

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

September 7, 2022, 7:30p.m.

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.

Guests: Brent & Boushra Labovich

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

No conflict of interest was declared.

MOTION: 2022-117

Moved By: Penny Palonen

Seconded By: Wayne L. Bailey

THAT Council approve the Agenda for the September 7, 2022 Regular Council Meeting.....carried K.N.

MOTION: 2022-118

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

That Council approve the Regular Council Meeting Minutes of August 3, 2022.....carried K.N.

MOTION: 2022-119

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

That Council approve the Special Bylaw Council Meeting Minutes of August 11, 2022.....carried K.N.

MOTION: 2022-120

Moved By: Martin Ainslie

Seconded By: Penny Palonen

That Council approve the Special Honess Drain Council Meeting Minutes of August 16, 2022.....carried K.N.

Fire Chief Report: presented by Wayne L. Bailey

The Fire Marshall's Office has reviewed the funding for training of Fire Fighters. They will be offering \$75,000 over the next three years to assist with text books, and audio visual aids etc. The money must be spent on specific items with more details to follow. In order to request funds a survey must be submitted by October 7, 2022. Wayne will work with Fire Captains to fill out the survey and submit it to the Fire Marshall's office.

Bylaw Officer's report

See the attached report.

Tim also discussed the process when landowners worked on the Marine Allowance or waterfront without proper approvals from the Ministry of Natural Resources, Department of Oceans and Fisheries and the Township.

Penny asked if the landowners would have been approved if they had applied properly. Tim wasn't sure but it was probably likely that they would be granted permission.

Council decided the process would be to ask the landowners to clean up the cribs etc. and start the process properly or the Municipality will have to take further action.

Council will call a Special Meeting to discuss the second draft of the Zoning Bylaw from J.L. Richards and to review the zoning maps.

The next step would be to meet with J.L. Richards to go through the second draft. Following that there would be a public meeting to seek input.

Tim discussed the Short-Term Rental bylaw with Council. He made suggestions and the result will be incorporated into another draft for review by Council.

Tim inquired about drafting a Noise Bylaw. Ken said we will address that in the future if necessary.

There are some amendments to the Trailer Bylaw which were discussed. Tim will incorporate them into the draft and bring it forward for approval at the next meeting.

Tim attempted to find at Bylaw dealing with 911 numbers but was unable to find anything except for other Municipality's bylaws. He was attempting to find how many letters you can attached to one 911 number. Bell had general guidelines for signage in 1997 when the 911 system was initiated. There was discussion about drafting a 911 bylaw which will be decided later.

MOTION: 2022-121

Moved By: Penny Palonen

Seconded By: Martin Ainslie

THAT the Road Voucher in the amount of \$144,040.69 be approved for payment.....carried K.N.

MOTION: 2022-122

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

THAT the General Voucher in the amount of \$122,045.36 be approved for payment.....carried K.N.

MOTION: 2022-123

Moved By: Wayne L. Bailey

Seconded by: Martin Ainslie

THAT the Fire Voucher in the amount of \$157.67 be approved for payment.....carried K.N.

Guest presentation:

Brent handed out a map which was submitted to the Manitoulin Planning Board so Council could picture the proposed severance.

The Labovich's asked what they can do to get consent from Council to sever 3 more lots. They attempted to sever them approximately three years ago and were turned down. At that time, they were told that the limit for severances was three and after that they would have to apply for a Planned Subdivision.

Ken explained that if there is viable plan of Subdivision, they will not entertain severances.

Brent requested one more Consent to Sever to give them the working capital to do a Plan of Subdivision. It was also pointed out that the severances will increase the township's revenue by approximately \$5000.00 per year.

Ken pointed out that on their deed it is noted that they are to be no more Severances and the only development allowed will be a plan of subdivision.

Art explained that the Township is not anti-development, but we have rules for a reason, and they must be followed.

Ken is going to discuss the severance with the Manitoulin Planning Board at the September 30th meeting.

MOTION: 2022-124

Moved By: Arthur F. Hayden

Seconded by: Martin Ainslie

THAT Council move to an In Camera Meeting to discuss a personnel matter about an identifiable individual, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act 2001 at 8:52 p.m.....carried K.N.

The Regular Council Meeting resumed at 9:15p.m.

Ken and Art presented their recommendations to Council regarding the Road Superintendent and the Contract Office Position.

6 applications were received for Road Superintendent, and it was narrowed down to 3 qualified applicants. One dropped out because of the complications in moving to the Island.

It was decided to hold off on hiring a contract position for the office until we know for sure what is happening with Patsy's position.

MOTION: 2022-128

Moved By: Arthur F. Hayden

Seconded by: Martin Ainslie

THAT Council appoints Guy Taylor as Road Superintendent/Public Works Foreman on a probational period.....carried K.N.

The Manitoulin Planning Board was presented with a severance request from Ms Blackburn. Part Lot 2, Conc. V111 in Burpee. Ken will discuss with Theresa at the Planning Board.

Council reviewed the Thomas severance which was resubmitted for approval with the requested entrance permit changes. It was approved by Council.

MOTION: 2022-129

Moved By: Martin Ainslie

Seconded by: Wayne L. Bailey

THAT Council approve the hiring of PSD Citywide to draft an Asset Management Plan at a cost of \$32,000.00.....carried K.N.

Concession 3 off Bell Rd. in Burpee Township is suggested to be named Bell Rd. East and West to accommodate new requests for 911 numbers.

Ron Noland submitted an offer to purchase the surplus grader at a cost of \$3500.00. It was decided, because other parties expressed interest, we will ask for sealed bids in the September 2022 newsletter due by September 26, 2022.

Reports

Cemetery Board – There was no meeting.

Airport – The Airport project is to be completed in 2025. Currently, there is a request to the government asking to change the scope of the project. Ken suggested that other options should be explored in case the request is refused. Wayne presented the 2021 Airport Audit for our files.

MMA – There was no MMA meeting.

Manitoulin Planning Board – The planning board is having public meetings for the new zoning in the unorganized townships.

POA – There was no meeting.

CPAC – There was no meeting.

Centennial Manor – There was no meeting.

DSAB – There was no meeting.

Recreation – Jesse Middleton requested the use of the Complex for a Nerf Ball competition twice a month. Wayne Bailey gave him the go ahead.

Library – There was no meeting.

Waste – There was no meeting.

George Whyte sent a letter to Council requesting a 911 number on Highway 540 for Murphy Point Rd.


Council would like more information before deciding on the proper process.

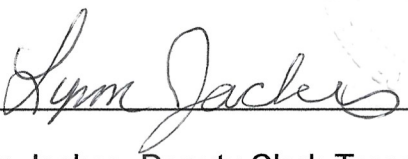
MOTION: 2022-130

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

THAT the Regular Council Meeting be adjourned at 10:15 p.m.....carried
K.N.


Ken Noland, Reeve


Lynn Jackes, Deputy Clerk-Treasurer