

The Corporation of the Township of Burpee and Mills Special Council Meeting Minutes Thursday, June 27, 2024

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, David Deeg, Kim Middleton and Roger Morrell were in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

The Special Council Meeting was called to order at 5 p.m. by Reeve Noland.
CONFLICT OF INTEREST: None

MOTION: 2024-102

Moved by: Arthur F. Hayden

Seconded by: Roger Morrell

THAT Council approve the Agenda for the June 27, 2024 Special Council Meeting.....carried K.N.

A discussion was held regarding the Honess Drain. This item will be moved to the Wednesday, July 3, 2024 Regular Council Meeting Agenda.

Council reviewed the Draft Budget. The Farmland tax rate presently at 22% will be increased to 25% and that increase will be added to alleviate some of the Legal Fee increases incurred for 2024.

MOTION: 2024-103

Moved By: Arthur F. Hayden

Seconded By: Kim Middleton


WHEREAS Council has reviewed the 2024 Draft Budget as presented and gives approval to a 6% tax increase for 2024.....carried K.N.

MOTION: 2024-104

Moved By: David Deeg

Seconded By: Roger Morrell

THAT the Special Council Meeting be adjourned at 6:10 p.m
.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer

2024 APPROVED BUDGET	Includes		
	Tax Increase 2023	to Dec. 31st 2023	with 6% Tax Increase 2024
	Approved Budget	Actuals	Approved Budget
Income			
H11 - TAXATION- OWN PURPOSE	786,616.67	771,298.09	832,241.96
H13 - ENGLISH SCHOOL BOARD	114,549.49	111,289.68	113,737.40
4041 - Fren Pub Tax Res/Farm	0	545.30	
4100 - Grants In lieu	40,000.00	40,060.34	40,000.00
H16 - ONTARIO NON-SPECIFIC GRANTS			
4203 - Community Reinvestment Fund	322,800.00	322,800.00	322,800.00
4209 - Aggregate - License Fee Disbuse	500.00	854.02	850.00
4340 - CSPT Program		296.00	0.00
H17 - REVENUE FOR SPECIFIC FUNCTIONS			
4415 - Fed General		42,635.00	24,020.00
H29 - FEES & SERVICE CHARGES			
4657 - Other Roads		2,962.93	0
4603 - Fines and Penalties	4,000.00	0.00	0.00
4601 - Traller Permit	12,000.00	9,375.00	12,000.00
4600 - Building permit	7,000.00	3,608.32	4,000.00
4640 - Dog Tags	50.00	92.00	50.00
4660 - Recreation Revenue	1,000.00	1,445.00	1,000.00
4751 - Misc Revenue	3,000.00	3,379.06	3,000.00
4753 - US exchange fee	100.00	12.25	0.00
4900 - Fire Revenue	650.00	1,189.00	650.00
4327 - Fire Grant		582.20	0.00
4854 - Summer Student Grant		1,868.00	1,800.00
H18 - OTHER REVENUE			
4610 - Tax Certificates	600.00	825.00	600.00
H20 - PENALTIES & INTEREST ON TAXES			
4510 - Interest & Penalties on taxes	10,000.00	7,766.49	10,000.00
4500 - Interest Earned	10,000.00	25,029.57	10,000.00
H31 - ONTARIO GRANTS			
9212 - Grant Prov - Roads	162,695.31	100,000.00	160,990.59
4943 - Ont. Cap. Grants roads		60,990.59	
Other Income			
4951 - Cemetery Reimbursement	2,000.00	1,070.00	2,000.00
4670 - Tile Drain Interest		813.54	
4250 - Trsf. From Working Funds Reserve	0	0	
4250 - Trsf. From Roadways Reserve	0	0.00	
4250 - Trsf. From Roads Equip. Reserve	0	0	
4250 - Operating Surplus (Deficit)	0		-42,569.00
Bank Loan Short Term	250,000.00	0.00	250,000.00
	1,727,561.47	1,510,787.38	1,747,170.95
Expense			
Reconciliaton Discrepancies	0	0	0
6000 - Combined Tax for Budget Purpose	30,000.00	0.00	30,000.00
H40 - SALARIES, WAGES & BENEFITS			
5008 - Benefits In Lieu	20,000.00	0.00	20,000.00
6563 - OMERS PENSION PLAN	23,333.00	49,565.25	45,000.00
6561 - Payroll Mileage	1,000.00	942.00	1,000.00
5005 - Municipal Staff	315,935.00	282,192.89	288,000.00
5008 - Asset Management Planner	0.00	21,666.66	20,000.00
5011 - Council Wages	31,000.00	29,535.00	31,000.00
5015 - Employee training costs	1,000.00	873.61	1,000.00
5030 - WCB	12,450.00	15,675.27	15,000.00
5031 - EHT	6,400.00	5,490.53	5,800.00
5151 - Bylaw Expenses	3,000.00	2,891.08	3,000.00
5564 - Bylaw Mileage	2,000.00	353.34	1,000.00
5431 - Cash Short & Over	0.00	21.12	0.00
5501 - Landfill Closure	1,300.00	1,005.78	1,300.00
6560 - Payroll Expenses	30,000.00	53,685.78	54,000.00
5340 - Building Inspector		3,200.60	
H41 - MATERIALS, SERVICES & FIN EXP			
6002 - Accessibility	5,000.00	0.00	5,000.00
5323 - Municipal Drain-contract servc	5,000.00	0.00	5,000.00
5322 - Mun. Drain Superintendent	12,007.68	6,089.52	12,000.00
4004 - Taxes W/O	7,500.00		7,500.00
4055 - Mun Res/Farm Tax W/o			
4056 - Mun. Tax W/O Mgd. Forest			
4057 - Mun. Tax W/O Farmland			
5040 - Legal Fees	10,000.00	23,668.15	25,598.91
5050 - Auditors	14,000.00	13,835.84	14,000.00
5080 - Office supplies	12,000.00	10,650.09	12,000.00
5082 - Advertising	500.00	259.70	300.00
5064 - Other Supplies - 911	200.00	47.83	100.00
5067 - Provincial Offences Act	600.00	729.19	600.00
5070 - Insurance	60,000.00	66,173.56	67,488.00
5080 - Hydro	6,500.00	6,806.10	6,500.00
5085 - Heating	12,000.00	11,174.07	12,000.00
5090 - Postage	2,500.00	2,096.79	2,500.00
5091 - Communications	8,000.00	7,616.32	8,000.00
5100 - Interest & Bank Charges	500.00	253.02	500.00
5102 - Council Room Renos		551.58	0.00
5120 - Membership Dues and Subscript	1,600.00	2,796.10	2,500.00
5140 - Land Tax Sale Expenses	0.00	2,245.01	0.00
5129 - Carbon Tax	2,400.00	2,975.98	2,500.00
5133 - OMAFRA Tile Deb. Applied			0.00
5150 - Miscellaneous	3,000.00	502.86	500.00
5152 Planning & Development - Zoning	1,000.00		1,000.00
5160 - Maintenance & Supplies	5,000.00	2,314.73	2,500.00
5190 - Civic addressing	2,000.00	0.00	500.00
5320 - Protection to Persons & Propert	3,500.00	3,508.90	3,500.00
5321 - Garbage Disposal - Suppliles	1,000.00	1,273.31	1,000.00
5331 - Fire - Supplies & Services	15,000.00	15,697.70	21,000.00
5341 - Plan & Dev. WSIB	70.00	0.00	0.00
5350 - Building System Costs	13,000.00		13,000.00
5410 - Roads- Supplies & Ser	40,000.00	66,849.55	40,000.00
5411 - Roads - Contracted Services	19,000.00	2,922.24	19,000.00
5412 - Roads - Vehicle Expenses	25,000.00	40,752.46	25,000.00
5413 - Roads - Vehicle Supplies	25,000.00	0.00	25,000.00
5414 - Roads - Winter Sand & Salt	30,000.00	29,540.40	0.00
5415 - AIRPORT	100,000.00	48,647.94	100,000.00
5416 - Airport Other Expenses		14,766.00	
5500 - Garbage Disposal	20,000.00	28,487.11	25,000.00
5651 - Property Assessment	19,784.13	19,784.12	20,051.51
5652 - Policing	92,103.00	91,813.00	86,634.00
5721 - Donations - General	500.00	1,204.00	500.00
5901 - Councell scolaire public Grand			550.00
5804 - Tile Drainage		813.54	0.00
5802 - Recreation - Supplies & Service	2,000.00	3,224.99	2,500.00
H42 - TRANSFERS TO OWN FUNDS			
8022 - Trsf to Res - Municipal Bulding	2,500.00		2,500.00
8013 - Trsf to Res - Roads Equipment	31,000.00		25,000.00
8010 - Trsf to Res - General	10,000.00		5,000.00
8012 - Trsf to Res - Fire	5,000.00		5,000.00
8014 - Trsf to Res - Roads	10,000.00		5,000.00
- Trsf. To Res - Working Fund	34,268.51		34,268.51
8050 - Trsf to Res - Fire Capital	5,000.00		5,000.00
Total H42 - TRANSFERS TO OWN FUNDS			
H43 - OTHER TRANSFERS			
5511 - DSSAB - Social Services	13,478.00	13,478.03	13,283.04
5512 - DSSAB - Child Care	9,539.00	9,539.03	9,402.00
5513 - DDSAB - Social Housing	33,447.00	33,447.00	35,340.96
5600 - Health Unit	14,310.00	14,315.76	16,034.00
5653 - Land Ambulance	103,302.00	103,302.00	105,379.93
5730 - Assistance to Aged	19,886.83	19,886.82	20,284.56
5811 - Library	6,837.06	6,837.36	6,837.36
5902 - Planning Board	7,680.77	7,680.77	7,680.77
5960 - Rainbow District School Board	114,549.49		113,737.40
5962 - Lambac Economic Develop.	2,080.00	0.00	
Total H43 - OTHER TRANSFERS			
Hones Drain	250,000.00		250,000.00
Amortization Expense		305,130.00	
Total Expense	1,727,561.47	1,510,787.38	1,747,170.95
Reserve Balances at Dec.31, 2023			
Working Funds Reserve	101,532.00	Arena Mtc. Reser	3,956.00
Legal Fund	20,000.00	Home for the Age	54,316.00
Fire Capital	87,345.00	Buildings	24,200.00
Roads Equipment	93,000.00		
Roadways	71,680.00		
Landfill	109,141.00	Total Reserves	\$565,170.00