

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 1, 2010

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black, Jury Naklowych and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-33 That the Township of McKellar accept the minutes of the February 16, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Paul Rossiter was present to request that Council maintain on a year round basis the unassumed section of Dickinson Road. Mr. Rossiter also thanked Council for providing snow plowing services this winter on that section of road. Reeve Moore stated that the Public Works Superintendent would be reviewing the winter plowing schedule in the spring and reporting back to Council.

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-34 That the Township of McKellar hereby give By-law No. 2010-03, being a by-law to amend By-law No. 95-12 (Zoning By-law) for Part of Lots 24 and 25, Concession 9 and Part of Lot 25, Concession 8, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-35 That the Township of McKellar hereby give By-law No. 2010-03, being a by-law to amend By-law No. 95-12 (Zoning By-law) for Part of Lots 24 and 25, Concession 9 and Part of Lot 25, Concession 8, Third reading and Passed in Open Council this 1st day of March, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-36 That the Township of McKellar hereby give By-law No. 2010-04, being a by-law to enter into an amending agreement under the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-37 That the Township of McKellar hereby give By-law No. 2010-04, being a by-law to enter into an amending agreement under the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues, Third reading and Passed in Open Council this 1st day of March, 2010.

Carried

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Moved by: Tamara Black
Seconded by: Debbie Zulak

10-38 That the Township of McKellar approve General Government Voucher #2 in the amount of \$148,631.01 as follows:

General Government	79,979.93
Waste Services	10,898.82
Fire Department	6,538.71
Recreation	458.32
Community Centre	50,755.23

Carried

Councillors Zulak and Naklowych declared a pecuniary interest on the following motion and vacated their chairs.

Moved by: Gerald Bell
Seconded by: Tamara Black

10-39 That the Township of McKellar approve Road Voucher #2 in the amount of \$148,447.54.

Carried

Councillors Zulak and Naklowych returned to their chairs.

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-40 That the Township of McKellar authorize the Public Works Superintendent to attend the C.S. Anderson Road School on May 3 - 5, 2010. Costs to be paid.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-41 That the Township of McKellar authorize the Clerk to attend the Municipal Election Training workshop on March 30, 2010 in North Bay. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-42 That the Township of McKellar endorse the County of Prince Edward's resolution requesting "that the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation."

Carried

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Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-43 That the Township of McKellar direct the Clerk to prepare a by-law to authorize Voting by Mail for the 2010 Municipal election.

YEA: Councillors Bell, Black, Naklowych, Reeve Moore
NAY: Councillor Zulak

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-44 That the Township of McKellar adjourn to meet again on March 15, 2010 or at the call of the Reeve. Meeting adjourned at 8:48 p.m.

Carried

Reeve

Clerk