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

**Regular Council Meeting Minutes**

**Tuesday, August 1, 2023**

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 David Deeg, Roger Morrell and Kim Middleton were in attendance. Rick Graham, Fire Chief, Gye Taylor, Road Superintendent and Lynn Jackes, Deputy Clerk-Treasurer were also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

REGRETS: Arthur F. Hayden, Councillor

GUESTS: Cheryl Burridge, Melanie Blain

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

No conflict of interest was declared.

It was discussed that 911 would be added to the Report section and #15 representing In Camera would be moved to the last agenda item.

**MOTION: 2023-127**

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT Council approve the Agenda for the August 1, 2023 Regular Council Meeting………………carried K.N.

**MOTION: 2023-128**

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council approve the Regular Council Meeting Minutes of July 5, 2023……………….carried K.N.

**MOTION: 2023-129**

Moved By; Roger Morrell

Seconded By: David Deeg

THAT Council approve the Public Meeting Minutes of July 5, 2023…………..carried K.N.

**MOTION: 2023-130**

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT Council approve the Special Council Meeting Minutes of July 18, 2023……………….carried K.N.

**Fire Chief’s Report:**

Rick Graham, Fire Chief, advised Council he would like to have three new firefighters appointed and have them set up with “Who’s Responding”. Some new suits are required and Rick is checking with other Fire Departments to see if they have any extras available. The request is to have the Fire Ban remain in place. Council agrees that is the proper step.

Rick advised he will be acting as an Honour Guard for Mike Steele’s Memorial on August 18, 2023. Rick suggested that some of his comments at tonight’s meeting may have been out of place. The Reeve advised they were.

**Road Superintendent’s Report:**

Gye Taylor, Road Superintendent advised:

- new tires have been installed on the grader as well as blades.

- the welcome sign has been installed on Hwy. 540

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* The utility trailer has been painted
* The cemetery gates have been adjusted to swing outward.
* A walkway has been installed into the rink and the rink has been cleaned and painted.
* The transfer station cardboard and plastic bales were loaded into a bin and taken away.
* MTO/Miller Paving arrived July 13th and completed the resurface treatment on Indian Road and Williams Road.

Council inquired about the cold patch and questioned if the Road Superintendent should pick up the load in Sudbury.

Gye excused himself from the meeting.

**MOTION: 2023-131**

Moved By: David Deeg

Seconded By: Kim Middleton

THAT the Road Voucher in the amount of $9,695.76 be approved for payment………………..carried K.N.

**MOTION: 2023-132**

Moved By: Roger Morrell

Seconded By: Kim Middleton

THAT the General Voucher in the amount of $69,977.02 be approved for payment…………………..carried K.N.

**MOTION: 2023-133**

Moved By: David Deeg

Seconded By: Kim Middleton

THAT the Fire Voucher in the amount of $766.85 be approved for payment…………………carried K.N.

The Fire Chief excused himself from the meeting at 7:15 p.m.

A request for input regarding a pre-zoning application for 50 Scott’s Road was considered. It was advised the property owner would be directed to the Manitoulin Planning Board. The concept has increased in scope and may be outside the permitted uses for the present zoning.

Council is in receipt of a quotation for the replacement of the water treatment system from Wahl Water. Council has some questions and will contact Wahl Water for an explanation.

**MOTION: 2023-134**

Moved By: Kim Middleton

Seconded By: David Deeg

WHEREAS Council is in receipt of an Application for Severance for Concession 8, Part Lot 1, Burpee requesting a fourth severance. Council does not approve a fourth severance. Council has concerns regarding they do not need a lot for septic proposal……………….carried K.N.

**REPORTS:**

**Airport:** Reeve Noland advised the construction is moving forward at the Airport.

 **CPAC:** the next meeting will be held in September.

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**Waste Management:** Roger Morrell advised another dumpster has been delivered to the Transfer Station. He advised he has not been able to get an answer on the Electronic Waste. Kim Middleton advised she

will check with her employer to ask where their electronic waste goes to be disposed of.

**Boat Launch:** Roger Morrell advised he had spoken with a contact at the Department of

Fisheries and Oceans and the DFO need to sign off and pass to the Province

 For sign off.

**911:** A taxpayer has requested a 911 Civic Addressing Number down toward Dominion

Bay. The road requires naming. Roger Morrell will investigate.

As the next item on the agenda was an In Camera Meeting, the members of the public were

 asked to leave the building. They refused to do so. Council was not able to go to the

In Camera Session and the meeting was adjourned.

**MOTION: 2023-135**

Moved By: Roger Morrell

Seconded By: Kim Middleton

THAT the Regular Council Meeting be adjourned at 8:04 p.m………………..carried K.N.

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 Ken Noland, Reeve

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 Patsy Gilchrist, Clerk-Treasurer