

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Tuesday, October 5, 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, Wayne L. Bailey and Arthur F. Hayden were in attendance. Lynn Jackes, Deputy Clerk-Treasurer, Shane Chatwell, Road Superintendent and Tim Bailey, Bylaw Enforcement Officer were 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: 2021-110

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT Council approve the Agenda for the October 5, 2021 Regular Council Meeting with the addition of Bylaw 2021-05.....carried K.N.

MOTION: 2021-111

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Hayden

THAT Council approve the Regular Council Meeting Minutes of September 8, 2021.....carried K.N.

MOTION: 2021-112

Moved By: Penny Palonen

Seconded By: Martin Ainslie

THAT Council approve the Special Council Meeting Minutes of September 15, 2021.....carried K.N.

Road Superintendent's Report

Shane Chatwell, Road Superintendent, advised Council the hard surfacing had been completed. There are some issues with the hill on Morden Noakes but they will keep an eye on this. The warranty work will not be completed by Beamish Construction until 2022.

The equipment is being readied for winter. There is enough winter sand for this coming season.

Derek Cranston has looked at the brusher and advised repairs will be in the area of \$4500 to \$6000 to rebuild the motor. Shane questioning whether we should look at alternatives. The Road Committee will meet to discuss and bring the information back to Council.

Shane excused himself from the meeting at 7:40 p.m.

MOTION: 2021-113

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT the Road Voucher in the amount of \$19,169.83 be approved for payment.....carried K.N.

MOTION: 2021-114

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Hayden

THAT the General Voucher in the amount of \$105,048.09 be approved for payment.....carried K.N.

MOTION: 2021-115

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the Fire Voucher in the amount of \$189.48 be approved for payment.....carried K.N.

Bylaw Enforcement Office Report

Tim Bailey advised he has set out a Strategic Plan to address some bylaw issues. The Trailer Bylaw, Sea Container Bylaw and the Zoning Bylaw need to be reviewed. He advises that penalties should be considered.

A Special Council Meeting has been set for Wednesday, October 27, 2021 at 1 p.m. to review the Trailer Bylaw.

It is Tim's intention to make a sweep of the township to review any infractions and provide education. Education items will be provided through the newsletter as well as the website.

Tim advised he is interested in participating in an online course "Ontario Bylaw Officer Core Competency Program".

MOTION: 2021-116

Moved By: Arthur F. Hayden

Seconded By: Martin Ainslie

Council agrees to pay for a Bylaw Officer Course if a passing grade is achieved.....carried K.N.

MOTION: 2021-117

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

BE IT RESOLVED THAT further to a Public Meeting held on July 6, 2021, regarding an Amendment to Zoning Bylaw No. 90-01; Council approves Bylaw 2021-05 regarding Part Lot 1, Conc. VI surveyed as Part 1, Plan 31R-4191, Township of Mills, Municipality of Burpee and Mills, District of Manitoulin.....carried K.N.

Tim Bailey excused himself from the meeting at 8 p.m.

Office Renovations – Health & Safety Issue

Quotations for the Office Renovations at the Municipal Complex have been received. Two contractors had submitted quotations. A meeting will be set up with Don Nelson, the awarded contractor, Reeve Noland and Deputy Reeve Hayden to review the quotation.

MOTION: 2021-118

Moved By: Martin Ainslie

Seconded By: Penny Palonen

WHEREAS a quotation and conceptual drawings have been received for the War Monuments located at Poplar Corner; it is the decision of Council to ask Steve Dinsmore to proceed with the project.....carried K.N.

Council members are to review and make suggestions as to the appropriate colour for the monuments.

Council has reviewed a donation request from the Manitoulin Navy League. This request will be forwarded to the Recreation Committee for their consideration.

REPORTS:

Airport: - Wayne L. Bailey advised that an Administrative Liaison has been hired to complete the required work for the project. The Request for Proposals have gone out with an expected start date of 2022.

MMA: - The MMA had requested that each Council discuss the issue of changing the times for the swing bridge. This Council would support exploring options. To date, Billings and NEMI do not support changing the swing intervals.

Manitoulin Planning Board: - Reeve Noland advised the consultant hired for some municipalities to redo the Zoning Bylaw has not been in contact with those municipalities in some time. He will take the question back to the Planning Board regarding the option of hiring a different consultant.

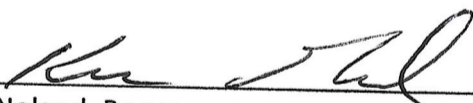
- POA:** - Martin Ainslie attended a meeting for the POA. He advises the parking tickets are being dealt with and the backlog is getting caught up. The POA remains in a deficit position: 2020 = \$-5,000 and 2021 = \$-5,000. The Board is asking for the municipality's input regarding financial support. Should the deficit come from: POA reserves; municipalities donate unused COVID funds; or should municipalities provide more funds? Council has suggested the Reserves be used for this year with the hope that next year fines are collected. The Burpee and Mills budget has been set for this year.
- Centennial Manor:** - Arthur F. Hayden attended a meeting. There are presently 5 staff people not vaccinated. There has been a resolution passed that all staff be vaccinated or terminated to protect the residents. The end of October is the deadline for the first vaccination and 14 days later for the second vaccination.
The Manor is projecting a \$170,000 surplus for 2021. The occupancy rate remains the same with 4 spare rooms that are being funded. Don Cook is the new Administrator for the Manor.
- DSB:** - Art Hayden advised he attended a DSB Meeting. Most of the meeting was In Camera with presentations the rest of the Meeting. The Financials are good and this information has been circulated to Council. A surplus is forecasted. There is new shared administration at present between Fern Dominelli and Donna Stewart.
- Library:** - Martin Ainslie advised the library expenses are down. There has been normal activity over the summer with more e-books circulated than regular books. The photocopier requires repair (approx. \$1500).
- CPAC:** - Wayne L. Bailey attended a round table discussion. He advises there are no police reports for Burpee and Mills but police have been attending in the community.
- Other Meetings:** - Ken advised that he has been contacted by Jo Anne Matheson regarding high speed internet for the community (Bilodeau). He advises that no Manitoulin municipality has committed to costs but some have provided letters of support. This will be a discussion at the upcoming MMA Meeting.

MOTION: 2021-119

Moved By: Penny Palonen

Seconded By: Martin Ainslie

THAT the Council Meeting be adjourned at 9:20 p.m.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer