

# **The Corporation of the Township of Burpee and Mills**

## **Regular Council Meeting Minutes**

### **Tuesday, May 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 and Arthur F. Hayden were in attendance. Gye Taylor, Road Superintendent and Lynn Jackes, Deputy Clerk-Treasurer were also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

REGRETS: Kim Middleton, Councillor  
Rick Graham, Fire Chief

GUEST: Cheryl Burridge

The Regular Council Meeting was called to order by Reeve Noland.

CONFLICT OF INTEREST: None

#### **MOTION: 2024-60**

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Agenda for the May 7, 2024 Regular Council Meeting as amended.....carried K.N.

#### **MOTION: 2024-61**

Moved By: David Deeg

Seconded By: Roger Morrell

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

#### **Fire Chief's Report**

In the absence of the Fire Chief, David Deeg, Fire Rep, explained the pressure tests have been completed on the hoses. Some new hoses are required. The phone system was not working but has now been fixed. Training is ongoing.

#### **Road Superintendent's Report**

Gye Taylor, Road Superintendent, advised Council that 12 tonne of coldpatch is required. Two cameras have been stolen from the transfer station and the stockpile. A note will be put in the newsletter. Grading is underway. Maintenance on trucks is taking place as required.

#### **MOTION: 2024-62**

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council approves the purchase of 12 ton of cold patch at a cost of approximately \$2,500.00.....carried K.N.

Gye Taylor excused himself from the meeting at 7:14 p.m.

#### **MOTION: 2024-63**

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT the Road Voucher in the amount of \$15,265.35 be approved for payment.....carried K.N.

**MOTION: 2024-64**

Moved By: Roger Morrell

Seconded By: David Deeg

THAT the General Voucher in the amount of \$90,874.81 be approved for payment.....carried K.N.

**MOTION: 2024-65**

Moved by: Arthur F. Hayden

Seconded By: David Deeg

THAT the Fire Voucher in the amount of \$4,888.81 be approved for payment.....carried K.N.

The Honess Drain will require a separate Special Council Meeting. This meeting is scheduled for Monday, May 13, 2024 at 4:30 p.m. at the Municipal Complex.

The Doctor Recruitment costs will also be an agenda item at the Special Council Meeting Monday, May 13, 2024.

**MOTION: 2024-66**

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council give Bylaw 2024-04 Being a Bylaw to Govern the Proceedings of Council First and Second Readings.....carried K.N.

A draft Expected Conduct Policy was presented. A final draft will be provided at the next Regular Council Meeting.

**MOTION: 2024-67**

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council approves a Letter of Acknowledgement be issued for the Manitoulin Island Cycling Advocates (MICA) 12<sup>th</sup> Annual Manitoulin Passage Ride to be held June 1 and 2, 2024.....carried K.N.

**MOTION: 2024-68**

Moved By: Arthur F. Hayden

Seconded By: David Deeg

WHEREAS Council has reviewed the quotation from PSD Citywide Inc. to meet the requirements of the Asset Management Plan for 2024 and 2025; It is the decision of Council to accept the quotation.....carried K.N.

**MOTION: 2024-69**

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

WHEREAS Council has reviewed the Consent Application for Part Lot 11, Concession XI, Township of Mills, the Township of Burpee and Mills will approve the severance conditional on an Encroachment Agreement being signed satisfactory to the municipality and the zoning infraction being rectified satisfactory to the municipality.....carried K.N.

**MOTION: 2024-70**

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Audit Planning schedule as provided by Jakubo Chartered Professional Accountants.....carried K.N.

**MOTION: 2024-71**

Moved By: David Deeg

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 employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act, 2001.....carried K.N.

Cheryl Burrige excused herself from the meeting at 7:50 p.m.

Council returned to the Regular Council Meeting at 8:03 pm.

Cheryl Burrige returned to the Regular Council Meeting.

Two motions were brought forward emanating from the In Camera session.

**MOTION: 2024-75**

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT Council approve the hiring of Amy McCarley as Part Time Bylaw Officer on a three month probation period.....carried K.N.

**MOTION: 2024-76**

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council approve the hiring of Sandy Martin as a Casual Transfer Station Attendant.....carried K.N.

**REPORTS:**

**Airport:** Roger Morrell advised a new hangar is being built at the Airport with no cost to the Municipality. Construction is close to completion on the terminal building. Manitoulin Transport is donating the old hangar for 2 years to the Airport.

**MMA:** Reeve Noland advised there is an error in the Manitoulin OPP Detachment Board configuration. Gordon/Barrie Island, Cockburn Island and Burpee and Mills are to have 1 Council Member appointed. Central Manitoulin is to have it's own Rep. The MMA Secretary will be contacted regarding this required correction.

**MPB:** Reeve Noland advised the Mindemoya Lake subdivision is taking up most of the Planning Board's time.

**Recreation and Wellness:** Art Hayden reminded everyone of Women's Day on May 11<sup>th</sup> at the Municipal Complex.

**Waste Management:** Roger Morrell advised there may have to be additional wells drilled for water testing at the Gordon previously shared Site. Discussions are to take place as to the length of time testing will be required.

**Manor:** Art Hayden advised the Manor is at capacity. There is a long waiting list. Agency staff has been reduced. The funding formula for the Manor has been updated and may prove to be beneficial for the operation of the Manor.

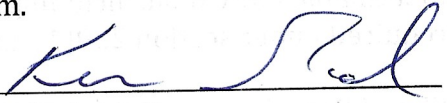


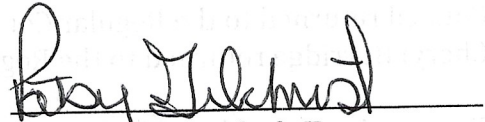
**MOTION TO ADJOURN:**

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT the Regular Council Meeting be adjourned at 8:26 p.m.

  
Ken Noland, Reeve

  
Patsy Gilchrist, Clerk-Treasurer