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

**Public Meeting Minutes**

**Wednesday, November 1, 2022 – 7 p.m.**

**At the Burpee and Mills Municipal Complex**

**PRESENT**: Ken Noland, Reeve and Councillors, Martin Ainslie, Penny Palonen, Arthur F. Hayden and Wayne L. Bailey were in attendance. Lynn Jackes Deputy Clerk-Treasurer was also in attendance and Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

**GUESTS**: Incoming Council Members, David Deeg, Kim Middleton and Roger Morrell.

**OTHER INTERESTED PARTIES**: Hugh McLaughlin

The meeting was called to Order by Reeve Noland.

**Conflict of Interest**: Martin Ainslie

**MOTION: 2022-001**

Moved By: Wayne L. Bailey

Seconded By: Penny Palonen

BE IT RESOLVED THAT this meeting be opened at 7:00 p.m. on Tuesday, November 1st, 2022 as a Public Meeting of the Township of Burpee-Mills, pursuant to the requirements of Section 34 of the Planning Act for purposes of providing information to the public and to allow for public representations on an application proposing to amend Zoning Bylaw No. 80-9 for the Township of Burpee-Mills, notice of which has been duly administered according to the requirements of Ontario Reg. 545/06……………………carried K.N.

 Recorded Vote:

 Yea: P. Palonen

 Yea: W.L. Bailey

 Yea: A.F. Hayden

 Yea: K. Noland

**MOTION: 2022-002**

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

BE IT RESOLVED THAT the agenda for the Township of Burpee-Mills Public Meeting of November 1, 2022 be adopted, as distributed……………..carried K.N.

 Recorded Vote:

 Yea: P. Palonen

 Yea: W.L. Bailey

 Yea: A.F. Hayden

 Yea: K. Noland

As per the Manitoulin Planning Board, a condition of the consent to sever, File #B27-22 and B28-22, is the completion of a survey. The survey has not been submitted to date. Upon submission of the survey to the Manitoulin Planning Board, the Township of Burpee and Mills will then discuss passing the bylaw to Amend Zoning Bylaw 80-9.

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**MOTION: 2022-003**

Moved By: Penny Palonen

Seconded By: Wayne L. Bailey

BE IT RESOLVED THAT this Public Meeting of the Township of Burpee-Mills be adjourned at 7:12 p.m……………………..carried K.N.

 Recorded Vote:

 Yea: P. Palonen

 Yea: W.L. Bailey

 Yea: A.F. Hayden

 Yea: K. Noland

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 Ken Noland, Reeve

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 Patsy Gilchrist, Clerk-Treasurer