

Corporation of the Township of Burpee and Mills

Regular Council Meeting

May 2, 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. Shane Chatwell, Road Superintendent, Lee Anne Bailey, Assistant Clerk and constituent, Ed Wright were also in attendance.

No. 58

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That we amend the agenda to include;

Honess Drain – Expression of Interest

Small Communities Fund – SCE – 0246 Agreement

BMO Bank of Montreal Account Agreement – Signing Authority By-law

No. 59

Moved by: Arthur F. Hayden

Seconded by: P.A. Palonen

That the minutes of the last regular council meeting held on April 4, 2016 be approved as circulated and amended.

Carried KN

Ed Wright addressed council regarding regular flooding that occurs near the end of Ocean Point Road, in hopes of finding a solution. Options were discussed and some members of council will meet at the site in the near future to assess the situation.

Roads Report – Shane has been patching and noted that the new product he is using, works very well. There was a discussion around options for the removal of plastics accumulating at the transfer station. Shane is to get prices for a packer truck to haul it away and prices for a baler in order to come up with the most economical solution.

8:00 p.m. Gravel tenders were opened and reviewed. Details as follows:

CC Construction P.O. Box 31 M'Chigeeng, ON P0P 1G0

M Gravel 1000 cubic metres @ \$18.72=\$18,720.00

HL3 800 cubic metres @ \$20.50=\$16,400.00

Subtotal \$35,120.00

HST \$4565.60

Total \$39,685.60

Mike Varey Excavating

P.O. Box 424 Little Current, ON P0P 1K0

1000 cubic metres granular M 5/8 crushed gravel, delivered and spread as per road super \$22.23 per cubic metre

800 cubic metres HL3, to be delivered and stock piled at Bob Johnson's corner as per road super \$26.73 per cubic metre

C. Pearson & Son Excavation & Haulage Ltd.

5235 Hwy 551 P.O. Box 54 Providence Bay ON P0P 1T0

1000 cubic metres M 5/8 crush \$22.53 per cubic metre

800 cubic metres HL3 \$29.30 per cubic metre

C.C. Construction came in with the lowest price. Shane will contact C.C. Construction for specifications and if the product is considered satisfactory, the contract will be awarded to them.

No. 60

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That road voucher No. 4 for the amount of \$ 6,471.55 be passed for payment.

Carried KN

Fire Department – Shane advised that Fenton Fire Equipment has a lot of fire trucks within our budget of \$80, 000 to \$100,000. It was discussed that we will need an Interim Fire Chief until we can find a replacement for the resigning Dennis Blackburn. Councilor Bailey will set up a meeting with the members of the fire team and contact Deputy Fire Chief, Jeff Middleton to ask if he will fill in as Interim Chief.

The office requires a new printer/scanner/fax machine. Office staff will get three price quotes prior to next meeting.

Honess Drain Expression of Interest – Bonnie with contact K. Smart to request an estimated cost to generate a report under the Drainage Act.

Burpee Drain 1 – John Kuntze sent an update via email to the office. He hopes to have a draft report ready for review by the end of this month. Lee Anne will contact him to ask if he feels there is a need for an additional public meeting based on anything that may be going on in the background.

No. 61

Moved by: Lyle Honess

Seconded by: Arthur F. Hayden

That we decline the approved Small Communities Fund – SCE – 0246 as the project is not feasible at this time.

Carried KN

No. 62

Moved by: Wayne L. Bailey

Seconded by: P.A. Palonen

That we draft By-Law No. 06–2016 to provide signing authority for the BMO Bank of Montreal Credit Interest Application Agreement.

Carried KN

No. 63

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

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

Carried KN

Airport – Councillor Honess reported that the next meeting is being scheduled. Council would like to see a budget before acting on any requests for funding.

MMA – Reeve Noland reported that the next meeting is scheduled for Wednesday, May 18, 2016 in Manitowaning. Roy Jeffrey will be in attendance to discuss the proposed assisted living facility next to the Manitoulin Centennial Manor.

POA – Councillor Palonen reported that the budget was completed on April 8th. There was a small deficit. It was decided to take it out of the reserves. Dana Fields was hired to replace Michelle. There has been some overlap between the two, for training purposes.

Planning Board – Reeve Noland reported that the budget was passed at the last meeting.

No. 64

Moved by: Arthur F. Hayden

Seconded by: Lyle Honess

That we pay \$ 2,550.64 as the balance due to the Manitoulin Planning Board for the 2016 levy.

Carried KN

Policing – Councillor Bailey reported that Sergeant Webb had warned there would be an increase in calls for service in our community due to an increased focus on drug and alcohol offences. From last year, the number of policing hours billed to us has quadrupled.

No. 65

Moved by: P.A. Palonen

Seconded by: Lyle Honess

That the municipality of Burpee and Mills requests evidence that these police occurrences occurred in our municipality prior to billing.

Carried KN

Recreation – Councillor Bailey got pricing from Home Depot for doors to conceal the shelving units in the storage room. He will order these and Shane and Brian can install them.

Gore Bay Union Public Library – Library hours have changed. The new photocopier is in place.

Deer Management Meeting – Councillor Hayden attended the meeting where it was reported by the MNR Biologist that the deer herd on Manitoulin Island is healthy and increasing. There was some discussion of crop damage at the meeting which is a serious concern to area farmers. Based on the information presented the consensus of those in attendance as well as the MNR Biologist was that antlerless deer tags should be increased. This approach should help to keep the deer herd at a sustainable level. The recommendation to increased antlerless deer tags will be forwarded to the Minister of Natural Resources for approval and will apply to both wildlife management units 43–A and 43–B.

No. 66

Moved by: Arthur F. Hayden

Seconded by: Wayne L. Bailey

That we approve payment of the general accounts list of \$ 26,844.03

Account List May 2, 16

<u>Name</u>	<u>Credit</u>
Hydro One	79.82
Bell	97.11
Cash	40.80
Virgin Mobile Canada	73.45
Pat Noble Lumber	53.04
Sentimental Flower Shop	158.20
Laidley Stationery & Office Furniture	72.94
MANITOULIN VETERINARY COMMITTEE	412.40
Manitoulin Sudbury District Social Ser	11,728.42
Sudbury and District Health Unit	941.00
Minister of Finance	5,841.00
<u>Wages</u>	<u>6,873.01</u>
<u>TOTAL</u>	<u>26,371.19</u>

Carried KN

No. 67

Moved by: Lyle Honess

Seconded by: P.A. Palonen

That we approve payment of the Fire Department accounts list of \$94.66

<u>Fire Dept</u>	<u>May 2, 16</u>
<u>Name</u>	<u>Credit</u>
<u>Bell</u>	<u>94.66</u>
<u>TOTAL</u>	<u>94.66</u>

Carried KN

No. 68

Moved by: Wayne L. Bailey

Seconded by: Arthur F. Hayden

That we adjourn to meet at our next regular meeting on Monday, June 6, 2016 at 7:30 o'clock p.m.

Carried KN

Ken Noland, Reeve

Bonnie Bailey, Clerk

