

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 07, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: Jim McColl

11-41 That the Township of McKellar accept the minutes of the January 24, 2011 Council meeting as circulated.

Carried

Visitors: Mrs. Myrna Fenton was present to speak to Council regarding resolution No. 11-39 and the Road Committee and maintenance of the roads.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-42 That the Township of McKellar approve Voucher #1 in the amount of \$391,563.77 as follows:

General Government	52,602.94
Fire Protection	4,377.77
Building Department	1,969.28
Public Works	21,169.61
Street Lighting	301.20
Environmental Services	9,300.65
Health Services	14,092.90
Social Services	82,144.25
Recreation and Culture	999.73
Community Centre	143,595.68

Carried

Moved by: Jury Naklowych

Seconded by: T. Black

11-43 That the Township of McKellar appoint Councillors Stroud and Black to the Economic Development Committee for the present term of Council.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-44 That the Township of McKellar appoint Councillor Stroud to the Historical Committee for the present term of Council.

Carried

Moved by: Jim McColl

Seconded by: T. Black

11-45 That the Township of McKellar authorize the Reeve to attend the Heads of Council meeting on February 23, 2011.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-46 That the Township of McKellar retain the services of Chris Tzekas of WeirFoulds LLP to represent the Township at the upcoming OMB hearing, file No. PL101438 (O.P.A #7) and PL100049 (Zoning By-law).

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-47 That the Township of McKellar authorize Ted Stroud to attend the NOHFC reception on February 10, 2011 at the West Parry Sound Museum.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-48 That the Township of McKellar amend the terms of reference for the various committees as per the attached.

Carried

Moved by:  
Seconded by:

11-49 That the Township of McKellar appoint Wave Weir and Judy Grant to the Facilities, Programs and Services Advisory Committee.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-50 That the Township of McKellar appoint Becky Smalldon and Karen Birch to the Celebration of Community Advisory Committee.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11- 51 That the Township of McKellar adjourn to meet again on February 22, 2011 or at the call of the Reeve. Meeting adjourned at 8:40 p.m.

Carried

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Reeve

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Clerk