

TOWNSHIP OF McKELLAR

Council Meeting Minutes

February 21, 2012

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

Staff: Deputy Clerk/Treasurer, Sherri Ridsdale

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-45 That the Township of McKellar accept the minutes of the February 6, 2012 Council meeting as circulated.

Carried

Reeve Hopkins extended a special thank you to Shelley Stoneman and all her “Snow Bugs” volunteers for holding a successful winter carnival in Broadbent in February. Reeve Hopkins noted an article in the North Star in reference to an exchange student from South America staying with the Clerk and family and expressed that it was an excellent learning experience for everyone.

Visitors: Mr. Ross Fleming was present to request a partial refund of his recent rezoning application fees.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-46 That the Township of McKellar appoint David Turner to the Historical Committee subject to the submission of a clear police background check.

Carried

Moved by: Tamara Black

Seconded by: Jim McColl

12-47 That the Township of McKellar authorize the Fire Chief to outfit the new Fire Truck with an electric lift for the porta-tank for the additional cost of \$2,175.00.

Carried

Moved by: Jim McColl

Seconded by: Tamara Black

12-48 That the Township of McKellar authorize the Reeve and Clerk to execute the Municipal Forest Fire Management Agreement with the Ministry of Natural Resources dated March 31, 2012.

Carried

Moved by: Tamara Black

Seconded by: Jim McColl

12-49 That the Township of McKellar is responsible for ensuring that all public monies are appropriately utilized,

And Whereas the Township of McKellar remuneration by-laws 2008-04 Schedule A and 2011-2 Schedule A indicate that remuneration for travel expense shall occur while on “authorized municipal business”;

And Whereas the Township of McKellar remuneration by-laws 2008-04 Schedule A and 2011-12 Schedule A further indicate that remuneration for meetings may occur at a rate of “one meeting per committee per month”;

And Whereas the Township of McKellar remuneration by-laws 2008-04 Schedule A and 2011-12 Schedule A further indicate that remuneration for Area and Special Council meetings shall apply to “Council approved meetings”;

The Council of the Township of McKellar hereby requests that the expenses submitted by Reeve Peter Hopkins as indicated on the attached document and totalling \$3,452.65, be paid to the Township immediately, or, that proof of compliance with by-laws 2008-04 and 2011-12 be provided to Council to justify said expenses. Staff time should not be utilized in obtaining proof of compliance.

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

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-50 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, Third reading and Passed in Open Council the 21st day of February, 2012.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-51 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 8:54 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: Ted Stroud
Seconded by: Jury Naklowych

12-52 That the Township of McKellar come out of closed session at 10:15 p.m. and reconvene the meeting.

Carried

Moved by: Tamara Black
Seconded by: Jim McColl

12-53 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held Feb 21, 2012.

Carried

Moved by: Jim McColl
Seconded by: Tamara Black

12-54 That the Township of McKellar adjourn to meet again on March 5, 2012 or at the call of the Reeve. Meeting adjourned at 10:18 p.m.

Carried