

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Wednesday, January 4, 2023

The Corporation of the Township of Burpee and Mills Council met for the Regular Council Meeting at the Municipal Complex. Reeve Ken Noland and Councillors, Arthur F. Hayden, David Deeg and Roger Morrell were in attendance. Gye Taylor, Road Superintendent, Bylaw Officer Tim Bailey, Fire Chief Rick Graham and Deputy Clerk-Treasurer Lynn Jackes were in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

REGRETS: Kim Middleton, Councillor

The Regular Meeting was called to Order at 7 p.m.

CONFLICT OF INTEREST: None

An addition is required to the Agenda – Fire Chief's Report.

MOTION: 2023-01

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Agenda for the January 4, 2023 Regular Council Meeting as amended.....carried K.N.

MOTION: 2023-02

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council approve the Minutes of the December 6, 2022 Regular Council Meeting.....carried K.N.

MOTION: 2023-03

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Minutes of the December 19, 2022 Special Council Meeting.....carried K.N.

Road Superintendent's Report

Guy Taylor presented the following information to Council:

- He advised there is still a beaver problem that needs attention. The roads department will address this as time allows.
- The plow on the 2 ton requires parts to repair mouse damage to wiring. The parts have been ordered.
- A new blade system on the big snowplow has been installed.
- The sand usage has been 162 metres used at December 28, 2022 of the 900 total.
- The present salt content has been contaminated and requires some adjustment. They are working with this issue.

Fire Chief's Report

Rick Graham presented the following information to Council:

- The training for the Fire Department will start from scratch.
- Material is coming for 16 guys.
- Practice has been called for next Tuesday. Rick will contact everyone by phone.
- He will arrange a First Aid/CPR training session for the Fire Fighters.
- DZ licenses are required. Ken is to contact Manitoulin Transport to see if there is an opportunity for training with their organization.
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- Rick has contacted the Fire Fighters Association of Ontario regarding years of service pins.

Bylaw Officer's Report

Tim Bailey, Bylaw Officer presented the following information to Council:

- Property Inspections are ongoing.
- The Burpee Mills Zoning Bylaw Agricultural Mapping has been provided for Council's review. The Township can determine the Agricultural Land. This mapping will be forwarded to Jake at the Manitoulin Planning Board to include in Draft with the Zoning Bylaw. A public meeting will provide an opportunity to landowners to share any concerns.
- The Emergency Management Plan has been submitted. Tim will prepare a chart of events required to be undertaken to become compliant.

Council discussed the Severance Application for Concession 11, Lot 10, Mills. The following motion resulted:

MOTION: 2023-04

Moved By: Arthur F. Hayden

Seconded By: David Deeg

The Township of Burpee and Mills will approve the severance application re Concession 11, Lot 10 (Mills), if the buildings (camp and accessory building) are removed from the shoreline road allowance and there is a legal right of way to this severance.....carried K.N.

Correspondence has been received from the Ministry of Environment, Conservation and Parks regarding the Misery Bay/Mac's Bay property boundaries. Reeve Noland is to draft correspondence and present it for Council's review at the next meeting.

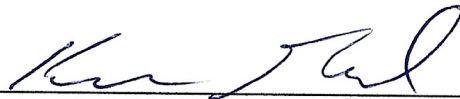
Due to severe weather conditions the Council meeting will be adjourned. The next meeting of Council will be called by the Reeve.

MOTION: 2023-05


Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT the Regular Council Meeting be adjourned at 8:25 p.m.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer