

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 7, 2013

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: J. McColl

13-01 That the Township of McKellar accept the minutes of the December 17, 2012 Council meeting and December 21, 2012 Special Council meeting as circulated.

Carried

Visitors: Ms. Lis McWalter, Chair of the West Parry Sound Smart Community project was present to provide Council with an update on the Smart Community project and the business plan. Ms. McWalter left a copy of her presentation with the Clerk. Reeve Hopkins thanked Ms. McWalter for the update.

Reeve's remarks appended to minutes.

Moved by: T. Stroud

Seconded by: Jury Naklowych

13-02 That the Township of McKellar hereby give By-law No. 2013-01, being a by-law to authorize temporary borrowing, First and Second reading.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-03 That the Township of McKellar hereby give By-law No. 2013-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 7<sup>th</sup> day of January, 2013.

Carried

Moved by: Jury Naklowych

Seconded by: T. Stroud

13-04 That the Township of McKellar hereby give By-law No. 2013-02, being a by-law to levy certain interim rates, taxes and charges for the year 2013, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: T. Stroud

13-05 That the Township of McKellar hereby give By-law No. 2013-02, being a by-law to levy certain interim rates, taxes and charges for the year 2013, Third reading and Passed in Open Council this 7<sup>th</sup> day of January, 2013.

Carried

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Moved by: J. McColl  
Seconded by: T. Black

13-06 That the Township of McKellar hereby give By-law No. 2012-22, being a by-law to amend By-law No. 09-24 as amended (Procedural By-law), Third reading and Passed in Open Council this 7<sup>th</sup> day of January, 2013.

Carried

Moved by: T. Stroud  
Seconded by: Jury Naklowych

13-07 That the Township of McKellar appoint the whole of Council to the Committee of Adjustment for 2013.

Carried

Moved by: T. Black  
Seconded by: J. McColl

13-08 That the Township of McKellar authorize the Reeve and Clerk to execute the Northern Ontario Youth Internship Program Agreement.

Carried

Moved by: T. Black  
Seconded by: J. McColl

13-09 That the Township of McKellar hire S. Webb to the position of Economic Development intern as per the attached.

Carried

Moved by: T. Stroud  
Seconded by: Jury Naklowych

13-10 That the Township of McKellar adopt the following regular Council meeting schedule for 2013:

January 7, 21, February 4, 19 (Tues), March 4, 18, April 2 (Tues), 15, May 3, 21 (Tues), June 3, 17, July 15, August 12, September 3 (Tues), 16, October 7, 21, November 4, 18, December 2, 16.

Carried

Moved by: J. McColl  
Seconded by: T. Black

13-11 That the Township of McKellar advertise for the new full time position of Equipment Operator/Transfer Site Attendant.

Yea: Councillors Black, McColl, Naklowych and Stroud  
Nay: Reeve Hopkins

Carried

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Moved by: T. Black  
Seconded by: J. McColl

13-12 That the Township of McKellar direct the Clerk and Treasurer to select and interview candidates for the Administrative Assistant position, and make a recommendation to Council.

Carried

Moved by: J. McColl  
Seconded by: T. Stroud

13-13 That the Township of McKellar authorize the Reeve to attend the Tourism Package Development Session - Marketing Tourism Packages in the Georgian Bay - Parry Sound Area on January 17, 2013 at Canadore College. Costs to be paid.

Carried

Moved by: T. Stroud  
Seconded by: Jury Naklowych

13-14 That the Township of McKellar hereby give By-law No. 2013-03, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: J. McColl  
Seconded by: T. Black

13-15 That the Township of McKellar hereby give By-law No. 2013-03, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7th day of January, 2013.

Carried

Moved by: J. McColl  
Seconded by: T. Black

13-16 That the Township of McKellar adjourn to meet again on January 21, 2013 or at the call of the Reeve. Meeting adjourned at 9:10 p.m.

Carried

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Reeve

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Clerk

Reeve's remarks- January 7, 2013

1. A special thanks to Scott Reekie of our Public Works Department for putting our ice in over the holidays. From all reports the rink has been well -used and is ready for the start of our skating lessons. His efforts are appreciated.
2. In the latest edition of Sideroads, there were two articles featuring McKellar citizens:
  - i) Susan Looby formerly from McKellar is one of only 25 in Ontario to have earned the distinction of being both a Red Seal Chef and a Red Seal baker/patissier. She was featured in an article " Simple and Sumptuous-New Year's Eve Dining"
  - ii) " Firey Demise of the Angst Store " featured the history of the McKellar General Store and a photo of Evelyn Watkins Moore.
3. In the fall edition of the "Our Homes" magazine, there was an excellent article entitled "Naturally Inspired" featuring Marshall Black and the construction of a cottage on Little Whitefish Lake.
4. According to various members of the Dunahmic Snow Riders, the 80km of snowmobile trails that they are responsible for are NOT open. There is still work to do with grooming and signage on the lakes. They ask that people stay off the trails until there are officially declared open. Please check the snowmobiling website for up to date information.
5. Skating Lessons: Skating lessons are to start January 14, 2013. There is still time to register. Contact the office or Linda Filion at 705-3892641.
6. At the next meeting I will be commenting on various aspects of the Reeve's Annual Report, Councillor depositions and Council resolutions.