

**The Corporation of the Township of Burpee and Mills
Special Council Meeting
Tuesday, June 13, 2023**

The Corporation of the Township of Burpee and Mills Council met for the Special Council Meeting at the Municipal Complex. Reeve Ken Noland and Councillors, Arthur F. Hayden and Roger Morrell were in attendance. Gye Taylor, Road Superintendent was also in attendance. Patsy Gilchrist, Clerk-Treasurer, recorded the minutes.

REGRETS: Kim Middleton
David Deeg

The Special Council Meeting was called to Order at 9 a.m.

CONFLICT OF INTEREST: None

MOTION: 2023-99

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Agenda for the June 13, 2023 Special Council Meeting with the addition of an In Camera Session and the Accessible Customer Service Policy approval.....carried K.N.

MOTION: 2023-100

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT Council approve the Quotations from H & R Noble for the purchase of 4,000 cubic metres of 5/8 crush in the amount of \$25.97 per cubic metre.....carried K.N.

MOTION: 2023-101

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the quotation from Rob Cranston for the purchase of 450 cubic metres of HL3 in the amount of \$32.00 per cubic metre.....carried K.N.

MOTION: 2023-102

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT Council approve the quotation from Rob Cranston for the purchase of 1,000 cubic metres of winter sand in the amount of \$28.00 per cubic metre.....carried K.N.

MOTION: 2023-103

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Township of Burpee and Mills Accessible Customer Service Policy Providing Goods and Services to People with Disabilities dated June 12, 2023.....carried K.N.

MOTION: 2023-104

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council move to an In Camera Meeting to discuss a personnel matter about an identifiable individual, including municipal or local board employee of the municipality as required under section 239(1) and (2)(b) of the Municipal Act 2001 at 9:10 a.m.....carried K.N.

MOTION: 2023-105

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT Council return to the Regular Council Meeting at 9:23 a.m.....carried K.N.

MOTION: 2023-106

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell


THAT the Township of Burpee and Mills advertise for a Bylaw Enforcement Officer. This position is to be temporary part time (6 months with a possible extension).....carried K.N.

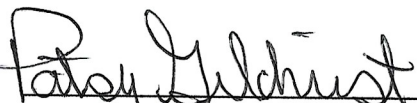
MOTION: 2023-107

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT the Regular Council Meeting be adjourned at 9:24 a.m.....carried K.N.



Ken Noland, Reeve

Patsy Gilchrist, Clerk-Treasurer