Special Council Meeting Minutes
Thursday June 17, 2021**

The Corporation of the Township of Burpee and Mills Council met for the Special Council Meeting outside at the Municipal Office. Reeve Ken 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 1:55 p.m.

No conflict of interest has been declared.

MOTION: 2021-70

Moved By:

Seconded By:

THAT Council approve the Agenda for the June 17, 2021 Special Council Meeting with the addition of the advertisement for a new By-law Officer position.....carried KN.

The 2021 Proposed budget was presented to Council. Ken Noland went through the budget line by line with clarification given by Patsy Gilchrist.

MOTION: 2021-71

Moved By: Martin Ainslie

Seconded By: Wayne L.

THAT Council give By-Law No. 04-2021, Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021, necessary readings and be passed.....carried KN.

MOTION: 2021-72

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the 2021 Proposed Budget be approved with a 1% tax increase for 2021, as presented, and attached to these minutes and has passed all necessary readings.....carried KN.

There was a discussion on the advertisement for the new By-law Enforcement Officer position. It was decided to post a condensed advertisement in the Expositor for 2 weeks with direction to see the website for full job description. The website has the job description, and a posting will be made on the Ontario Job Bank. The deadline for submissions will be the middle of July.

MOTION: 2021-73

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Bailey

THAT Council move to an In Camera Meeting to discuss a personnel 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.....carried KN.

MOTION: 2021-75

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT Council return to the Regular Council Meeting.....carried KN.

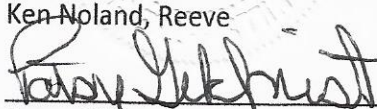
MOTION: 2021-76

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the Council Meeting be adjourned at 3:05 p.m.....carried KN.



Ken Noland, Reeve

Patsy Gilchrist, Clerk-Treasurer