

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 9, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-01 That the Township of McKellar accept the minutes of the December 19, 2011 Council meeting as circulated.

Carried

Reeve Hopkins congratulated Anne Moffat on receiving the Driver Excellence Award from the Ontario School Bus Association for demonstrating exemplary driving abilities and being committed to excellence in service and safety. Reeve Hopkins also welcome Sherri Scarr to the Township staff. Reeve Hopkins also clarified that his Reeve's Report of December 5, 2011 were solely his views of Council's activities over the past year.

Moved by: J. McColl

Seconded by: T. Black

12-02 That the Township of McKellar hereby give By-law No. 2012-01, being a by-law to authorize temporary borrowing, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-03 That the Township of McKellar hereby give By-law No. 2012-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 9th day of January, 2012.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-04 That the Township of McKellar hereby give By-law No. 2012-02, being a by-law to levy 2012 interim taxes, First and Second reading.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-05 That the Township of McKellar hereby give By-law No. 2012-02, being a by-law to levy 2012 interim taxes, Third reading and Passed in Open Council this 9th day of January, 2012.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-06 That the Township of McKellar approve Voucher #12 in the amount of \$562,561.95 as follows:

General Government	35,001.66
Fire Protection	9,910.80
Building Department	158.93
Protection to Persons and Property	22,368.74
Public Works	102,163.33
Street Lighting	228.01
Environmental Services	11,785.58
Health Services	22.66
Recreation and Culture	479.14
Community Centre	18,988.45
Cultural	727.91
Planning and Development	236.67
Education	305,314.96
Payroll	55,175.11

Carried

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

12-07 That the Township of McKellar appoint the whole of Council to the Committee of Adjustment for 2012.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-08 That the Township of McKellar adopt the attached rink schedule for the 2012 skating season.

Carried

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

12-09 That the Township of McKellar endorse the Municipality of Clarington's resolution requesting the Premier of Ontario to ensure that all local municipalities receive the same per capita funding from the Province in the event that any municipality in Ontario receives special funding from the Province to cover a budget deficit.

Carried

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

12-10 That the Township of McKellar endorse the Township of Carling's resolution supporting M.P.P. Norm Miller's Private Members Bill to pave Provincial highway shoulders.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-11 That the Township of McKellar pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:05 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-12 That the Township of McKellar come out of closed session at 10:18 p.m. and reconvene the meeting.

Carried

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

12-13 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 9, 2012.

Carried

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

12-14 That the Township of McKellar adjourn to meet again on January 23, 2012 or at the call of the Reeve. Meeting adjourned at 10.21 p.m.

Carried

Reeve

Clerk