

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

August 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. Tim Bailey, Bylaw Officer attended and Lynn Jackes, Deputy Clerk-Treasurer recorded the minutes.

Guest – Oliver Girling

The regular council meeting was called to order by Reeve Noland at 7:30 p.m.

No conflict of interest was declared.

MOTION: 2022-98

Moved By: Penny Palonen

Seconded By: Martin Ainslie

THAT Council approve the Agenda for the August 3, 2022, Regular Council Meeting with the addition of the appointment of the Honess Drain Court of Revision and the approval of a Motion of Wage Adjustment.....carried K.N.

MOTION: 2022-99

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

That Council approve the Regular Council Meeting Minutes of July 7, 2022.....carried K.N.

Road Superintendent's Report:

There have been numerous complaints about the road construction on Hwy 540. Ken has contacted the MTO and Mike Mantha to ask for a solution to the dust problem once the highway through Evansville is completed. He will try to get costing on using washed stone to cut down on the dust.

University of Guelph

The university is conducting a research project that will continue for 3 years. They are asking the Township to answer survey questions and give input.

Wayne suggested Council table this for the next Council so the same Councillor will be able to start and finish the whole project.

Manitoulin Economic Development

Annette Clark reached out to Ken to offer assistance.

MOTION: 2022-100

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the Road Voucher in the amount of \$29,158.61 be approved for payment.....carried K.N.

MOTION: 2022-101

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT the General Voucher in the amount of \$112,140.72 be approved for payment.....carried K.N.

MOTION: 2022-102

Moved By: Wayne L. Bailey

Seconded by: Martin Ainslie

THAT the Fire Voucher in the amount of \$1,010.30 be approved for payment.....carried K.N.

MOTION: 2022-103

Moved By: Arthur F. Hayden

Seconded by: Wayne L. Bailey

THAT Council agrees to adjust the Deputy-Treasurer's wage as discussed during the In-Camera meeting of July 5, 2022.....carried K.N.

By law Officer's Report – Report attached.

There will be a Special Council meeting to discuss the following bylaw issues:

- Short term rental bylaw
- Trailer bylaw discussion
- Discussion on fines etc.

MOTION: 2022-104

Moved By: Wayne L. Bailey

Seconded by: Martin Ainslie

THAT By-law No. 2022-06 being a By-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act for the Corporation of the Township of Burpee and Mills be given necessary readings and be passed.....carried K.N.

Job Opportunities

Ken Noland and Art Hayden will go through the resumes for Road Superintendent and Office assistant and bring their recommendations to the next Council meeting.

Honess Drain

A Court of Revision will be held August 16th at 7:00 p.m. where the public can request review of their apportionment.

MOTION: 2022-104(b)

Moved By: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That Bylaw no. 2022-07 being a bylaw to appoint Members of the Drainage Court of Revision for the Honess Drain, received its first and second reading finally passed.....Carried Ken Noland

Burpee Drain

A Burpee Drain meeting with the Drainage Engineer will be held August 16th at 6:00p.m. to 7:00 p.m. to address concerns about Lorne Lake.

Reports

Cemetery Board – No meeting in July.

Airport – The Airport tenders came in at over double the estimated costs. There will be a meeting with Pioneer Construction and other local contractors to discuss costs and the scope of the project.

Fire Department – Wayne Bailey, Arthur Hayden and Lynn Jackes met with the Fire Marshall's office to discuss the future of the Fire Department. Report is attached. 3 options were presented.:

1. Disband
2. Purchase services from other departments.
3. Downsize and run like a satellite department under another department.

If we don't have a fire department, the MNRF will charge \$28,337.75 annually to protect land.

MMA – There was no MMA meeting in July.

Manitoulin Planning Board – The 2nd draft of the Zoning bylaw has been received from J.L. Richards and will be forwarded to the Council for review.

POA – There was no July meeting.

CPAC – There was no July meeting. The next meeting will be in September.

Centennial Manor – The Long-Term Care Act has been revised and the new stipulations could prove to be a burden to the Manor. A new position, Infection Prevention and Control, must be created with mandated hours based on the number of residents.

DSAB – There was no meeting.

Recreation – There was no meeting.

Library – There was no meeting.

Waste – There was a request from Central Manitoulin for input from neighboring communities to discuss local solutions to waste management and potential opportunities to collaborate. Penny will reply to Central Manitoulin and we will wait for the survey that is to come.

Township resident request

Oliver Girling joined the meeting at 9:05p.m. He had written a letter to Council expressing interest in renting the Poplar school for an art school and studio. Council stated that the building had not been occupied since 1998 and they don't know the state of the building. Ken will contact Oliver to meet with him and look at the building.

Oliver was excused from the meeting at 9:15p.m.

MOTION: 2022-104

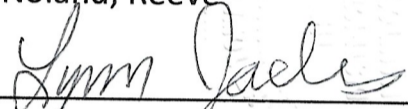
Moved By: Wayne L. Bailey

Seconded By: Martin Ainslie

THAT the Regular Council Meeting be adjourned at 9:01 p.m.....carried
K.N.



Ken Noland, Reeve



Lynn Jackes, Deputy Clerk-Treasurer

The Corporation of the Township of Burpee and Mills

By-Law No. 07-2022

Being a By-Law to Appoint Members of a Drainage Court of Revision

BEING a by-law for the purpose of appointing Members of the Drainage Court of Revision for the Honess Drain.

WHEREAS the Drainage Act R.S.O 1990,c.D.17,s. 97 (1) states Subject to subsections (3), (4) and (5), a court of revision shall consist of three or five members appointed by the council of the initiating municipality and such members other than members of the council may be paid such remuneration and expenses as the council may by by-law provide. And the Drainage Act R.S.O 1990,c.D.17,s. 97 (2) states Every such member shall be a person eligible to be elected a member of council or shall be a member of council.

NOW THEREFORE the Council of the Township of Burpee and Mills appoints the following to as Members of the Drainage Court of Revision for the Honess Drain:

1. Ken Noland
2. Art Hayden
3. Wayne Bailey
4. Martin Ainslie

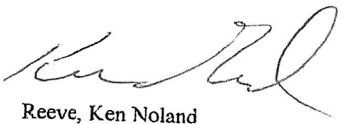
FURTHER THAT the Council of the Township of Burpee and Mills appoints the following as Chairperson of the Drainage Court of Revision for the Honess Drain:

Chairperson: Ken Noland

This By-law shall repeal any other by-laws that are inconsistent with the provisions hereof.

READ a first, second and third time and finally passed

This 3 day of August, 2022.



Reeve, Ken Noland

Deputy Clerk, Lynn Jackes