

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 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

12-15 That the Township of McKellar accept the minutes of the January 9th, 2012 Council meeting as circulated.

Carried

Reeve Hopkins advised that the skating program is scheduled to begin on January 24, 2012 weather permitting. Reeve Hopkins also advised Council that there will be a REDAC meeting in McKellar on January 27, 2012 at 8:00 a.m.

Visitors: Mr. Gordon Rempel, Board Member of the Festival of the Sound was present to offer Council the opportunity to sponsor an event at the 2012 Festival. Mr. Rempel reviewed with Council the significant contribution the Festival makes to the local economy and requested that Council consider sponsoring an event before the calendar is printed in early February. Reeve Hopkins thanked Mr. Rempel for attending.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-16 Whereas the Township of McKellar has entered into an agreement with the Town of Parry Sound, the Township of Carling, the Municipality of McDougall, and the Township of Seguin in the operation and management of the Regional Economic Development Advisory Committee (REDAC);

And Whereas REDAC has, through the Parry Sound Area Community Business and Development Centre Inc. (CBDC), made application for funding assistance to both NOHFC and I/C FedNor for the Smart Communities Business Plan;

THEREFORE be it resolved that the Township of McKellar approves the CBDC to act as the contract agent on behalf of REDAC and its member municipalities and that the Township of McKellar supports both the FedNor and NOHFC application to complete a Smart Community Business Plan.

Carried

Moved by: Tamara Black

Seconded by: Jim McColl

12-17 That the Township of McKellar extend the custodial contract as per the attached Schedule 'A'.

Carried

Moved by: Jim McColl

Seconded by: Tamara Black

12-18 That the Township of McKellar authorize the Reeve and Ken Gray to attend the "Lead the Way to Taking the Lead" workshop in North Bay on January 28, 2012. Mileage costs to be paid.

YEA: Reeve Hopkins

NAY: Councillor Black, McColl, Naklowych, Stroud

Defeated

Moved by: Tamara Black
Seconded by: Jim McColl

12-19 That the Township of McKellar temporarily halt the Youth Program until such time as approved Youth Program Guidelines are in place, as well as an approved structured program.

YEA: Councillor Black, McColl, Naklowych, Stroud
NAY: Reeve Hopkins

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-20 That the Township of McKellar authorize Peter Hopkins to attend the 2012 FONOM/MMAH Northeastern Ontario Municipal Conference on May 9th - 11th in North Bay. Costs to be paid.

Carried

Moved by: Jim McColl
Seconded by: Tamara Black

12-21 That the Township of McKellar send Reeve Peter Hopkins to represent the Township of McKellar at the West Parry Sound Campus of Canadore College Grand Opening on Friday, January 27, 2012.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-22 That the Township of McKellar instruct the Clerk to re-draft a by-law similar to By-law No. 96-2 to establish a recreation committee and to repeal By-law No. 2011-26.

YEA: Councillor Black, McColl, Naklowych, Stroud
NAY: Reeve Hopkins

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-23 That the Township of McKellar adjourn to meet again on February 6, 2012 or at the call of the Reeve. Meeting adjourned at 10:04 p.m.

Carried