The Corporation of the Township of Burpee and Mills
Special Council Meeting
Saturday, June 3, 2023

The Corporation of the Township of Burpee and Mills Council met for a Special Council Meeting at the Municipal Complex. Reeve Ken Noland and Councillors Arthur F. Hayden, David Deeg, Roger Morrell and Kim Middleton were in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

The Meeting was called to order at 8 A.M.

No Conflict of Interest was declared.

MOTION: 2023-81
Moved By: David Deeg
Seconded By: Kim Middleton
THAT council approve the Agenda for the June 3, 2023 Special Council Meeting……………carried K.N.

MOTION: 2023-82
Moved By: Arthur F. Hayden
Seconded By: Kim Middleton
THAT Council approve the 2023 Municipal Budget that includes a 5% tax increase………………carried K.N.

A copy of the approved 2023 Municipal Budget is attached to these minutes.

MOTION: 2023-83
Moved By: David Deeg
Seconded By: Roger Morrell
THAT the Special Council Meeting be adjourned at 9:15 a.m…………………carried K.N.

Ken Noland, Reeve

Patsy Gilchrist, Clerk-Treasurer

	E	F	G
1			
2		0	Includes 5% Tax Increase
3		2022	2023
4	Income	BUDGET	Approved Budget
5	H11 · TAXATION- OWN PURPOSE	733,410.64	786,616.67
6	H13 · ENGLISH SCHOOL BOARD	112,193.53	114,549.49
7	4100 · Grants in lieu	30,000.00	40,000.00
8	H16 · ONTARIO NON-SPECIFIC GRANTS		
9	4203 · Community Reinvestment Fund	308,200.00	322,800.00
10	4209 · Aggregate - License Fee Disbuse	500.00	500.00
11	H17 · REVENUE FOR SPECIFIC FUNCTIONS		
12	4932 · Fed. Capital Grant - Roads	21,756.60	
13	H24 · ONTARIO SPECIFIC GRANTS		
14	4210 · Grants - General	50,880.00	0
15	4943 - Ont. Cap. Grant - Roads		162,695.31
16	H29 · FEES & SERVICE CHARGES		
17	4603 - Fines and Penalties		4,000.00
18	4601 - Trailer Permit		12,000.00
19	4600 · Building permit	5,300.00	7,000.00
20	4640 · Dog Tags	10.00	50.00
21	4656 · Other - General	200.00	0.00
22	4660 · Recreation Revenue	1,000.00	1,000.00
23	4670 - Tile Drainage/Municipal Drain	1,200.00	0.00
24	4751 · Misc Revenue	9,000.00	3,000.00
25	4753 · US exchange fee	100.00	100.00
26	4900 · Fire Revenue	650.00	650.00
27	H18 · OTHER REVENUE		
28	4610 · Tax Certificate	250.00	600.00
29	H20 · PENALTIES & INTEREST ON TAXES		
30	4510 · Interest & Penalties on taxes	10,000.00	10,000.00
31	4500 · Interest Earned	2,000.00	10,000.00
32	H31 · ONTARIO GRANTS		
33	9212 · Grant Prov - Roads	162,697.00	0.00
34	Other Income		
35	9405 Cemetery Internments		
36	4951 Cemetery Reimbursement	2,000.00	2,000.00
37	4250 Trsf. From Working Funds Reserve	21,298.50	0
38	4250 Trsf. From Roadways Reserve	90,000.00	0
39	4250 Trsf. From Roads Equip. Reserve	30,000.00	0
40	4250 Operating Surplus	28,000.00	0
41	Bank Loan Short Term		250,000.00
42		**1,620,646.27**	**1,727,561.47**
43			
44	Expense		
45	6000 · Combined Tax for Budget Purpose	30,000.00	30,000.00
46	H40 · SALARIES, WAGES & BENEFITS		
47	5008 · Benefits In Lieu	17,500.00	20,000.00
48	6563 · OMERS PENSION PLAN	6,000.00	23,333.00
49	6561 · Payroll Mileage	2,000.00	1,000.00
50	5005 - Municipal Staff	269,034.00	315,935.00
51	5011 · Council Wages	26,350.00	31,000.00
52	5015 · Employee training costs	1,000.00	1,000.00
53	5030 · WCB	4,000.00	7,600.00
54	5031 · EHT	3,000.00	6,400.00
55	5263 · Maintenance Staff WSIB	200.00	200.00
56	5151 - Bylaw Expenses	2,000.00	3,000.00
57	6564 - Bylaw Mileage		2,000.00
58	5401 · Fire - WSIB	6,000.00	3,500.00

	B	C	D	E	F	G
2					2022	2023
3					BUDGET	Approved Budget
59		5402 · Roads - WSIB			2,800.00	1,000.00
60		5404 · Garbage - WSIB			350.00	150.00
61		5501 - Landfill Closure			2500.00	1,300.00
62		6560 · Payroll Expenses			30,000.00	30,000.00
63	H41 · MATERIALS, SERVICES & FIN EXP					
64		6002 · Accessibility			5,000.00	1,000.00
65		5409 · Roadwork 2020			145,111.14	0.00
66		5323 · Municipal Drain-contract servic			5,000.00	5,000.00
67		5322 · Municipal Drain Superintendent			3,500.00	12,007.68
68		4004 · Taxes W/O			1,000.00	7,500.00
69		5040 · Legal Fees			10,000.00	10,000.00
70		5050 · Auditors			14,000.00	14,000.00
71		5060 · Office supplies			13,000.00	12,000.00
72		5062 · Advertising			500.00	500.00
73		5064 - Other Supplies - 911				200.00
74		5067 - Provincial Offences Act				600.00
75		5070 · Insurance			50,000.00	60,000.00
76		5080 · Hydro			6,500.00	6,500.00
77		5085 · Heating			12,000.00	12,000.00
78		5090 · Postage			2,500.00	2,500.00
79		5091 · Communications			8,000.00	8,000.00
80		5100 · Interest & Bank Charges			500.00	500.00
81		5120 · Membership Dues and Subscript			2,500.00	1,600.00
82		5133 - OMAFRA				
83		5129 - Carbon Tax			2,200.00	2,400.00
84		5150 · Miscellaneous			10,000.00	3,000.00
85		5152 Planning & Development - Zoning			14,140.00	1,000.00
86		5160 · Maintenance & Supplies			4,000.00	5,000.00
87		5190 · Civic addressing			2,000.00	1,000.00
88		5320 · Protection to Persons & Propert			3,500.00	3,500.00
89		5321 · Garbage Disposal - Supplies			0.00	1,000.00
90		5331 · Fire - Supplies & Services			15,000.00	15,000.00
91		5341 - Plan & Dev. WSIB				70.00
92		5340 - Building System Committee			7,000.00	0.00
93		5350 - Building System Costs			6,401.00	13,000.00
94		5410 · Roads- Supplies & Ser			40,000.00	40,000.00
95		5411 · Roads - Contracted Services			19,000.00	19,000.00
96		5412 · Roads - Vehicle Expenses			25,000.00	25,000.00
97		5413 · Roads - Vehicle Supplies			25,000.00	25,000.00
98		5414 · Roads - Winter Sand & Salt			5,000.00	30,000.00
99		5415 · AIRPORT			13,787.00	100,000.00
100		5500 · Garbage Disposal			20,000.00	25,000.00
101		5651 · Property Assessment			19,955.16	19,784.13
102		5652 · Policing			96,104.00	92,103.00
103		5721 · Donations - General			500.00	500.00
104		5722 · Donation - Recreation			2,000.00	0.00
105		5802 · Recreation - Supplies & Service			3,000.00	2,000.00
106	H42 · TRANSFERS TO OWN FUNDS					
107		8022 · Trsf to Res - Municipal Bulding			2,500.00	2,500.00
108		8013 · Trsf to Res - Roads Equipment			31,000.00	31,000.00
109		8010 · Trsf to Res - General			10,000.00	10,000.00
110		8012 · Trsf to Res - Fire			5,000.00	5,000.00
111		8014 · Trsf to Res - Roads			10,000.00	10,000.00
112		- Tsf. To Res - Working Fund				34,268.51
113		8050 - Trsf to Res - Fire Capital			5,000.00	5,000.00
114	Total H42 · TRANSFERS TO OWN FUNDS					

	B	C	D	E	F	G
2					2022	2023
3					BUDGET	Approved Budget
115	H43 · OTHER TRANSFERS					
116		5511 · DSSAB - Social Services			13,362.00	13,478.00
117		5512 · DSSAB - Child Care			9,457.00	9,539.00
118		5513 · DDSAB - Social Housing			32,544.00	33,447.00
119		5600 · Health Unit			15,074.00	14,310.00
120		5653 · Land Ambulance			98,499.00	103,302.00
121		5730 · Assistance to Aged			19,496.89	19,886.83
122		5811 · Library			6,637.92	6,837.06
123		5902 · Planning Board			7,449.63	7,680.77
124		5960 · Rainbow District School Board			112,193.53	114,549.49
125		5962 - Lambac Economic Develop.				2,080.00
126		9332 Cap. Exp. Road Equipment			120,000.00	0.00
127		5101 Cap. Exp. Office Renovations			105,000.00	0.00
128		9410 Cemetery			2,000.00	0.00
129	Total H43 · OTHER TRANSFERS					
130		Honess Drain				250,000.00
131	Total Expense				**1,620,646.27**	**1,727,561.47**
132	Reserve Balances at Dec. 31, 2022					
133				Working Funds Reserve	57,263.00	
134				Legal Fund	20,000.00	
135				Fire Capital	77,345.00	
136				Roads Equipment	62,000.00	
137				Roadways	61,680.00	
138				Landfill	109,141.00	
139				Arena Maintenance Res	3,956.00	
140				Home for the Aged	54,316.00	
141				Buildings	21,700.00	
142					**467,401.00**	