

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Tuesday, August 3, 2021

The Corporation of the Township of Burpee and Mills Council met for the Regular Council Meeting at the Municipal Complex. 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 7:30 p.m.

No conflict of interest was declared.

MOTION: 2021-79

Moved By: Martin Ainslie

Seconded By: Wayne L. Bailey

THAT Council approve the Agenda for the August 3, 2021 Regular Council Meeting.....carried K.N.

MOTION: 2021-80

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT Council approve the Regular Council Meeting Minutes of July 6, 2021.....carried K.N.

MOTION: 2021-81

Moved By: Martin Ainslie

Seconded By: Arthur F. Hayden

THAT Council approve the Minutes of the Public Meeting of July 6, 2021.....carried K.N.

MOTION: 2021-82

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

THAT Council approve the Minutes of the Special Council Meeting of July 26, 2021.....carried K.N.

Road Superintendent's Report:

Lynn Jackes, Deputy Clerk-Treasurer, in the absence of Shane Chatwell, Road Superintendent, provided the following Roads Report:

- The work on Union Road will continue through August.
- Hopefully the brusher will be up and running soon.
- The hauling of HL3 will commence this week and hopefully start hard surfacing about the middle of August
- A taxpayer requested permission/instruction in the proper process for installing a sign. Shane Chatwell will meet with them to work through the process and encourage them to install the sign on their own property not on the road allowance. The Zoning Bylaw restrictions/process will be researched as well.

What is the status of the transfer station bin?

Council discussed the previous motion 2021-73 as passed at the July 6, 2021 Regular Council Meeting.

Reeve Ken Noland commented that he did not see a saving in wages and was concerned the placing of the bin would be a step backwards in the sorting process. He would like to continue his investigation into markets for plastics.

Arthur F. Hayden believed the costing numbers to be somewhat inaccurate and was concerned it did not make good economic sense at this time. Presently he does not see a gain in the process as we are managing it now. He does not believe it to be the right time to implement a new process.

Wayne L. Bailey stated that a considerable amount of time has be spent to this point in trying to educate the public regarding the sorting process.

Penny Palonen does not see a savings in changing the present process.

Martin Ainslie stated that people are trained to sort and it will be hard to get them to train again should that process change. He does not believe there is a market for plastics at this time.

MOTION: 2021-83

Moved By: Arthur F. Hayden

Seconded By: Martin Ainslie

THAT Motion 2021-73, as follows:

“WHEREAS costing has been provided for a Commingle Bin at the Transfer Station. It is the decision of Council that GFL be contacted to supply a bin to this location with the request that GFL empty the bin on a minimal bi-weekly basis.”

Be rescinded in it’s entirety.....carried K.N.

MOTION: 2021-84

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the Road Voucher in the amount of \$55,378.17 be approved for payment.....carried K.N.

MOTION: 2021-85

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

THAT the General Voucher in the amount of \$187,168.77 be approved for payment.....carried K.N.

MOTION: 2021-86

Moved By: Penny Palonen

Seconded By: Wayne L. Bailey

THAT the Fire Voucher in the amount of \$5,901.51 be approved for payment.....carried K.N.

Old Firetruck:

Council discussed the 1981 GM Firetruck and the need to declare the unit surplus. The Sale of Assets Policy will be followed. Sealed tenders for the sale of this unit will have a deadline of August 26, 2021 at 4 P.M. An advertisement will go into the local newspaper, the newsletter and on the municipal website.

MOTION: 2021-87

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Hayden

THAT Council declare the following asset surplus:

1981 GMC Firetruck – VIN # 1GBJ7D1B4BV103438

.....carried K.N.

Office Reno – Health & Safety Issue:

Council reviewed the drawing prepared by Don Nelson. An exit door should be included from the storage area to the outside. Tender information will be drafted and discussed with Don Nelson prior to release.

MOTION: 2021-88

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT Council approve the drawing for the Office Renovations as provided by Don Nelson dated July 27, 2021 and attached to these minutes with an addition 4' added to become a total of 24'X40'carried K.N.

MOTION: 2021-89

Moved By: Wayne L. Bailey

Seconded By: Martin Ainslie

THAT an advertisement for the position of Janitor for the Municipal Complex Building be put in the newsletter and the local newspaper for a period of two weeks.....carried K.N.

Gym:

Wayne L. Bailey advised at the present time, no date has been set for the re-opening of the gym.

Community Health & Wellness Plan:

Martin Ainslie participated with other Municipalities in the creation of the Community Health & Wellness Plan 2021-2025. Marty has concerns regarding putting the plan in place and making it work. This plan relies heavily on volunteers. It will be brought forward to a later meeting for discussion.

Reports:

Planning Board:

Reeve Noland advised he attended a Manitoulin Planning Board Meeting. The creation of the new zoning bylaw was discussed and it is unknown at this time which company will be working on the new bylaw.

CPAC:

Wayne L. Bailey advised he had responded to the concerned citizens complaint regarding speeding on Union Road and has not received anything further at this time.

Manor:

Arthur F. Hayden advised a Dietary Manager position has not yet been filled.

Recreation:

Wayne L. Bailey advised that bagged lunches had been supplied for 40 workers at the August 3rd COVID clinic scheduled at MSS. The lunch was prepared by volunteers and provided by the Township of Burpee and Mills.

Medical Centre:

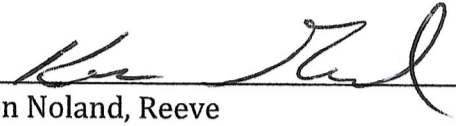
Wayne L. Bailey advised he is to attend a meeting on Thursday, August 5th regarding the Survey for the Medical Centre in Gore Bay.

MOTION: 2021-90

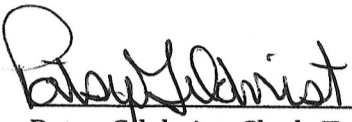
Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

THAT the Council Meeting be adjourned at 8:45 p.m.....carried.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer