

Corporation of the Township of Burpee and Mills

Regular Council Meeting

April 4, 2016

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

No. 43

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on March 7, 2016 be approved as circulated.

Carried KN

Roads Report – gravel roads such as Scott’s road are in need of gravel and an option of reducing the kms of surface treatment and increase the crush application was discussed. The reconstruction of a corner on Union Road was discussed. The application for the funding of this project was turned down and it was determined to look into having the work done in house over several years to see if it would be a feasible project. It was determined to put the garage solar heating system on hold.

Fire Department – Ken Noland reported that the pager system had stopped working and a technician found that the power bar was not working. There seemed to be a request to move the pager system to the office. To do this, the line would have to be dug up and reestablished elsewhere. Council could not find a compelling reason to move the pager. A discussion regarding the older fire truck resulted and Council will start looking into a new second hand truck.

Lyle Honess declared a conflict of interest.

Honess Drain – Council discussed the petition for Drainage Work by Owner.

No. 44

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

RESOLUTION

WHEREAS the Township of Burpee and Mills has received a Petition for Drainage Works by Owners Form 1 under the Drainage Act, R.S.O. 1990, C,D.17 clause 4 (1) (a) or (b).

AND WHEREAS this form is to petition Municipal Council for a new drainage works under the Drainage Act.

AND WHEREAS the Township of Burpee and Mills Council is in agreement with this petition.

NOW THEREFORE the Council of the Township of Burpee and Mills accepts this drainage petition.

Carried KN

No. 45

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That we draft By-law No. 04 – 2016 to provide for signing authority.

Carried KN

No. 46

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That By – Law No. 04 – 2016 received its required readings and finally passed.

Carried KN

No. 47

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we draft By – Law No. 05 – 2016 to provide signing authority for the Fire Communication Services provided the Sudbury Central Ambulance Communications Centre.

Carried KN

No. 48

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That By – Law No. 05 – 2016 received its required readings and finally passed.

Carried KN

No. 49

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

WHEREAS Council for the Township of Burpee and Mills is aware that Charlie Angus, MP Timmins – James Bay has written to your office regarding his concerns about the lack of fairness in gas prices in Northeastern Ontario;

AND WHEREAS extremely high gas prices only compound the many challenges already faced by small rural northern Ontario communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Burpee and Mills hereby confirms their support and agreement with the concerns brought forward in MP Angus's letter and asks that you investigate gas pricing in Northeastern Ontario.

Carried KN

No. 46

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

WHEREAS Council for the Township of Burpee and Mills has received a request for support from the Municipality of Bluewater regarding their concerns about the Ontario government cutting expenditures to programs designed to act as incentives from physicians to practice in rural areas.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Burpee and Mills hereby requests that the Minister of Health and Long Term Care reinstated incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

AND BE IT FURTHER RESOLVED that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health and The college of Physicians and Surgeons of Ontario.

Carried KN

No. 51

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Burpee and Mills hereby concurs with the concerns raised by the Township of Wainfleet, in their resolution dated February 4, 2016 regarding wind power generation.

Carried KN

No. 52

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we draft By-law No. 06 - 2016 to authorize participation in the OMERS primary pension plan.

Carried KN

No. 53

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That By - Law No. 06 - 2016 received its required readings and finally passed.

Carried KN

Airport Report - Lyle Honess noted that there had not been a meeting but he had met with Robby Coldwell at the Airport. Aviation Canada was there and everything went well. The airport needs to put in six more lights that will cost approximately \$24,000. There had been no major breakdowns this past winter.

Manitoulin Planning Board - Ken Noland reported that the Board had drafted a letter for the Ministry noting the different reasons why they felt NEMI should not be allowed to have their own official plan.

Recreation - Wayne L. Bailey reported that they are working on the installation of the Union School Bell. A barrier to place in front of the storage units was discussed as necessary and Wayne was to look into the options.

Gore Bay Union Library - Wayne L. Bailey noted the summer student had been hired and she was to be from Evansville.

Waste Management - P.A. Palonen has informed the MPP Michael Mantha about his idea to have someone melt plastic to use as fuel. Council will delay discussions regarding a plastic processor to see if someone might be interested in starting a business to melt the plastics to be used for fuel.

No. 54

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That road voucher No. 3 for the amount of 12,809.40 be passed for payment.

Carried KN

No. 55

Moved by: Wayne L. Bailey

Seconded by: Lyle Honess

That we approve payment of the general accounts list of \$61,138.32.

Carried KN

General Accounts	04/04/16
<u>Name</u>	<u>Credit</u>
Hydro One	1,250.51
Bell	185.05
Cash	27.05
New North Fuels Inc.	735.57
PITNEYWORKS	113.00
BMO Bank of Montreal.	3.00
Pat Noble Lumber	141.26
Seton	111.68
Terence E. Land	275.00
Nelson Woodcraft	194.70
Wahl Water	224.87
Virgin Mobile Canada	73.45
MUNICIPAL PROPERTY ASSESSMENT CORPORATION	4,975.17
MANITOULIN PLANNING BOARD	2,587.00
Ontario Minister of Finance	600.78
Minister of Finance	5,841.00
Sudbury and District Health Unit	941.00
Manitoulin Sudbury District Social Ser	11,728.42
Gore Bay Union Public Library	6,010.00
Rainbow and District School Board	13,626.60
Wages	6,817.19
Receiver General	2,792.85
Workers Safety and Insurance Board	1,883.17
TOTAL	<u>61,138.32</u>

No. 56

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we approve payment of the Fire Department accounts list of \$811.47.

Carried KN

Fire Department	4/4/2016
<u>Name</u>	<u>Credit</u>
Bell	90.47
RECEIVER GENERAL FOR CANADA.	721.00
Industry Canada Radio License	
TOTAL	<u>811.47</u>

No. 57

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we adjourn to meet at our next regular council meeting on Monday, May 2, 2016 at 7:30 o'clock p.m.

Carried KN

