

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 7, 2011

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

Reeve Hopkins called the meeting to order and offered his congratulations to May Ball on her second prize in the Ontario Association of Agricultural Societies quilting competition. Reeve Hopkins also thanked Al and Lesley Last for their informative weekly column in the Parry Sound North Star, and Councillor Black for all her work on the newsletter. Reeve Hopkins also noted that the McKellar Conservation Association held a successful fish derby on March 5, 2011.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-70 That the Township of McKellar accept the minutes of the February 22, 2011 Council meeting as circulated.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-71 That the Township of McKellar hereby give By-law No. 2011-06, being a by-law to amend By-law No. 2010-16 (Facility Rental Rate By-law), First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-72 That the Township of McKellar hereby give By-law No. 2011-06, being a by-law to amend By-law No. 2010-16 (Facility Rental Rate By-law), Third reading and Passed in Open Council this 7th day of March, 2011.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

11-73 That the Township of McKellar approve Voucher #2 in the amount of \$253,989.87 as follows:

General Government	25,131.18
Fire Protection	4,030.14
Building Department	458.29
Public Works	114,422.20
Street Lighting	240.58
Environmental Services	5,837.25
Health Services	28,185.80
Recreation and Culture	11,398.41
Community Centre	10,493.42
Cultural	36.88
Planning and Development	758.94
Payroll	52,996.78

Carried

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Moved by: T. Black
Seconded by: Ted Stroud

11-74 That the Township of McKellar adopt the attached charitable donation policy.

Carried

Moved by:
Seconded by:

11-75 That the Township of McKellar authorize the Public Works Superintendent to attend the OGRA Plan Reading and Contract Administration course on May 2 - 4, 2011. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-76 That the Township of McKellar accept the quote of Transcanada Store & Restaurant Supplies in the amount of \$2,995.00 plus freight and HST for the supply and delivery of one Norlake 49 cf double door refrigerator, model NLR49-S.

Carried

Moved by:
Seconded by:

11-77 That the Township of McKellar adjourn to meet again on March 21, 2011 or at the call of the Reeve. Meeting adjourned at 8:52 p.m.

Carried

Reeve

Clerk