

The Corporation of the Township of Burpee and Mills

Special Council Meeting Minutes

Monday, July 26, 2021

The Corporation of the Township of Burpee and Mills Council met for a Special Council Meeting. 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.

GUEST: Don Nelson

The meeting was called to order at 1 p.m.

Conflict of Interest Declared: Agenda Item #6 – Bylaw Officer – Wayne L. Bailey, Councillor
Agenda Item #6 – Bylaw Officer – Ken Noland, Reeve

MOTION: 2021-75

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT Council approve the Agenda with the addition of Movie Night.....carried KN.

Office Renovations – Health & Safety Issue

Reeve Noland welcomed Don Nelson to the meeting to discuss design for the office renovations. The Province of Ontario has provided funding approval in the amount of \$100,000 to assist in these upgrades. The incorporation of an office for the Bylaw Officer will be included as part of the plan. Social distancing, privacy, line of sight and an emergency exit will all be part of the design. Different layouts were discussed and Don has been asked to provide a drawing and tender information for the next council meeting.

Fire Department

The Fire Department will be discussed at the next Regular Meeting of Council.

Wayne L. Bailey asked if the funding application for computers for the fire department had been approved. This information will be provided for Wayne.

Bylaw Officer

Martin Ainslie, Penny Palonen and Arthur F. Hayden will review the bylaw officer resumes and short list candidates for interviews.

Movie Night

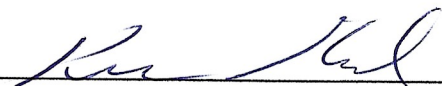
A taxpayer wishes to provide Movie Night at their private residence for anyone interested in attending. Council is not in a position to endorse Movie Night at this time. Penny Palonen will follow up with the taxpayer and Sudbury and District Health to ensure all COVID 19 rules /regulations are in place should this event take place.

MOTION: 2021-76

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Hayden

HAT the Council Meeting be adjourned at 2:50 p.m.....carried KN.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer