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

**Agenda – Regular Council Meeting to be held via Zoom**

**Tuesday, February 1, 2022 at 7:30 p.m.**

1. Meeting called to Order.
2. Conflict of Interest.
3. Approval of Agenda.
4. Approval of Regular Council Meeting Minutes of January 5, 2022.
5. Road Superintendent’s Report

Site Meeting Burpee Drain

1. Approval of Road Vouchers.
2. Bylaw Enforcement Officer’s Report.

* Trailer Licensing Process
* Draft Letter re Trailer Bylaw

1. Approval of General Vouchers.
2. Approval of Fire Vouchers.
3. Reports:

- Airport

* MMA
* Manitoulin Planning Board
* POA
* CPAC - Minutes of January 12, 2022
  + Project Lifesaver Request
  + Court Security Prisoner Transportation Report
* Recreation
* Library
* Waste Management
* Newsletter
* Centennial Manor
* DSB - Motion
* Other Meeting Reports

1. Correspondence – Snow Sculpture Challenge

* Municipal Modernization Funding Approval – Asset Management - $50,880
* NORDS Funding – Roads Capital - $62,697 (for 5 years)

1. Adjournment