

# Corporation of the Township of Burpee and Mills

Regular Council Meeting

January 7, 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. 01

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on December 7, 2015 be approved as circulated.

Carried KN

Roads Report – Shane Chatwell reported that he is still looking for chains for the grader. He had a bad tire on the plow and had found two that would work. There is a crack in one of the springs on the plow and he had inquired as to the time it would take to have the springs replaced and it was determined that it would take approximately one half of the time to have it repaired in Sudbury. Council inquired as to our insurance and if there would be a liability problem with someone who was not an employee driving some of the Municipal roads equipment. The Clerk is to inquire with our insurance company.

No. 02

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That we approve the purchase of a grader from Mike Varey Excavating and Equipment Rentals for \$7,000.00 plus \$910.00 HST for a total of \$7,910.00.

Carried KN

No. 03

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That road voucher No 12 for the amount of 6,126.58 be passed for payment.

Carried KN

No. 04

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That we draft By-law no. 03 – 2016 for a Borrowing By-law for Municipalities under The Drainage Act, R.S.O. 1990.

Carried KN

No. 05

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That By-law no. 03 – 2016 received its required readings and finally passed.

Carried KN

No. 06

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we draft By-law No. 04 – 2-16 to establish a Rating By-law under The Drainage Act, R.S.O. 1990.

Carried KN

No. 07

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

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

Carried KN

No. 08

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we proceed to an in camera meeting to discuss the employee wage grid.

Carried KN

No. 10

Moved by: Lyle Honess

Seconded by: Wayne L. Bailey

That we approve the rate of pay for 2016 established in the in camera meeting

Carried KN

No. 11

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we draft By-Law no. 01 – 2016 to set a pay range for the Municipal officers and employees.

Carried KN

No. 12

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That By-law no. 01 – 2016 received its required readings and finally passed.

Carried KN

No. 13

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we approve payment of the general accounts list of \$ 29,978.03.

Carried KN

<u>Accounts</u>	<u>Dec 2015</u>
<u>Name</u>	<u>Credit</u>
Hydro One	<u>1,380.87</u>
Hydro One	<u>806.94</u>
Bell	<u>94.98</u>
Cash	<u>66.84</u>
STEEL' S HOME HARDWARE	<u>88.94</u>
Virgin Mobile Canada	<u>73.45</u>
New North Fuels Inc.	<u>910.75</u>
PITNEYWORKS	<u>226.00</u>
Laidley Stationery & Office Furniture	<u>217.32</u>
Nicholas Lane	<u>200.00</u>
Association of Municipalities of Ontario	<u>700.88</u>
Island Promotional Products	<u>40.09</u>
MUNICIPAL PROPERTY ASSESSMENT CORPORATION	<u>4,975.17</u>
Minister of Finance	<u>4,552.00</u>
Sudbury and District Health Unit	<u>941.00</u>
Wages	<u>9,147.89</u>
Workers Safety and Insurance Board	<u>2,192.47</u>
Receiver General	<u>3,362.44</u>
<b>TOTAL</b>	<b><u>29,978.03</u></b>

No. 14

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we approve payment of the Fire Department accounts list of \$ 343.96.

Carried KN

<u>Fire Dept</u>	<u>Dec-15</u>
Bell	<u>90.51</u>
McKinley Clifford	<u>73.45</u>
Cranston Derek	<u>180.00</u>
<b>TOTAL</b>	<b><u>343.96</u></b>

No. 15

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we draft By-law No. 02 - 2016 to require work permits to authorize permanent alterations of Municipal Marine Allowance.

Carried KN

No. 16

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That By-law No. 02 - 2016 received its required readings and finally passed.

Carried KN

Airport Report – Lyle Honess noted that the Airport finances had improved from last year. Flights were up and expenses were down. Art Madore, is drafting a budget for 2016 and there will be a budget meeting in January or February. Lyle felt there should be more communications regarding the work to be done with the Commission members to have everyone's input into cost effective approaches for projects. There are going to be some major expense items coming up that include the replacement of the large fuel tanks, air guidance lighting and repairs to the building. Because the airport is has a grade one class, there are some expenses, due to line painting having to be done every two years, costing over 10,000 dollars.

Manitoulin Municipal Association – Arthur Hayden reported that Al Spacek the FONOM President was energetic, enthusiastic and interested in all problems or concerns the Manitoulin Municipalities were dealing with. He was in tune with issues of Northern Ontario and was sincere in his approach to the various topics discussed.

Manitoulin Planning Board – Ken Noland gave a review of the proposed project to have a fly over Manitoulin for aerial photography of the area. Council was all in agreement to support the project.

Provincial Offences Act – P.A. Palonen noted that the small profit of 10,000 dollars was to be split and 3,000 was to be put into reserves with the remaining 7,000 to be either used to offset the 2016 budget or to be returned to the member municipalities.

Policing (CPAC) – Wayne Bailey reported that the new incident report form was to be reviewed and he would have an opportunity to make comments on it. The new report is beneficial in providing an overview of the Island and an overview of our Municipality. The new report does not provide as much detailed information regarding incidents within the municipality.

Recreation – Wayne Bailey noted that he had been approached to see about holding an event that would include a Stompin Tom Connors tribute band. After consideration, it was decided that a larger venue would provide the necessary revenue to cover the costs. The annual Meet and Greet is to be held in February and there is to be an upcoming fundraising event of dinner and a dance for the C.C. McLean grade eight class.

Golden Age Club – Wayne Bailey reported that a group had attended the Golden Age Club to provide information about the Angel Bus. The group was very informative and the Golden Age Club donated \$1,000.00 to the bus.

Library – Wayne Bailey reported that both the vacuum and photo copier have quit working. The plan is to replace the vacuum but they were debating about replacing the photo copier. It was felt that the photo copier was being used for a lot more than copying things from the Library and it would be competing with local business.

Waste Management – P.A. Palonen is to have a meeting in January and noted that he had done a report previously on the status of the site however nothing had been done about it and he was interested in seeing to this at the meeting.

Ministry of Natural Resources and Forestry – Wayne Bailey presented a draft letter to the MNFR Honourable Minister Bill Mauro regarding the Municipality's loss of its tax base with the Nature Conservancy's purchase of large tracts of land and applying to have the property become classified as tax exempt. The Municipality would like to see more scientific research reports on these proposed properties and that they receive compensation for this loss tax revenue.

Building System Meeting – P.A. Palonen noted that there was to be another meeting regarding a new system for paying the Chief Building Official.

No. 17

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we obtain Terence Land's legal services to removal of Certificate of Lien applied under the Housing Development Act on Part Lot 6 and 7 Concession 10 Burpee Township Parts 2 & 5 31R1159 and Pt 1 – 3, 31R2634; S/T RM62703; Burpee and Mills and Part Lot 6 Con 10 Burpee Township Part 3, 31R1159; Burpee and Mills.

Carried KN

No. 18

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we adjourn to meet at our next regular council meeting on Monday, Friday 1, 2015 at 7:30 o'clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey