

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 21, 2013

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black
Seconded by: Jury Naklowych

13-17 That the Township of McKellar accept the minutes of the January 7, 2013 Council meeting as circulated.

Carried

Councillor Black declared a pecuniary interest on Correspondence Item #9, OMERS information package.

Moved by: Jury Naklowych
Seconded by: T. Black

13-18 That the Township of McKellar hereby go into Committee of the Whole at 6:34 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Wave Weir, Bonnie Beier, Henry Beier and Peter Brewster.

The 2012 Building Report was received.

The Clerk's report on the MLCA's request to erect signage on the Township's commercial sign boards was received. Committee recommended that a resolution be brought forward for next Council meeting.

Councillor Black left the meeting during the discussion of correspondence item #9, OMERS information package.

Correspondence was received and the Committee made the following recommendations to Council:

1. Consider motion to authorize staff to meet with McDougall staff regarding construction waste
2. Consider motion to accept quote of Torch Network for the installation of a network bridge between the office and the public works garage.
3. Consider motion to have a by-law drafted to enter into agreement with OMERS for pension services

Moved by: T. Black
Seconded by: Jury Naklowych

13-19 That the Committee of the Whole rise and report at 7:49 p.m.

Carried

Moved by: Jury Naklowych
Seconded by: T. Stroud

13-20 That the Township of McKellar accept the quote of Hyrdo One in the amount of \$5,085.00 for the relocation on one hydro pole on Tait's Island Road as per quote.

Carried

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Moved by: T, Black
Seconded by: T. Stroud

13-21 That the Township of McKellar approve the attached Public Works Equipment Operator/Transfer Site Attendant job description.

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

Carried

Moved by: T. Stroud
Seconded by: Jury Naklowych

13-22 That the Township of McKellar direct the Clerk and Public Works Superintendent to meet with McDougall Township staff to work out details of the construction waste direct drop off program at the McDougall Landfill site and further direct the Clerk to draft the required amendments to the Transfer Site by-law.

Carried

Councillor Black declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Jury Naklowych
Seconded by: T. Stroud

13-23 That the Township of McKellar direct the Clerk to draft a by-law to enroll Township staff in the Ontario Municipal Employees Retirement System (OMERS).

Carried

Councillor Black returned to her chair.

Moved by: T. Stroud
Seconded by: Jury Naklowych

13-24 That the Township of McKellar accept the quote of Torch Network in the amount of \$1152.60 for the supply and installation of a network bridge between the works garage and the office.

Carried

Moved by: T. Stroud
Seconded by: Jury Naklowych

13-25 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:35 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Jury Naklowych
Seconded by: T. Stroud

13-26 That the Township of McKellar come out of closed session at 8:42 p.m. and reconvene the meeting.

Carried

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Moved by: T. Stroud
Seconded by: Jury Naklowych

13-27 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 21, 2013.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

13-28 That the Township of McKellar hereby give By-law No. 2013-04, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: T. Stroud
Seconded by: Jury Naklowych

13-29 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: Jury Naklowych
Seconded by: T. Black

13-30 That the Township of McKellar adjourn to meet again on February 4, 2013 or at the call of the Reeve. Meeting adjourned at 8:47 p.m.

Carried

Reeve

Clerk