

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 6, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Ted Stroud
Seconded by: Jim McColl

12-24 That the Township of McKellar accept the minutes of the January 23, 2012 Council meeting as circulated.

Carried

Reeve Hopkins offered his congratulations to Mrs. May Ball on winning the Agricultural Society District #11 award for bread making. Reeve Hopkins advised that the McKellar Conservation Association will be holding their annual ice fishing derby on Saturday March 3, 2012. Further information is available on their web site. Reeve Hopkins also indicated that the McKellar Agricultural Society will be holding their Fall Fair on Saturday September 8, 2012.

Moved by: Tamara Black
Seconded by: Jim McColl

12-25 That the Township of McKellar hereby give By-law No. 2012-03, being a by-law to set the 2012 tax ratios, First and Second reading.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-26 That the Township of McKellar hereby give By-law 2012-03, being a by-law to set the 2012 tax ratios, Third reading and Passed in Open Council this 6th day of February, 2012.

Carried

Moved by: Ted Stroud
Seconded by: Tamara Black

12-27 That the Township of McKellar hereby give By-law No. 2012-04, being a by-law to amend By-law No. 2011-24, the Sale of Real Property By-law, First and Second reading.

Carried

Moved by: Jim McColl
Seconded by: Tamara Black

12- 28 That the Township of McKellar hereby give By-law No. 2012-05, being a by-law to authorize the sale of Part 1 on Plan 42R-19552 to C & K Wilson, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Tamara Black

12- 29 That the Township of McKellar hereby give By-law No. 2012-05, being a by-law to authorize the sale of Part 1 on Plan 42R-19552 to C & K Wilson, Third reading and Passed in Open Council this 6th day of February, 2012.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-30 That the Township of McKellar hereby give By-law No. 2012-06, being a by-law to deem Lot 9, Plan 284 not to be part of a registered Plan of Subdivision, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Tamara Black

12- 31 That the Township of McKellar hereby give By-law No. 2012-06, being a by-law to deem Lot 9, Plan 284 not to be part of a registered Plan of Subdivision, Third reading and Passed in Open Council this 6th day of February, 2012.

Carried

Moved by: Jim McColl
Seconded by: Tamara Black

12-32 That the Township of McKellar hereby give By-law No. 2012-07, being a by-law to amend By-law No. 2010-16 (Community Centre rental rates By-law), First and Second reading.

Yea: Reeve Hopkins, Councillor Black, McColl, Stroud
Nay:

Carried

Moved by: Jim McColl
Seconded by: Ted Stroud

12-33 That the Township of McKellar hereby give By-law No. 2012-08, being a by-law to establish a Recreation Committee, First and Second reading.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-34 That the Township of McKellar approve Voucher #1 in the amount of \$234, 815.27 as follows:

General Government	53,816.54
Fire Protection	4,521.41
Building Department	1,029.40
Public Works	17,091.77
Street Lighting	545.32
Environmental Services	4,878.56
Health Services	14,330.48
Social Services	75,300.75
Recreation and Culture	953.57
Community Centre	2,254.79
Planning and Development	5,000.00
Payroll	55,092.68

Carried

Moved by: Ted Stroud
Seconded by: Jim McColl

12-35 That the Township of McKellar authorize Councillor Black to complete the I-Canada Self Assessment Tool as part of the Smart Community Business Plan/Feasibility Study. Cost to be paid.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-36 That the Township of McKellar authorize the Public Works Superintendent to attend the Soils and Pavement C.S. Anderson Road School in Guelph on May 7 - 9, 2012. Costs to be paid.

Carried

Moved by: Jim McColl
Seconded by: Tamara Black

12-37 That the Township of McKellar amend resolution No. 11-191 by adding the following paragraph after the second paragraph:

“For the purpose of determining what constitutes a permanent resident, a permanent resident shall be defined as a person who’s permanent lodging place to which, whenever absent, he or she intends to return, is located in the Township of McKellar. A person may only have one residence at a time. The place where a person’s family resides is also his or her residence, unless he or she moves elsewhere with the intention of changing his or her permanent lodging place.”

Carried

Moved by: Tamara Black
Seconded by: Ted Stroud

12-38 That the Township of McKellar authorize the McKellar Economic Development Committee to proceed with the creation of an updated McKellar Business Directory, to be released in 2013. Costs may exceed \$1000.00 and will be paid from the EDC budget.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-39 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 8:48 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-40 That the Township of McKellar come out of closed session at 9:56 p.m. and reconvene the meeting.

Carried

Council Meeting Minutes
February 6, 2012

Moved by: Ted Stroud
Seconded by: Tamara Black

12-41 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 6, 2012.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-42 That the Township of McKellar instruct the Treasurer to bring all Council expense sheets which are not in strict conformity with the policies and provisions of By-law No. 2011-12 (Council remuneration & expense by-law) to the attention of Council. Councillors and Reeve may not represent the Municipality at any meeting, event or function unless doing so has been sanctioned and authorized by way of Council resolution.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-43 That the Township of McKellar authorized the Reeve to attend the Area Mayors and Reeves meetings for the current term of Council.

Carried

Moved by: Jim McColl
Seconded by: Tamara Black

12-44 That the Township of McKellar adjourn to meet again on February 21, 2012 or at the call of the Reeve. Meeting adjourned at 10:01 p.m.

Carried

Reeve

Clerk