

The Corporation of the Township of Burpee and Mills
Special Council Meeting Minutes
Thursday September 12, 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 Roger Morrell and Kim Middleton were in attendance. Lynn Jackes, Deputy Clerk-Treasurer, recorded the minutes.

The Special Meeting was called to order by Reeve Noland at 4:14 p.m.

CONFLICT OF INTEREST: Roger Morrell declared a conflict of interest.

MOTION: 2024-147
Moved By: Kim Middleton
Seconded By: Roger Morrell

THAT Council approve the Agenda for the September 12, 2024 Special Council Meeting with the addition of two Severance applications.....carried K.N.

MOTION: 2024-148
Moved By: Kim Middleton
Seconded By: Roger Morrell

WHEREAS Council is in receipt of an Application for Consent to Sever from Lot 11, Concession XI including Part 4 Plan 31R-3126 Township of Mills, to provide for the Right-of-Way in favour of Lot 10, Concession XI (Township of Mills)

COUNCIL approves the application if the property complies to zoning, satisfactory to the municipality.....carried K.N.

MOTION: 2024-149
Moved By: Roger Morrell
Seconded By: Kim Middleton

WHEREAS Council is in receipt of an Application for Consent to Sever from Lot 10, Concession XI located at 3753 Poplar Road, Township of Mills, to provide two Rights-of-Way in favour of Lot 11, Concession XI.

COUNCIL approves the application if the property complies to zoning, satisfactory to the municipality.....carried K.N.

MOTION: 2024-150
Moved By: Roger Morrell
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 4:17 p.m.
.....carried K.N.

Council returned to the Regular Council Meeting at 4:29 p.m.

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:

Roger Morrell was excused from the meeting.

MOTION: 2024-154

Moved By: Kim Middleton

Seconded By: Ken Noland

THAT Nathan Morrell be appointed as a Volunteer Fire Fighter on a three month probation period with the stipulation that the Township receives a satisfactory criminal record check.....carried K.N.

Roger returned to the meeting.

MOTION: 2024-155

Moved By: Roger Morrell

Seconded By: Kim Middleton

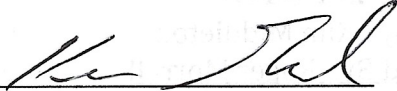
THAT Kathy Beck be hired as the Temporary Deputy-Clerk Treasurer with a 3 month probation.....carried K.N.

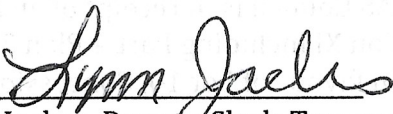
MOTION: 2024-156

Moved By: Kim Middleton

Seconded By: Roger Morrell

THAT the Special Council Meeting be adjourned at 4:35 p.m.....carried K.N.


Ken Noland, Reeve


Lynn Jackes, Deputy Clerk-Treasurer