

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

December 6, 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, Arthur F. Hayden, David Deeg and Roger Morrell were in attendance. Gye Taylor, Road Superintendent and Bylaw Officer Tim Bailey attended. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

REGRETS: Kim Middleton, Councillor

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

CONFLICT OF INTEREST: Arthur F. Hayden – Agenda Item 10
David Deeg – Agenda Item 8 (b)

MOTION: 2022-157

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council approve the Agenda for the December 6, 2022 Regular Council Meeting with an Agenda addition of In Camera.....carried K.N.

MOTION: 2022-158

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Regular Council Meeting Minutes of November 1, 2022.....carried K.N.

MOTION: 2022-159

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council approve the Public Meeting Minutes of November 1, 2022.....carried K.N.

Road Superintendent's Report:

Gye Taylor presented the following information to council:

- November 16th was the first snowfall. Everything went well.
- 900 cubic metres of winter sand is in the shed. The winter sand usage will be recorded over the winter.
- The Roads crew installed the winter tires on the half ton.
- The loader has been repaired in house.
- The grader needed new parts, chains for tires and plow attachments installed. The work was completed in house.
- The Roads crew are involved in a "tailgate" meeting each morning to discuss the work/objectives for the day.
- The Burpee Drain work was completed under the supervision of the Drainage Superintendent. Costs will be billed back to the assessed owners of the Burpee Drain.
- The 2 ton truck is not back from being repaired.
- The sander for the 2 ton requires repair or replacement. Quotations have been presented.

MOTION: 2022-160

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT council approve the purchase of a Western sander with 1.5 cubic yards from Manitoulin Chrysler in the amount of \$10,098.00. Installation to be done by Roads crew.....carried K.N.

Bylaw Officer's Report:

Tim Bailey reviewed the November, 2022 Bylaw Report as presented. As part of that followup, the Community Emergency Management Committee Alternate was required, resulting in the following motion:

MOTION: 2022-161

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council appoint Arthur F. Hayden as the Alternate for Community Emergency Management Committee and that Arthur F. Hayden be appointed as Chair to that committee.....carried K.N.

MOTION: 2022-162

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT the Road Voucher in the amount of \$44,587.60 be approved for payment.....carried K.N.

MOTION: 2022-163

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT the General Voucher in the amount of \$239,524.83 be approved for payment.....carried.

MOTION: 2022-164

Moved By: David Deeg

Seconded By: Roger Morrell

THAT the Fire Voucher in the amount of \$302.06 be approved for payment.....carried K.N.

MOTION: 2022-165

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Bylaw 2022-08 being a Bylaw to Manage Short Term Accommodations for the Municipality of Burpee and Mills, be given First Reading.....carried K.N.

The Bylaw to Manage Short Term Accommodations will be posted to the website for public comment.

MOTION: 2022-166

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Bylaw 2022-05 being a Bylaw to Provide for Drainage Works for the Honess Drain, be given third and final reading and be passed.....carried K.N.

MOTION: 2022-167

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Bylaw 2022-11 being a Bylaw to Appoint the Members for the Joint Compliance Audit Committee for the Township of Burpee and Mills be given First, Second and Third Reading and be passed.....carried K.N.

MOTION: 2022-168

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

WHEREAS Bylaw 01-2018 Being a Bylaw to Govern the Proceedings of Council requires an amendment as follows:

“Regular meetings of Council shall be held in the Burpee/Mills Complex located at 8 Bailey Line Road, Evansville, Ontario on the first Tuesday of each month at 7 p.m. If a statutory holiday falls on a Monday or Tuesday, the Council Meeting will be held on Wednesday. Council of the Township of Burpee and Mills approves this amendment to Bylaw 01-2018 and provides necessary readings and is passed.....carried K.N.

MOTION: 2022-169

Moved By: David Deeg

Seconded By: Arthur F. Hayden

WHEREAS Bylaw 12-2022 Being a Bylaw to appoint a Fire Chief of the Township of Burpee and Mills Fire Department be given First, Second and Third Readings and be passed.....carried K.N.

Council discussed the painting of the main bathrooms. This painting will be included as part of the next set of renovations for the Municipal Complex.

MOTION: 2022-170

Moved By: Arthur F. Hayden

Seconded By: David Deeg

COUNCIL approves the payment of outstanding invoices dating back to 2020 from K. Smart and Associates in the amount of \$86,772.45.....carried K.N.

The Department of Fisheries and Oceans has advised the Campell Bay launch ramp and timber wharf will be removed due to safety concerns. A public notice will be published in the newspaper for the demolition.

REPORTS:

Manitoulin Municipal Association:

Reeve Noland advised there had been a meeting of the MMA where discussions were held regarding doctor recruitment to the Island. The Little Current Swing Bridge information has not been forthcoming. Correspondence has been sent to the Minister of Transportation regarding their plan should a catastrophic event occur.

Manitoulin Planning Board:

A severance application has been submitted to Council for their comments (Lot 10, Con. XI, Township of Mills). The Bylaw Enforcement Officer will be asked to take the necessary pictures and review with Council.

Recreation:

Art Hayden advised he attended a Recreation Committee Meeting. It was decided that the gym would be open Tuesday and Thursday nights as well as throughout the day when the Municipal Office is open. (Monday to Thursday 8:30 a.m. to 12 noon and 12:30 p.m. to 4 p.m.)

MOTION: 2022-171

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT Council move to an In Camera Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board as required under Section 239(1) and (2) (c) of the Municipal Act 2001.....carried K.N.

MOTION: 2022-173

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council return to the Regular Council Meeting at 9:37 p.m.....carried K.N.

MOTION: 2022-174

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

WHEREAS Dorion Township has requested a resolution of support for the following:

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing Livestock Investigators and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED that Council of the Township of Dorion request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Compensation Program."

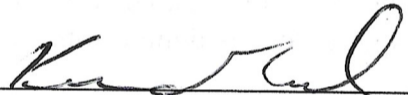
The Township of Burpee and Mills supports this resolution.....carried K.N.

MOTION: 2022-175


Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT the Regular Council Meeting be adjourned at 9:45 p.m.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer