

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Tuesday, May 3, 2022

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. 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 by Reeve Noland at 7:30 p.m.

No Conflict of Interest was declared.

MOTION: 2022-50

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT Council approve the Agenda for the May 3, 2022 Regular Council Meeting with the addition of Special Council Meeting Minutes of May 2, 2022, the addition of the Tax Rate Bylaw 04-2022 and the deletion of Correspondence (Volunteer Appreciation Week) as the date is passed.....carried K.N.

MOTION: 2022-51

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

THAT Council approve the Minutes for the April 5, 2022 Regular Council Meeting.....carried K.N.

MOTION: 2022-52

Moved By: Penny Palonen

Seconded By: Martin Ainslie

THAT Council approve the Special Council Meeting Minutes of May 2, 2022.....carried K.N.

Road Superintendent's Report

Shane Chatwell, Road Superintendent, reported that grading will be completed but there are some wet spots. Sweeping is expected to be done next week. Half loading is still in effect. Arthur F. Hayden, Municipal Councillor, Lyle Honess, Community Volunteer and Shane Chatwell completed a road inspection tour. In general the roads are in good condition. Tar and Chip has been reviewed with recommendations made for 2022. A new project is proposed for a 2 kilometer section of Union Road with an approximate cost of \$100,000. The project is contingent on funding availability. Gravel is required on Scott Road. Two culverts on Union road need replacing as well as a new culvert installed. 4000 cubic metres of gravel will be required. 1,000

cubic metres of winter sand should be put in the sand shed. General Maintenance is continuing.

Wayne L. Bailey advised that Laird Signs had been contacted for a quotation on the installation of the Burpee-Mills Community Sign. It was discussed that when time allows, the Road Department will do the installation.

Reeve Noland advised that a community member is working on a project to recycle the plastics from the transfer station.

Shane Chatwell asked about the old brusher that has been declared surplus. He is to followup.

MOTON: 2022-53

Moved By: Arthur F. Hayden

Seconded By: Martin Ainslie

THAT the Road Voucher in the amount of \$11,732.85 be approved for payment.....carried K.N.

Bylaw Enforcement Officer's Report

Tim Bailey advised he is continuing with property inspection and contraventions are being dealt with. The draft zoning bylaw has not yet been provided by J.L. Richards for review. Storage container, access buildings and tiny homes are to be discussed as part of the draft. Storage container homes once engineered and stamped become structures.

Tim is participating in the EM200 course. There is a new format for the Emergency Plan.

Tim's hours are to remain at 20 hrs. per week.

MOTION: 2022-54

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

That the General Voucher in the amount of \$55,988.06 be approved for payment.....carried K.N.

MOTION: 2022-55

Moved By: Penny Palonen

Seconded By: Martin Ainslie

That the Fire Voucher in the amount of \$186.05 be approved for payment.....carried K.N.

MOTION: 2022-56

Moved By: Wayne L. Bailey

Seconded By: Martin Ainslie

THAT Council move to an In Camera Meeting to discuss personnel matters about identifiable individuals, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act at 8:20 p.m.....carried K.N.

MOTION: 2022-59

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT Council move to go out of the In Camera Meeting to the Regular Council Meeting at 8:30 p.m.....carried K.N.

MOTION: 2022-60

Moved By: Martin Ainslie

Seconded By: Penny Palonen

WHEREAS Council has been presented with the Canada Summer Jobs Agreement and the Calculation of Approved Canada Summer Jobs Contribution amount.

That Council approves the signing of these agreements by the Deputy Clerk-Treasurer as presented.....carried K.N.

MOTION: 2022-61

Moved by: Wayne L. Bailey

Seconded by: Martin Ainslie

THAT Council agrees to raise the Mileage rate from \$.50 to \$.60/km.....carried K.N.

MOTION: 2022-62

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT Bylaw NO. 03-2022, Being a bylaw for establishing the 2022 tax ratios, be given first, second and third readings and be passed.....carried K.N.

MOTION: 2022-63

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT Council give Bylaw No. 04-2022, Being a bylaw to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022, be given necessary readings and be passed.....carried K.N.

Reports:

Airport: Wayne L. Bailey advised the EMO exercise for the Airport is taking place. Reeve Noland advised the Airport Project is proceeding.

Fire Department: Wayne L. Bailey provided Council with a report regarding a Fire Department Meeting held April 6th, 2022. He and Art Hayden met with firefighters. Reeve Noland advises that he will be working with Wayne Bailey to get all firefighters together for another meeting.

Manitoulin Planning Board: Reeve Noland advised there is a 0% increase to municipalities in the 2022 Planning Board Budget. The new COOP aerial program will soon be available.

POA: Martin Ainslie advised the POA budget has been approved. A system for paying tickets online is being checked out. In-person court cases are underway. They are continuing with the early resolution system.

Manor: Arthur F. Hayden advises that all residents have been fully vaccinated. There is a small surplus but the heating bill has doubled. COVID funding has stopped but the standards are still in place that must be paid for.

Recreation: Wayne L. Bailey advises the gym is now open and the information regarding the hours, etc. is in the newsletter. Community Service Hours will be supervised and signed off by Nicole Middleton for anyone participating in garbage pickup along roadsides.

Library: Martin Ainslie advises that M. Lalonde is working on a draft reserve policy for the library. A new library assistant has been hired.

Waste Management: Penny Palonen attended a Waste Management Meeting and provided Council with a report. It was suggested that the cost apportionments for the landfill stay the same as it more accurately reflects the number of users of the landfill site. The administration costs have increased from \$500 to \$750. Stasia Carr is to request quotes for decommissioning the wells. The Burpee Mills share of the budget is \$1,309.35.

MOTION: 2022-64

Moved by: Wayne L. Bailey

Seconded By: Martin Ainslie

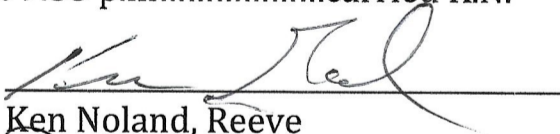
THAT Council approve the cost apportionments for the landfill stay the same; that the administrative costs move to \$750.00, and the Proposed Budget of \$6,450.00 be approved with the costs to Burpee and Mills of \$1,309.35.....carried K.N.

MOTION: 2022-65

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

THAT the Council Meeting be adjourned at 9:35 p.m.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer