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

**Regular Council Meeting Minutes**

**November 1, 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, Wayne L. Bailey and Arthur F. Hayden were in attendance. Gye Taylor, Road Superintendent, and Lynn Jackes, Deputy Clerk-Treasurer, attended. Patsy Gilchrist, Clerk-Treasurer, recorded the minutes.

GUESTS: David Deeg, incoming Council Member

 Kim Middleton, incoming Council Member

 Roger Morrell, incoming Council Member

The Regular Council Meeting was called to order by Reeve Noland at 7:30 p.m.

No conflict of interest was declared.

**MOTION: 2022-145**

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT Council approve the Agenda for the November 1, 2022 Regular Council Meeting……….…………carried K.N.

**MOTION: 2022-146**

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

THAT Council approve the Regular Council Meeting Minutes of October 4, 2022, as amended……………..carried K.N.

**Road Superintendent’s Report:**

Gye Taylor presented the following information to Council:

School Bus warning signs have been installed on Bell Road and Union Road.

The Grader is up and running.

The following roads have been graded: Misery Bay Road, October 25

 Bell Road, October 27

 Scott Road, October 28

 Poplar Road and Union Road required water puddle drainage.

The Beaver dam has been cleaned out south of Campbell Road to allow drainage.

The Snowplow is dressed and ready for the winter season.

The Snowplow has been safetied.

Fallen trees have been removed from Scott Road, Union Road and Morden Noakes Road after high winds on October 20th.

The 2 ton is awaiting Council approval for service to achieve mechanical fitness.

Martin Ainslie had received complaint that Ainslie Road had not been graded. The Road Superintendent explained there had been a hydraulic leak. Ainslie Road will be graded in the near future.

**MOTION: 2022-147**

Moved By: Arthur F. Hayden

Seconded By: Martin Ainslie

WHEREAS Council is in receipt of a quotation in the amount of approximately $13,000 for repairs to the 2008 Sterling; Council authorizes McQuarrie Motors to complete the repairs on this vehicle………………..carried K.N.

**MOTION: 2022-148**

Moved By: Arthur F. Hayden

Seconded By: Wayne L. Bailey

WHEREAS Council gives First, Second and Third Reading to Bylaw 2022-10 being a Bylaw to Close McKinley for Winter Season Maintenance………………………carried K.N.

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**MOTION: 2022-149**

Moved By: Penny Palonen

Seconded By: Martin Ainslie

THAT the Road Voucher in the amount of $27,802.78 be approved for payment………………carried K.N.

Council reviewed the September, 2022 Bylaw Report. No comments or questions were brought forward.

**MOTION: 2022-150**

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Hayden

THAT the General Vouchers in the amount of $119,720.39 be approved for payment……………carried K.N.

**MOTION: 2022-151**

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the Fire Voucher in the amount of $203.34 be approved for payment………………carried K.N.

**MOTION: 2022-152**

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

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……………….carried K.N.

**MOTION: 2022-154**

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

THAT Council return to the Regular Council Meeting at 8:15 p.m………………carried K.N.

**REPORTS:**

**Airport:** Reeve Noland provided an explanation of the involvement of Burpee and Mills in the Airport Project and the operation of the Airport itself to the Incoming Council Members.

**Manitoulin Municipal Association:**

Reeve Noland advised there had not been an MMA Meeting however, there is one scheduled

for Wednesday, November 16th, 2022 at 7 p.m. He advised of the composition of this

association and the purpose it serves for the Manitoulin Municipalities.

**Manitoulin Planning Board:**

 Reeve Noland discussed the importance of the Area Wide Natural Heritage System Strategy that

is spear headed through the Manitoulin Planning Board.

**Provincial Offences Act:**

Martin Ainslie advised there had not been a meeting. Reeve Noland explained the process of the POA located in Gore Bay.

**CPAC:** Wayne Bailey advised the new Manitoulin Police Service Board was still being discussed.

**Centennial Manor:**

 Arthur F. Hayden updated Council regarding the following: COVID Beds had been released for use. The waiting list for occupancy is at 20 (lowest since COVID). Vaccinations have been done, everyone has been tested and no serious illnesses have arisen. The Courtyard Enhancements should be completed in 2023. Paving stones were not available. August and September showed overspending but additional money has been found through COVID dollars. The Township of Burpee and Mills will not be appointing the representative to the board this term. This is shared with Gordon/Barrie Island and Cockburn Island.

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**District Services Board:**

 Arthur F. Hayden advised the budget increase for DSB to the municipalities is 2.9%.

 PTSD goes through WSIB so the WSIB went up. The WSIB formula actually helped to decrease the amount.

 The representative will be appointed from Gordon/Barrie Island, Gore Bay or Cockburn Island.

**Recreation**: Wayne L. Bailey advised the gym was open. Nerf Ball is being played in the large area and the kitchen is being rented on a regular basis.

Library: Martin Ainslie advised he had attended a Library Board Meeting. It was suggested the reserve of approximately $30-35,000 should only be used for capital expenses. He was advised the representative on that board should be a volunteer not a council member. The Library Agreement will be reviewed for further information.

**Waste Management**: Nothing to report.

**Other Meeting Reports**:

 Reeve Noland advised he had met with K.Smart & Associates, and concerned taxpayers regarding Lorne Lake. He advised a report will be forthcoming from the Engineers.

**MOTION: 2022-155**

Moved By: Martin Ainslie

Seconded By: Penny Palonen

THAT Council approve the donation of $250.00 for the 53rd Annual Award Night for each of the two

 Burpee and Mills students as listed on the Manitoulin Secondary School Graduating

 List……………………………………carried K.N.

**Reeve and Council for The Corporation of the Township of Burpee and Mills have been sworn into**

 **office.**

**Reeve – Ken Noland, and Councillors – Arthur F. Hayden, David Deeg, Kim Middleton and**

**Roger Morrell.**

**MOTION: 2022-156**

Moved By: Kim Middleton

Seconded By: David Deeg

THAT the Regular Council Meeting be adjourned at 9:18 p.m………………….carried K.N.

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 Ken Noland, Reeve

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 Patsy Gilchrist, Clerk-Treasurer