

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 15, 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

10-45 That the Township of McKellar accept the minutes of the March 1, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Steve Crookshank, District Social Services Administrative Board member, was present to give Council an update on the operations of the Board and answer Council's questions.

Ms. Barbara Taylor, President, and Shawn Chorney, Director of Canadore College, were present to thank Council for its past and ongoing support of the College. Ms. Taylor presented an artists rendering of the new campus on Joseph Street in Parry Sound and also a preliminary floor plan. Mr. Chorney provided Council with an overview of the student support strategy.

Mr. Doug Weber was present on behalf of the Manitouwabing Lake Community Association and the Tait's Island Cottage Association to speak in favour of the vote by mail alternative voting method.

Ms. Myrna Jackson was present to speak in opposition to the vote by mail alternative voting method. Ms. Jackson left a copy of her deputation with the Clerk.

Ms. Bonnie Beier was present to speak in opposition to the vote by mail alternative voting method. Ms. Beier left a copy of her deputation with the Clerk.

Mr. Henry Beier was present to speak in opposition to the vote by mail alternative voting method. Mr. Beier left a copy of his deputation with the Clerk.

Mr. Gord Zulak was present to speak in opposition to the vote by mail alternative voting method. Mr. Zulak left a copy of his deputation with the Clerk.

Moved by: Tamara Black

Seconded by: Jury Naklowych

10-46 That the Township of McKellar hereby give By-law No. 2010-05, being a by-law to amend By-law No 2008-25, the Transfer Station By-law, First and Second reading.

Carried

Moved by: Debbie Zulak

Seconded by: Tamara Black

10-47 That the Township of McKellar hereby give By-law No. 2010-05, being a by-law to amend By-law No. 2008-25, the Transfer Station By-law, Third reading and Passed in Open Council this 15th day of March, 2010.

Carried

Councillor Zulak declared a pecuniary interest on the following motions and vacated her chair.

Moved by: Gerald Bell
Seconded by: Tamara Black

10-48 That the Township of McKellar accept the quote of K. Smart Associates Ltd in the amount of \$ 27,000 + tax for the design, tender and project management of the reconstruction of the approaches to the Middle River Bridge.

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-49 That the Township of McKellar authorize the Public Works Superintendent to accept Change Order No. 1 in the amount of \$40,000 for the Middle River Bridge project.

Carried

Councillor Zulak returned to her chair.

Moved by: Gerald Bell
Seconded by: Tamara Black

10-50 That the Township of McKellar instruct the Public Works Superintendent to proceed to tender for the Inholmes Bridge repair project.

Carried

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-51 That the Township of McKellar adopt the attached revised Transfer Site emergency procedures.

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-52 That the Township of McKellar authorize the Clerk to attend the Bill 168 training workshop on May 28, 2010 in Sudbury. Costs to be paid.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-53 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association spring meeting on April 30, 2010 in Sundridge. Costs to be paid.

Carried

Moved by: Gerald Bell
Seconded by: Tamara Black

10-54 That the Township of McKellar request the Planning Board to remove condition number 3 to Consent Application B40/2009 (Brown).

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-55 That the Township of McKellar, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:58 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: Tamara Black
Seconded by: Debbie Zulak

10-56 That the Township of McKellar come out of closed session at 10:45 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-57 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 15, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-58 That the Township of McKellar adjourn to meet again on April 6, 2010 or at the call of the Reeve. Meeting adjourned at 10:47 p.m.

Carried

Reeve

Clerk