

# Corporation of the Township of Burpee and Mills

Regular Council Meeting

March 7, 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 and Wayne L. Bailey in attendance. Shane Chatwell, Road Superintendent was also in attendance.

No. 32

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That the minutes of the last regular council meeting held on February 1, 2016 be approved as circulated.

Carried KN

No. 33

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That road voucher No. 2 for the amount of \$15,122.23 be passed for payment.

Carried KN

Fire Department Report – There was one fire call out for a fire in the pipes between a furnace and a chimney. The fire had been extinguished before the fire department arrived. The fire department was able to monitor the situation and avoid any further complications. It was noted that the pump cover was not on the front mounted pump and had to be found and installed on the pump before leaving the fire hall.

Roads Report – Shane Chatwell reported that everything was looking good. There is not a lot of frost in the roads so not expecting much frost damage this year. Shane had acquired quotes for the paving of the parking lot. They came in around 58,000 to 60,000 for just the pavement and didn't include the dig out and replacement of the existing materials in the parking lot. To use concrete, the quotes for the sand was between 31,600 to 53,427 and the concrete floor would be up to 50,000. It was determined that these two project ideas would have to wait until there was funding available.

Proposed pamphlet shelving was approved.

Gore Bay Airport – it appears the airport is going to want more money from the municipalities. Council noted that they would still like to see a budget illustrating expected revenues and operating and project expenses.

Municipal Web Design RFP – There had been two RFP's submitted and they were evaluated according to the established rating system. It was determined that Robert Maxwell's RFP had the higher rating and was recommended to be accepted. It was also mentioned that the contract that will be made should include a 10 to 15% holdback for a specified time period. It was also recommended that the municipal budget should contain a \$500.00 yearly amount to update and maintain the website design.

Manitoulin Municipal Association – Regular Meeting – Art F. Hayden reported that Ken Noland had raised the issue of the lack of revenue from the conservation exempt properties. There were considerable concerns raised regarding this. Al Spacek, the FONOM Chair who had visited the MMA, had been very interested in this issue and this had been brought up during the meeting. It appears the issue is starting to generate some momentum. Carol Hughes M.P. has noted her interest in this issue and Council members discussed attending M.P.P. Michael Mantha's constituency clinic to initiate further discussions with the Provincial Government.

Policing – Wayne L. Bailey reported the Children's Aid Society has put forward a complaint that they should be called to every domestic dispute the police investigate. Little Current has asked for more police enforcement of their speed limits coming from Western Manitoulin into the town. The Police are going to start enforcing speed limits in several areas to try and catch ferry traffic. They plan on providing information on the ferry to tourists traveling to the Island.

Recreation – Wayne L. Bailey noted that the coffee machine has been repaired with instructions that it is not to be left without water in it. The committee has been looking into curtains for the storage area and it has been suggested to also look at folding doors. They would like to see the school bell set up for the July 1st event this summer. The breakfasts are going to cost more this year and there will be fewer of them as the volunteers are getting depleted. The previous executives were re-elected.

Waste management – P.A. Palonen presented the 2015 Financial Statements and the 2016 budget noting that there was a difference in the budget due to the amount that had been included for severance and survey if they were to purchase the property. Although the property owner turned them down they were going to retry this year.

Request for a donation to the Manitoulin Fine Arts Association for the 2016 Manitoulin Art Tour being held on July 15, 16, and 17 2016.

Art Hayden declared a conflict of interest.

Council noted that they do not donate but would forward the request to the Recreation Committee. If the association was interested in renting the hall for this event Council could be approached for a refund of the rental fee.

No. 34

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we accept Robert Maxwell's Request for Proposal for the design of the municipal website subject to formalization in the form of a contract.

Carried KN

No. 35

Moved by: P.A. Palonen

Seconded by: Arthur F. Hayden

That we approve payment of the general accounts list of \$39,846.81.

Carried KN

<u>Name</u>	<u>Credit</u>
Hydro One	2,781.05
Bell	107.42
Cash	27.05
New North Fuels Inc.	1,296.54
AMO Association Municipalities Ontario	418.10
FONOM	50.00
Nicholas Lane	160.00
Virgin Mobile Canada	73.45
Wahl Water	382.93
Nelson Woodcraft	1,220.00
STEEL' S HOME HARDWARE	274.51
The Manitoulin West Recorder	122.65
K. Smart Associates Limited	435.95
Laidley Stationery & Office Furniture	64.01
BMO Bank of Montreal.	1,891.62
Sudbury and District Health Unit	941.00
Minister of Finance	5,841.00
Manitoulin Sudbury District Services Board	11,728.42
Manitoulin Centennial Manor	3,773.27
Wages	6,937.78
Receiver General	2359.60
Minister of Finance_Employer health tax	<u>1,320.06</u>
<b>TOTAL</b>	<b><u>39,846.81</u></b>

No. 36

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we approve payment of the Fire Department accounts list of \$93.12.

Carried KN

<u>Name</u>	<u>Credit</u>
Bell	<u>93.12</u>
<b>TOTAL</b>	<b><u>93.12</u></b>

No. 37

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we accept the Gore Bay Union Public Library Board Financial Statement for 2015 and Budget for 2016 with the Township of Burpee and Mills share being \$6,010.00.

Carried KN

No. 38

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

The Township of Burpee and Mills supports the Manitoulin Planning Board's proposed Orthophotography Project.

Carried KN

No. 39

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

The Township of Burpee and Mills does not support the fragmenting of the Manitoulin planning area by granting Northeastern Manitoulin and the Islands their own planning authority.

Carried KN

No. 40

Moved by: P.A. Palonen

Seconded by: Wayne L. Bailey

The Township of Burpee and Mills accepts the Landfill Site 2015 yearend Financial Statement and 2016 Budget.

Carried KN

No. 41

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

The Township of Burpee and Mills does not support the donation of the land to the assisted living facility and request a meeting between the municipalities and the Manitoulin Centennial Manor Board for information purposes.

Carried KN

No. 42

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular council meeting on Monday, April 4, 2016 at 7:30 o'clock p.m.

Carried KN

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Reeve, Ken Noland

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Clerk, Bonnie Bailey