

**The Corporation of the Township of Burpee and Mills
Special Council Meeting Minutes
Monday, May 13, 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 and Roger Morrell were in attendance. Gye Taylor, Road Superintendent was also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

ABSENT: Kim Middleton

GUESTS: Cheryl Burrridge, Melonie Blain

The Special Meeting was called to order at 4:30 p.m. by Reeve Noland.
CONFLICT OF INTEREST: None

MOTION: 2024-78

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Agenda for the May 13, 2024 Special Council Meeting with the addition of Tendering for Hardtop Gravel.....carried K.N.

MOTION: 2024-79

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the tender package as prepared by K. Smart & Associates for the construction of the Honess Drain set out as
Tender "1" (ABCD) and Tender "2" A(E Provisional).....carried K.N.

MOTION: 2024-80

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden

THAT Council approve the contribution of \$5,659.00 to the Town of Gore Bay as the Burpee and Mills Township share of the Physician Recruitment Costs.....carried K.N.

MOTION: 2024-81

Moved By: Arthur F. Hayden

Seconded By: David Deeg

That Council orders 3/8 HL3 from Lafarge for 3 kms of hard surface.....carried K.N.

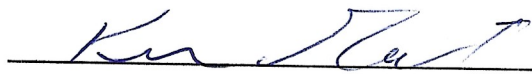
Gye Taylor will get prices on haulage of the material. It is understood the lowest price will be accepted.

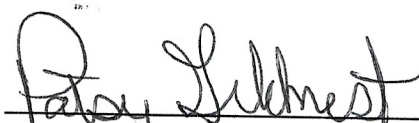
MOTION: 2024-82

Moved By: David Deeg

Seconded By: Arthur F. Hayden

THAT the Special Council Meeting be adjourned at 5:35 p.m.....carried K.N.


Ken Noland, Reeve


Patsy Gilchrist, Clerk-Treasurer