

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 22, 2011

Present: Reeve Peter Hopkins and Councillors Jim McColl, Jury Naklowych and Ted Stroud
Regrets: Councillor Tamara Black
Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order and noted that at the recent Community Policing Advisory Committee meeting, McKellar was deemed to be a "safe community". Reeve Hopkins also offer congratulations to Sally Manning and Katja Mathys on their gold medal wins at the Ontario Masters Nordic championships held at the Georgian Nordic Ski Club. Reeve Hopkins also offered thanks to the volunteers on the various advisory committees for their ongoing work.

Moved by: Jim McColl
Seconded by: Jury Naklowych

11-52 That the Township of McKellar accept the minutes of the February 7, 2011 Council meeting as circulated.

Carried

Visitors: Mr. Henry Beier was present to ask Council what criteria was used to select advisory committee volunteers. Council stated that a call was put out for volunteers and those interested in serving, and who were able to attend meetings, were appointed to the various advisory committees. Mr. Beier discussed the resurfacing of the tar and chip roadways and stated that it was his opinion that Council should be looking into putting down a higher grade tar and chip. Mr. Beier felt that the extra money spent would be justified by a reduction in maintenance costs and a longer lasting product. Mr. Beier suggested that reserves be utilized if required. Council advised that Councillor McColl would bring Mr. Beier's concerns up at a Roads Advisory Committee meeting. Mr. Beier reiterated his previous requests that Council consider a question and answer period at the end of Council meetings subject to strict guidelines. Reeve Hopkins advised Mr. Beier that the Transparency Advisory Committee would be addressing his suggestion and would be making a recommendation for Council's consideration.

Moved by: Jim McColl
Seconded by: Ted Stroud

11-53 That the Township of McKellar hereby give By-law No. 2011-03, being a by-law to authorize the renewal of the area Mutual Assistance Agreement, First and Second reading.

Carried

Moved by: Jim McColl
Seconded by: Ted Stroud

11-54 That the Township of McKellar hereby give By-law No. 2011-03, being a by-law to authorize the renewal of the area Mutual Assistance Agreement, Third reading and Passed in Open Council this 22nd day of February, 2011.

Carried

Moved by: Jim McColl
Seconded by: Ted Stroud

11-55 That the Township of McKellar hereby give By-law No. 2011-04, being a by-law to set the 2011 tax ratios, First and Second reading.

Carried

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Moved by: Jim McColl
Seconded by: Jury Naklowych

11-56 That the Township of McKellar hereby give By-law No. 2011-04, being a by-law to set the 2011 tax ratios, Third reading and Passed in Open Council this 22nd day of February, 2011.

Carried

Moved by: Jim McColl
Seconded by: Ted Stroud

11-57 That the Township of McKellar hereby give By-law No. 2011-05, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, First and Second reading.

Carried

Moved by: Jim McColl
Seconded by: Ted Stroud

11-58 That the Township of McKellar hereby give By-law No. 2011-05, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, Third reading and Passed in Open Council this 22nd day of February.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-59 That the Township of McKellar advertise for a swim instructor and a student Public Works labourer as per the attached.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-60 That the Township of McKellar establish the Roads Advisory Committee as per the attached terms of reference and appoint Councillor McColl to the Committee for the present term of Council. Resolution No. 2010-290 is hereby rescinded.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-61 That the Township of McKellar appoint Ted Knight to the Roads Advisory Committee.

Carried

Moved by: Jim McColl
Seconded by: Jury Naklowych

11-62 That the Township of McKellar accept the proposal of 2cg Waste Management Services in the amount of \$8,900.00 plus HST to develop a Waste Recycling Strategy as per proposal.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-63 That the Township of McKellar extend the custodial contract as per the attached.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-64 That the Township of McKellar authorize the Clerk to attend the AMCTO Zone 7 spring workshop on May 5-6, 2011. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-65 That the Township of McKellar hereby declare May 29, 2011 as the second annual "Day of the Honey Bee" in the Township of McKellar.

Carried

Moved by: Jim McColl
Seconded by: Ted Stroud

11-66 That the Township of McKellar approve Application for Consent, file No. B24/2010 (Phillips) subject to the various commenting agency approvals and the municipal parkland requirements being met.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-67 That the Township of McKellar direct the Clerk to prepare an amendment to the Community Centre rental fee by-law as per the attached recommendation from the Facilities, Programs and Services Advisory Committee.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-68 That the Township of McKellar appoint Joyce Hopkins to the Historical Committee.

Carried

Moved by: Jim McColl
Seconded by: Jury Naklowych

11-69 That the Township of McKellar adjourn to meet again on March 7, 2011 or at the call of the Reeve. Meeting adjourned at 8:39 p.m.

Carried

Reeve

Clerk