

**TOWNSHIP OF McKELLAR**

Council Meeting Minutes

January 18, 2010

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black, Jury Naklowych and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Councillor Zulak declared a pecuniary interest for items discussed and voted on at the January 14, 2010 Special Council meeting, was not present at the January 14, 2010 Special Council meeting and vacated her chair for consideration of the following motion

Moved by: Gerald Bell  
Seconded by: Tamara Black

10-13 That the Township of McKellar accept the minutes of the January 14, 2010 Special Council meeting as circulated.

Carried

Councillor Zulak returned to her chair.

Visitors: Staff Sergeant Ron Campbell of the West Parry Sound O.P.P. was in attendance to introduce himself to Council and offer his assistance in any Township policing matters.

Moved by: Tamara Black  
Seconded by: Debbie Zulak

10-14 That the Township of McKellar approve General Government Voucher #12 in the amount of \$405,307.04 as follows:

General Government	53,906.30
Waste Services	28,516.50
Ambulance	900.00
Police Services	19,214.00
School Boards	288,586.33
Fire Department	10,359.51
Recreation	486.85
Community Centre	3,337.55

Carried

Councillors Naklowych and Zulak declared a pecuniary interest on the following motion and vacated their chairs.

Moved by: Gerald Bell  
Seconded by: Tamara Black

10-15 That the Township of McKellar approve Road Voucher #12 in the amount of \$80,487.58.

Carried

Councillors Naklowych and Zulak returned to their chairs.

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Moved by: Gerald Bell  
Seconded by: Debbie Zulak

10-16 That the Township of McKellar accept the quote of Adams Bros. Construction for the supply of temporary waste pick-up services as per the attached quote.

Carried

Moved by: Gerald Bell  
Seconded by: Jury Naklowych

10-17 That the Township of McKellar donate \$100.00 to the Salvation Army towards the Haiti earthquake relief effort.

Carried

Moved by: Debbie Zulak  
Seconded by: Tamara Black

10-18 That the Township of McKellar adjourn to meet again on February 1, 2010 or at the call of the Reeve. Meeting adjourned at 8:04 p.m.

Carried

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Reeve

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Clerk