

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Tuesday, June 4, 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, Amy McCarley, Bylaw Officer and Lynn Jackes, Deputy Clerk-Treasurer were also in attendance. Patsy Gilchrist, Clerk-Treasurer, recorded the minutes.

REGRETS: Rick Graham, Fire Chief

GUESTS: Cheryl Burrridge, Melanie Blain

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

CONFLICT OF INTEREST: None

MOTION: 2024-83

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council approve the Agenda for the June 4, 2024 Regular Council Meeting.....carried K.N.

MOTION: 2024-84

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council approve the Regular Council Meeting Minutes of May 7, 2024.....carried K.N.

MOTION: 2024-85

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Special Council Meeting Minutes of May 13, 2024.....carried K.N.

Fire Chief's Report:

In the absence of Rick Graham, Fire Chief, David Deeg advised that everything is running smoothly with the Fire Department. Meetings are taking place twice monthly.

Bylaw Officer's Report:

Amy McCarley, Bylaw Officer advised that she has completed 76% of her certification requirements.

Road Superintendent's Report:

Gye Taylor, Road Superintendent, advised the Welcome Sign had safety issues which have now been corrected. The roadside grass cutting is underway. The 3/8 stone from Lafarge has been delivered. The cold patch has been purchased. Permission is requested to purchase 4 new tires for the grader at an approximate cost of \$6,500.00. The paving will occur in 2 to 3 weeks time. Beamish was awarded the contract.

MOTION: 2024-86

Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

WHEREAS Council deems it necessary to purchase 4 new Grader tires. Total cost will be approximately \$6,500.00.....carried K.N.

MOTION: 2024-87

Moved By: David Deeg

Seconded By: Kim Middleton

THAT the Road Voucher in the amount of \$10,973.19 be approved for payment.....carried K.N.

MOTION: 2024-88

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT the General Voucher in the amount of \$77,926.08 be approved for payment.....carried K.N.

MOTION: 2024-89

Moved By: David Deeg

Seconded By: Roger Morrell

THAT the Fire Voucher in the amount of \$1,388.09 be approved for payment.....carried K.N.

Council discussed the municipal equipment that had been declared surplus. The 621 Case Loader will remain in operation at this time. The Roads Committee will meet to determine the value of the Brush Head and the Excavator so they can be advertised for sale.

Two sealed tenders have been received for the construction of the Honess Drain, as follows:

- Robert Cranston
 - o Total Labour, Equipment and Materials
For Parts A, B, C & D \$106,952.00
 - Total Labour Equipment and Materials
For Provisionals (Part E) \$ 83,400.00
- E. Corbiere & Sons Contracting
 - o Total Labour, Equipment and Materials
For Parts A, B,C & D \$222,500.00
 - Total Labour, Equipment and Materials
For Provisional (Part E) \$ 17,500.00

These two tender packages will be forwarded to Joel Miller, Project Engineer, K. Smart Associates Limited, for his review and recommendation back to Council.

MOTION: 2024-90

Moved By: Roger Morrell

Seconded By: Kim Middleton

WHEREAS Council approves the Public Conduct Policy dated May 9, 2024.....carried K.N.

MOTION: 2024-91

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council give Bylaw 2024-04 Being a Bylaw to Govern the Proceedings of Council Third and Final Reading and be passed.....carried K.N.

MOTION: 2024-92

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council rescind Motion 2024-69 as passed in Open Council May 7, 2024, as follows:

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: 2024-93

Moved By: David Deeg

Seconded By: Roger Morrell

WHEREAS Council has reviewed the Severance Application for Part Lot 10, 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.

Council also approves the opening of the 10th Side Road Allowance a distance of approximately +/- 500 metres. The property owner of Part Lot 10, Concession XI will be required to follow the Policy on the Use of Unopened Road Allowances.....carried K.N.

MOTION: 2024-94

Moved By: David Deeg

Seconded By: Kim Middleton

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 7:28 p.m

.....carried K.N.

Gye Taylor, Road Superintendent and Amy McCarley, Bylaw Officer excused themselves from the meeting.

Cheryl Burrridge and Melanie Blain excused themselves for the In Camera Session.

Council returned to the Regular Council Meeting at 8:16 p.m.

Cheryl Burrridge and Melanie Blain returned to the Regular Council Meeting.

Reeve Noland advised the In Camera dealt with 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. A motion results from that session as follows:

MOTION: 2024-98

Moved By: Arthur F. Hayden

Seconded By: David Deeg

WHEREAS Council has reviewed the Employment Applications for a Seasonal Employee. It is the decision of Council to offer Ty O'Bomsawin the position.....carried K.N.

MOTION: 2024-99

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT Council concurs with the 2024 Manitoulin Planning Board Budget.....carried K.N.

MOTION: 2024-100

Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

THAT Council supports in principle, the H & M COFI Project which aims to bring high speed internet from Nairn Centre to Garden River First Nation including the City of Elliot Lake, Manitoulin Island and St. Joseph Island.....carried K.N.

REPORTS:

Airport – Roger Morrell advised the new hangar at Airport should be completed by November. There are no issues with all other construction.

MMA – the joint representation for the new Policing Board has been corrected as follows:

Billings – 1 Council Member

Central Manitoulin – 1 Council Member

Gore Bay – 1 Council Member

NEMI – 1 Council Member

Burpee Mills/Cockburn Island/Gordon Barrie Island – Jointly 1 Council
Member

Assiginack/Tehkummah – Jointly 1 Council Member

MPB - Reeve Noland advised, the plan of Subdivision in Central Manitoulin continues to be a focus at the Manitoulin Planning Board.

POA - David Deeg advised the Clerk position at the POA is now being advertised.

CPAC – Kim Middleton advised she had attended the meeting. She advised there are now 80 officers between Manitoulin and Espanola.

Recreation & Wellness - Art Hayden advised the Mother's Day Wellness Retreat at the Complex had gone well. Approximately \$850 was raised toward Recreation & Wellness. A Roast Beef Dinner and Dance is scheduled for June 22. Advance tickets are available.

Library – The Gore Bay Public Library is in need of a volunteer board member. Please apply at the Library.

Waste Management - Roger Morrell advised that Hazardous Waste Day is scheduled in Central Manitoulin on July 20th between 1 and 4 p.m. A new textile bin will be installed at the Transfer Station to receive clothing, bedding, shoes, purses, stuffed animals, etc. Things in good condition will be reused. Everything else will be turned into insulation. The recycler at the Transfer Station has not been in operation. There is not enough volume of organic waste to keep it running. Reeve Noland is to check with Billings and NEMI to see if they would be interested in the Recycler.


Manor – Art Hayden advised the Manor is at capacity. The financials are in good condition. The opening of the Courtyard is to occur June 22 at 1 p.m. Everyone is welcome to attend.

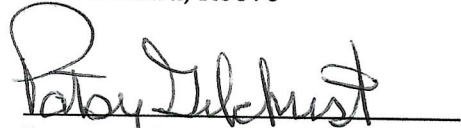
MOTION: 2024-101

Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

THAT the Regular Council Meeting be adjourned at 8:45 p.m.....carried K.N.


Ken Noland, Reeve


Patsy Gilchrist, Clerk-Treasurer