

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 19, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: J. McColl

Seconded by: T. Black

12-72 That the Township of McKellar accept the minutes of the March 5, 2012 Council meeting as circulated.

Carried

Reeve Hopkins thanked Linda Fillion and her daughter Melissa for running a successful skating program over the winter. Reeve Hopkins made note of the successful McKellar Conservation Association duck house program. There are currently over 60 in the Township with another 24 being added this year. Reeve Hopkins extended his congratulation to the Dun-Ahmic Snow Riders and their many volunteers for all their efforts in keeping the trails open despite the mild winter. Reeve Hopkins indicated that the next registration dates for Slow-Pitch and T-ball are March 21<sup>th</sup> and April 11<sup>th</sup> at 7:00 p.m. at the Community Centre. If anyone is interested in getting involved, contact Katie Ferris. Reeve Hopkins commented on the recent events regarding his expenses. Reeve Hopkins' comments are attached to the minutes.

Moved by: J. McColl

Seconded by: T. Black

12- 73 That the Township of McKellar authorize interested Councillors McColl and Stroud to attend the Parry Sound Municipal Association Spring meeting on April 27, 2012 in Pointe Au Baril. Costs to be paid.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-74 That the Township of McKellar support the Tillsonburg District Chamber of Commerce position calling upon the Ontario Chamber of Commerce to urge the Government of Ontario to:

1. Extend the school bus moratorium until the end of 2013.
2. Establish an alternative approach to the traditional, rigid RFP process; one that considers the unique economies of the school bus operators industry.
3. The Broader Public Sector (BPS) Procurement Directive adopted by the Ontario Ministry of Finance should be amended to clarify that competition is not restricted to nor necessarily synonymous with RFPs, and that BPS organizations may seek to achieve value-for-money in a variety of ways and combinations of procurement approaches.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-75 **WHEREAS** Georgian Bay Country - Parry Sound Area - is currently recognized as a premiere four-season destination in Ontario; and

**WHEREAS** tourism is one of the primary generators of the Parry Sound Area economy; and

**WHEREAS** the Ministry of Tourism, Culture and Sport has established regional tourism organizations and through an agreement has mandates that Regional Tourism Organizations are not permitted to flow funds through to Destination Marketing Organizations such as Georgian Bay Country:

**NOW THEREFORE BE IT RESOLVED** that the Township of McKellar requests that the Ministry of Tourism, Culture and Sport change conditions which will allow funds to flow from Regional Tourism Organization (12) - Explorers Edge - to Georgian Bay Country; and  
THAT a copy of this Resolution be forwarded to the West Parry Sound Area municipalities, MPP, Norm Miller and the Minister of Tourism, Culture and Sport.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12- 76 That the Township of McKellar appoint Georgina Arnott to the Recreation Committee subject to the submission of a clear police background check.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-77 That the Township of McKellar appoint Tamara Black to the Recreation Committee for the present term in Council.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-78 That the Township of McKellar authorize the Clerk to attend the AMCTO Zone 7 Spring Workshop in Sundridge on May 3 & 4, 2012. Costs to be paid.

Carried

At Council's request, the Clerk read aloud correspondence items VIII (10, 11 and 12)

Moved by: T. Black  
Seconded by: J. McColl

12-79 That the Township of McKellar endorse the Municipality of Clarington's resolution requesting that the Premier of Ontario "invoke an immediate moratorium of one year, with yearly extensions as required on the construction of Industrial Wind Turbines within the Province of Ontario" until questions such as health concerns of people living in proximity to the Industrial Wind Turbines, proper setbacks of Industrial Wind Turbines, devaluation of neighbouring properties, decimation of the rural landscape, and destruction of wildlife habitats are properly studied and addressed.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-80 That the Township of McKellar hereby proclaim April 23 - 27, 2012 as National Victim of Crime Awareness Week in the Township and authorize the Reeve to sign the attached proclamation.

Carried

Council Meeting Minutes  
March 19, 2012

Moved by: J. McColl  
Seconded by: T. Black

12-81 That the Township of McKellar do not reduce the application fee for zoning by-law amendment No. 2011-27 (Fleming).

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-82 That the Township of McKellar direct the Clerk, prior to acting under resolution No. 2012-67, to review, in consultation with the Municipal Auditors, all Councillors expense sheets for the present term of Council to determine if there are any unauthorized or unclaimed expenses and present a report to Council outlining the findings.

Yea: Reeve Hopkins  
Nay: Councillor Black, McColl, Naklowych, Stroud

Defeated

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-83 That the Township of McKellar amend the September 6, 2011 minutes to add the attached visitor deputation by Mr. Herb Thompson after the Reeves remarks.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-84 That the Township of McKellar adjourn to meet again on April 2, 2012 or at the call of the Reeve. Meeting adjourned at 9:55 p.m.

Carried

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Reeve

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Clerk