

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 10, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order and wished those present a Happy New Year. Reeve Hopkins offered special congratulations to the Mallory family of Grey Owl Lake on their extraordinary accomplishment of being the first family of four to summit Mount Everest. Congratulations were also extended to Dan Mallory who has reached the summit of the highest mountain on all seven continents with at least one family member. Reeve Hopkins thanked those citizens who have volunteered to sit on the various Township committees and stated that there are still openings on the committees. Reeve Hopkins also reiterated that proper and professional decorum is expected at all times in the municipal office and the Council Chambers.

Staff Reports: Annual Building report was distributed

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-06 That the Township of McKellar accept the minutes of the January 5, 2011 Council meeting as circulated.

Carried

Visitors: Ms. Joyce Hopkins was present to provide Council with an update report on the due diligence being undertaken regarding the proposal by "The Dimestore Fisherman" to film an episode of the show in the Township. Ms. Hopkins stated that there are still issues that need to be researched and that the community members looking into the proposal would prepare a report with their findings and recommendations. Reeve Hopkins thanked Ms. Hopkins for her report.

Moved by: T. Black

Seconded by: Jim McColl

11-07 That the Township of McKellar hereby give By-law No. 2011-01, being a by-law to authorize temporary borrowing, First and Second Reading.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-08 That the Township of McKellar hereby give By-law N0. 2011-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 10th day of January, 2011.

Carried

Moved by: Jim McColl

Seconded by: T. Black

11-09 That the Township of McKellar hereby give By-law No. 2011-02, being a by-law to authorize an interim tax levy for 2011, First and Second reading.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-10 That the Township of McKellar hereby give By-law No. 2011-02, being a by-law to authorize an interim tax levy for 2011, Third reading and Passed in Open Council this 10th day of January, 2011.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-11 That the Township of McKellar approve Voucher No. 12 in the amount of \$1,106,394.86 as follows:

General Government	55,084.80
Fire Protection	6,037.39
Building Department	151.78
Protection to Persons and Property	31,254.00
Public Works	423,423.02
Street Lighting	240.70
Environmental Services	111,712.46
Recreation and Culture	107,631.56
Community Centre	5,928.74
Cultural	250.00
Planning Department	9,903.64
Education	304,152.88
Payroll	50,623.89

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-12 That the Township of McKellar appoint Councillor Jury Naklowych to the Belvedere Heights Home for the Aged Board and request support from Area 4 municipalities.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-13 That the Township of McKellar instruct the Clerk to submit a request for extension for the Veteran's Memorial Bridge project, file isf2061, and commit to finish the project and accept responsibility for any cost incurred beyond October 31, 2011 funding deadline.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-14 That the Township of McKellar instruct the clerk to submit a request for extension for the Outdoor Multi-purpose Recreational facility project, file Rinc1183, and commit to finish the project and accept responsibility for any cost incurred beyond the October 31, 2011 funding deadline.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-15 That the Township of McKellar authorize the Reeve and Clerk to execute the attached agreement with Cogeco Cable Canada.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-16 That the Township of McKellar confirm the appointment of McDougall Councillor Kim Dixon to the EMS Advisory Committee. Resolution No. 10-278 is hereby repealed.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-17 That the Township of McKellar support the appointment of Parry Sound Councillor Dan McCauley to the Federation of Northern Ontario Municipalities Board for the present term of Council.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-18 That the Township of McKellar appoint Bill Church to represent Area 3 on the Parry Sound District Municipal Association.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-19 That the Township of McKellar appoint Bill Church and Peter Daleman to represent Area 3 on the District of Parry Sound Social Services Administration Board. Resolution No. 10-279 is hereby repealed.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-20 That the Township of McKellar approve sending Deputy Bier, Captain Meek and Captain Wickens to the Northeastern Fire Education Conference on March 31-April 3. Costs to be paid.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-21 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 7:50p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-22 That the Township of McKellar come out of closed session at 8:11 p.m. and reconvene the meeting.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-23 That the Township of McKellar appoint the following people to the Facilities Programs and Services Advisory Committee: Marianne Henskins, Paul Ferguson, Linda Filion and Kathryn Ferris.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-24 That the Township of McKellar appoint the following people to the Roads Advisory Committee: Ken Galloway, Paul Rossiter, Doug Weber, Brian Begy, Sharon Sheffield and Paul Beauregard.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-25 That the Township of McKellar appoint the following people to the Economic Development Committee. Paul Ferguson.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-26 That the Township of McKellar appoint the following people to the Celebration of Community Advisory Committee: Joyce Hopkins and Phil Boyd.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11- 27 That the Township of McKellar adjourn to meet again on January 24, 2011 or at the call of the Reeve. Meeting adjourned at 8:20 p.m.

Carried

Reeve

Clerk