

Corporation of the Township of Burpee and Mills

Regular Council Meeting

February 1, 2016

The Corporation of the Township of Burpee and Mills council met for the regular council meeting with Reeve, Ken Noland and Councillors, Lyle Honess, Art F. Hayden, P.A. Palonen and Wayne L. Bailey in attendance. Shane Chatwell, Road Superintendent was also in attendance.

No conflict of interest declared

No. 19

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That the minutes of the last regular council meeting held on January 6, 2016 be approved as circulated.

Carried KN

Roads Report – Shane Chatwell noted there were issues with the snow plow. He had repairs done on the springs and the muffler needs to be fixed. With the prospect of some private corporate funding it was decided to look into paving the parking lot and having a button powered door installed at the complex. Shane will look into the area for the paving and its cost and the cost of a new door system.

Tax Payment Options – Bonnie Bailey noted that Lee Anne Bailey had registered the Township with the Bank of Montreal for property owners to pay their taxes via the bank. This option has only been set up with BMO as all the other banks have charges for this service.

On Line Banking – Lee Anne Bailey has also set up the Township for on-line-banking. The cost for this is \$25 per month for the rental of the cheque scanner. Office staff will be able to scan cheques as they come in and they are deposited directly into our account. This eliminates mileage costs of travelling to the bank and will help in the timely processing of posted cheques. The Township will also be able to do payroll with electronic funds transfers and will have the option of paying a number of vendors through online bill payments.

Tax Exempt Properties – Wayne L. Bailey presented his amended draft letter for Council to review regarding the Townships concerns with the Nature Conservancy's (NCC) continuing to purchase property and apply for tax exempt status. The burden for all the Township costs falls on the remaining property owners. These property owners are reduced as the NCC continues to purchase property. Council decided they would continue to work on the letter.

Manitoulin Municipal Association – Ken Noland reported that there had been correspondence from Larry Killens regarding Rainbow District School Board capital expenditures. Larry Killens would like to have a representative speak to the MMA on this topic.

Provincial Offences Act – P. A. Palonen noted that the board is still trying to decide about last years remaining funds however they will wait for the audited figures to decide.

Ontario Provincial Policing – Wayne L. Bailey reported that their next meeting would be on the tenth and at that time they will be able to provide input for the new incident report.

Gore Bay Union Library – Wayne L. Bailey reported the Library has purchased the vacuum cleaner but are still debating the photo copier. The Board is planning to cover the increased cost to the member municipalities by taking funds from their reserve as there is a substantial sum available.

Waste Management – P. A. Palonen noted that the plastics are starting to accumulate at the transfer station.

No. 20

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve Lee Anne Bailey and Pentti Palonen being added as bank signing signatories for the Municipal bank accounts.

No. 21

Moved by: P. A. Palonen

Seconded by: Lyle Honess

RESOLUTION

WHEREAS the Accessibility for Ontarians with Disabilities Act (AODA) 2005 stipulates ongoing requirements for the Municipality.

WHEREAS the Township of Burpee and Mills has updated its Accessibility Best Practices, Procedures and Policies to include the new requirements as outlined in the AODA 2005.

NOW THEREFORE the Council of the Township of Burpee and Mills accepts the updated Accessibility Best Practices, Procedures and Policies.

Carried KN

No. 22

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

RESOLUTION

WHEREAS the Accessibility for Ontarians with Disabilities Act (AODA) 2005 stipulates ongoing requirements for the Municipality.

WHEREAS the Township of Burpee and Mills Accessibility Plan has been updated to include the new requirements as outlined in AODA 2005.

NOW THEREFORE the Council of the Township of Burpee and Mills accepts the updated Accessibility Plan.

Carried KN

No. 23

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment of the Fire Department account list of \$ 93.31.

Carried KN

Fire Dept

Feb 1 2016

<u>Name</u>	<u>Credit</u>
Bell	<u>93.31</u>
TOTAL	<u>93.31</u>

No. 24

Moved by: P. A. Palonen

Seconded by: Lyle Honess

That we approve payment of the general accounts list of \$ 47,997.69.

Carried KN

General Accounts

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<u>Name</u>	<u>Credit</u>
Hydro One	0.53
Bell	101.63
Cash	51.85
Vic Noble's Meats	38.84
Virgin Mobile Canada	74.02
AMCTO	189.85
Cambrian Insurance	159.84
New North Fuels Inc.	251.88
Laidley Stationery & Office Furniture	504.81
K. Smart Associates Limited	1,549.43
Pitney Bowes	129.81
AJ Bus Lines	858.80
Wayne Bailey	900.37
Christie Best Pearson	280.00
Edward A. Jakubo	3,120.00
Sudbury and District Health Unit	941.00
Minister of Finance	4,552.00
Manitoulin Sudbury District Social Ser	23,456.84
Payroll	<u>7,810.51</u>
Receiver General	<u>3,025.68</u>
TOTAL	<u>47,997.69</u>

No. 25

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we draft by-law no. 3 - 16 to amend the Purchasing By-law no. 04 - 18 amended
By-law no 01 - 08.

Carried KN

No. 26

Moved by: P. A. Palonen
Seconded by: Lyle Honess
That By-law no. 03 – 16 received its required readings and finally passed.
Carried KN

No. 27
Moved by: Wayne L. Bailey
Seconded by: Lyle Honess

That we accept the Municipal Recreation Committee and the Burpee and Mills Golden Age Club's 2015 Financial Statement and Budget for 2016.
Carried KN

No. 30
Moved by: Lyle Honess
Seconded by: Wayne L. Bailey

That road voucher No. 1 for the amount of \$11,857.52 be passed for payment.
Carried KN

Web Design RFP – was approved to place two advertisements in the two Island news papers.

Correspondence:

Request for support from the Manitoulin Centennial Manor for their Resolution to apply to the Government for extra funding. P. A. Palonen felt there were inaccuracies within the document. Council did not support at this time.

The request for funding from the Angel Bus was turned down as it was felt the community had already donated.

No. 31
Moved by: Arthur F. Hayden
Seconded by: Lyle Honess

That we adjourn to meet at our next regular council meeting on Monday, March 7, 2015 at 7:30 o'clock p.m.
Carried KN

Reeve, Ken Noland

Clerk, Bonnie Bailey

