

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Wednesday September 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 and Amy McCarley, Bylaw Officer were also in attendance. Lynn Jackes, Deputy Clerk-Treasurer, recorded the minutes.

REGRETS: Rick Graham, Fire Chief

GUESTS: Cheryl Burrridge, Melanie Blain, Rob Thirkill

The Regular Meeting was called to order by Reeve Noland at 7:10 p.m.

CONFLICT OF INTEREST: None

MOTION: 2024-133

Moved By: Kim Middleton

Seconded By: David Deeg

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

MOTION: 2024-134

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

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

Bylaw Officer's Report:

Amy McCarley, Bylaw Officer submitted her July 2024 Report as attached. Amy is contacting Central Manitoulin to ask for assistance in housing a couple of problem dogs.

Road Superintendent's Report:

Gye Taylor reported that Morden Noakes Rd. E. has had gravel put down and has been graded. All gravel roads on the west end have been graded. The brushing of intersections is ongoing but the brusher needs to be repaired to stop debris from flying around. The sickle mower parts are in and the mower will be operational within the next week.

The clothing bin has been dropped off at the transfer station and in the winter it will be going inside the building.

The Honess drain installation is underway. Most of the culverts have arrived and a road closure has been posted for September 10th from approximately 8:30am to 3:00pm to allow for school bus travel. The road to be closed is Poplar Rd to Ocean Point Rd. Gye will be onsite the whole day and will direct emergency vehicles through the Honess property if need be. Gye has contacted most of the residents to inform them of the closure.

MOTION: 2024-135

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT the Road Voucher in the amount of \$99,068.02 be approved for payment.....carried K.N.

MOTION: 2024-136

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT the General Voucher in the amount of \$65,460.50 be approved for payment.....carried K.N.

MOTION: 2024-137

Moved By: David Deeg

Seconded By: Kim Middleton

THAT the Fire Voucher in the amount of \$754.99 be approved for payment.....carried K.N.

MOTION: 2024-138

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Rating Bylaw 2024-07 to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be give first, second and third reading and be passed.....carried K.N.

MOTION: 2024-139

Moved By: Kim Middleton

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 at 7:37 p.m.
.....carried K.N.

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

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

Council returned to the Regular Council Meeting at 7:45 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: 2024-144

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Paul Martin be appointed a Volunteer Fire Fighter defective September 4, 2024.....carried K.N.

MOTION: 2024-145

Moved By: David Deeg

Seconded By: Arthur F. Hayden

WHEREAS Council approves the appointment of Kim Middleton and Roger Morrell to a hiring committee for the position of Temporary Deputy Clerk-Treasurer.....carried K.N.

REPORTS:

Airport – None

MMA – No meeting

MPB - Reeve Noland advised, the plan of Subdivision in Central Manitoulin continues to be a focus at the Manitoulin Planning Board. The Board discussed the Severance for the Amish cemetery. Changes need to be made including the lot size to be increased and more information is needed regarding the distance to surrounding wells.

POA - No meeting

CPAC – No meeting

Recreation & Wellness - Art Hayden reported that the Committee made two donations. One to the program supplying school back backs and supplies to Island elementary students. There will be a Halloween party on October 26th and a Spaghetti supper on November 19th. The next meeting will be Wednesday September 25th at 7:00 pm.

Library – No meeting.

Manor – The Manor meeting was conducted as a phone meeting to be cautious in protecting their residents from viruses. The occupancy is still at 98% and the financials are trending well. Because of the extended power outage there is a need to look at the emergency generator. There was an issue with the generator keeping up with the ventilation system. Regulation also states that a generator must be able to apply power to the elevator during the outage. The Manor has the funds to purchase a new emergency generator, and they will also look at grants to help pay for the generator. Staffing is going well.

DSB – No meeting.

Library – No meeting

Waste Management – The textile bin has arrived and may fill up quickly. The company will arrange a pick up time with Gye Taylor. There has been many requests for another electronic waste pickup. Roger will try and arrange one for October. There have been a few issues at the Transfer Station. In the new year Roger will look at a bag limit and resident tags. There was a meeting regarding the old Gore Bay dump. The cost to do repair wells is \$4177.00 plus HST and Burpee Mills will be responsible for 20% of the cost. The Board is trying to get the MOE to come and meet with the Committee to advise on how to close the wells. Ken suggested that the Board contact Mike Mantha to help with contacting the MOE.

Other Meetings – There is a Western Manitoulin meeting on September 9, 2024 and Art will attend.

The correspondence was discussed and all items were for information only.

MOTION: 2024-146

Moved By: Kim Middleton

Seconded By: Arthur F. Hayden

THAT the Regular Council Meeting be adjourned at 8:08 p.m.....carried K.N.

Ken Noland, Reeve

Lynn Jackes, Deputy Clerk-Treasurer