

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Wednesday August 7, 2024

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 David Deeg, Roger Morrell, Kim Middleton and Arthur F. Hayden were in attendance. Gye Taylor, Road Superintendent and Amy McCarley, Bylaw Officer were also in attendance. Lynn Jackes, Deputy Clerk-Treasurer, recorded the minutes.

REGRETS: Rick Graham, Fire Chief

GUESTS: Cheryl Burrige, Melanie Blain

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

CONFLICT OF INTEREST: None

MOTION: 2024-117

Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

THAT Council approve the Agenda for the August 7, 2024 Regular Council Meeting.....carried K.N.

MOTION: 2024-118

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council approve the Regular Council Meeting Minutes of July 3, 2024.....carried K.N.

MOTION: 2024-119

Moved By: Arthur F. Hayden

Seconded By: Kim Middleton

THAT Council approve the Special Council Meeting Minutes of June 27, 2024.....carried K.N.

Bylaw Officer's Report:

Amy McCarley, Bylaw Officer submitted her July 2024 Report as attached.

Road Superintendent's Report:

Gye Taylor, Road Superintendent, advised that a map for documenting roads has been posted in the garage. It will assist in keeping track of which roads were maintained and when. He will need to purchase another load of cold patch which will be approximately \$1400.00 for 11 tons.

Beamish completed the hard top on July 25, 2024 and started on July 24, 2024.

They following roads were resurfaced:

Bailey Line Rd – 1 km.

Bell Rd N. - 1km.

Union Rd E by Cemetery - .5km.

Scott's Bluff Rd – double layer - .5km.

A complete yard and rear shed cleanup has been completed at the transfer station.

The grader tires have been installed and the grader is fully operational again.

The pressure washer pump has failed and a new washer is needed to clean the outside of the buildings and clean equipment. David Deeg will investigate the purchase of a new washer and was given the quotes prepared by the Office.

MOTION: 2024-129

Moved By: David Deeg

Seconded By: Arthur F. Hayden

Council instructs the office to post an advertisement for a Temporary Deputy Clerk-Treasurer.....carried K.N.

REPORTS:

Airport – Roger Morrell advised the new hangar at Airport should be completed by November. They are furnishing the building at a cost of \$50,000.00 to 60,000.00 and the funds will be taken from reserves.

MMA – No meeting

MPB - Reeve Noland advised, the plan of Subdivision in Central Manitoulin continues to be a focus at the Manitoulin Planning Board. There is an increase of a variety of inquiries at the Planning Board this year.

POA - No meeting

CPAC – No meeting

Recreation & Wellness - Art Hayden reported that they are researching the idea of hosting a Murder Mystery Dinner next summer.

Library – No meeting.

Waste Management - The textile waste bin is on the way and should be here by the end of August. He will coordinate the delivery and placement of the bin with Gye, Wayne and Paul. Hazardous Waste Day in Mindemoya was very busy with at least 200 cars attending to drop off waste.

Manor – No meeting.

MOTION: 2024-130

Moved By: David Deeg

Seconded By: Roger Morrell

Council supports the new pilot Mobile Wellness Program by allowing their Mobile Wellness van to utilize one parking space and restroom access approximately 1-2 days per month during business hours.....carried K.N.

MOTION: 2024-131

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

Council regrettably accepts the resignation of Erwin Thompson as Burpee and Mills' wedding officiant.....carried K.N.

MOTION: 2024-132

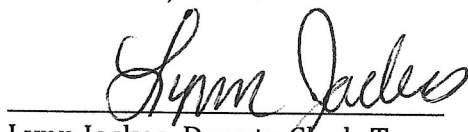
Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

THAT the Regular Council Meeting be adjourned at 8:27 p.m.....carried K.N.



Ken Noland, Reeve



Lynn Jackes, Deputy Clerk-Treasurer