

The Corporation of the Township of Burpee and Mills Special Council Meeting Wednesday, August 9, 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, Roger Morrell and Kim Middleton were in attendance. Lynn Jackes, Deputy Clerk-Treasurer was also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

GUESTS: M. Blain, C. Burrridge, M. Meeker, R. Thirkhill, J. Deeg and M. Pina

The Special Council Meeting was called to order at 7 p.m. by Reeve Noland.

No Conflict of Interest was declared.

MOTION: 2023-136

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council approve the Agenda for the August 9, 2023 Special Council Meeting.....carried K.N.

MOTION: 2023-137

Moved By: Kim Middleton

Seconded By: Roger Morrell

WHEREAS Council is in receipt of two quotations from Wahl Water for the replacement of the entire Water Treatment System for the Municipal Complex. These quotations are in the amount of \$7,826.00 plus HST and \$2,593.33 plus HST. Council approves these quotations.....carried K.N.

MOTION: 2023-138

Moved By: Arthur F. Hayden

Seconded By: David Deeg

WHEREAS Council is in receipt of the required Engineering Report from Tulloch Engineering for the opening of the road allowance on Concession 2, Township of Mills by the Escarpment Biosphere Conservancy; Council authorizes the Escarpment Biosphere Conservancy to proceed with the minor upgrades (gravel) to improve the existing road allowance leading to the EBC property.....carried K.N.

MOTION: 2023-139

Moved By: Kim Middleton

Seconded By: David Deeg

THAT Council move to an In Camera Meeting to discuss a personnel matter about an identifiable individual, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act 2001 at 7:03 p.m.

Included In Camera will be under Section 239(1) and (2) (a) the security of the property of the municipality or local board and under Section 239(1) and (2) (d) labour relations or employee negotiations and under Section 239(1) and (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.....carried K.N.

The Guests were asked by Reeve Noland to exit the building so the In Camera Meeting could proceed. Some guests refused to do so, therefore the In Camera Meeting was moved to another location within the Municipal Complex.

MOTION: 2023-144

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council adjourn the In Camera Meeting and return to the Regular Council Meeting at 8:23 p.m.....carried.

Reeve Noland summarized the In Camera Session included discussions regarding a personnel matter about an identifiable individual, the security of the property of the municipality or local board, labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: 2023-145

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT Council appoint the following individuals to the Burpee Mills Volunteer Fire Department: Thomas Deeg, Robert Graham, Casey Deeg and Amy McCarley.....carried K.N.

MOTION: 2023-146

Moved By: David Deeg

Seconded By: Arthur F. Hayden


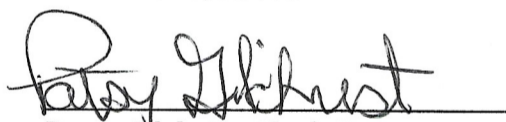
WHEREAS, it is a decision of Council to advertise for a permanent part-time Bylaw officer position.....carried K.N.

MOTION: 2023-147

Moved By: Kim Middleton

Seconded By: David Deeg

THAT the Regular Council Meeting be adjourned at 8:29 p.m.....carried K.N.


Ken Noland, Reeve
Patsy Gilchrist, Clerk-Treasurer