

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 21, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order and offered his thanks to Ron Jones for volunteering to test the water quality of Grey Owl Lake. Reeve Hopkins also extended his thanks to the DunAhmic Snow Riders and their volunteers for the fine job of maintaining the trails this year. As well, Reeve Hopkins thanked the Public Works crew for their dedication and hard work over the winter and to Scott Reekie for keeping the ice at the rink in top shape.

Moved by: T. Black

Seconded by: Jury Naklowych

11-78 That the Township of McKellar accept the minutes of the March 7, 2011 Council meeting as circulated.

Carried

Visitors: Mr. Doug Weber from the Manitouwabing Lake Community Association (MLCA) and Mr. Dave Turner from the McKellar Conservation Association were in attendance to advise Council that the two organizations have joined forces to continue the water testing of Lake Manitouwabing and increase the testing to include McKellar Lake, Grey Owl Lake and Armstrong Lake. Mr. Weber also indicated that in the past numerous "hot spots" have been identified and they have had success in tracing the source of the contamination and addressing the problem. Mr. Weber requested that Council continue to financially support the water testing program and also requested that Council grant permission to the MLCA to post signage at the public beaches when an adverse test is recorded. Reeve Hopkins thanked the gentlemen for attending and that the Township would look into the legalities of posting adverse testing results.

Moved by: Jury Naklowych

Seconded by: T. Black

11-79 That the Township of McKellar defer consideration of By-law No. 2011-07 (Zoning By-law for 19 Sharon Park Drive) until May 16, 2011.

Carried

Moved by: T. Black

Seconded by: Jury Naklowych

11-80 That the Township of McKellar hereby give By-law No. 2011-08, being a by-law to enter into an amending agreement for funding under the Infrastructure Stimulus Fund, First and Second reading.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-81 That the Township of McKellar hereby give By-law No. 2011-08, being a by-law to enter into an amending agreement for funding under the Infrastructure Stimulus Fund, Third reading and Passed in Open Council this 21st day of March, 2011.

Carried

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Moved by: T. Black
Seconded by: Jury Naklowych

11-82 That the Township of McKellar instruct the Clerk to tender for the following:
1. Supply and application of 180 tonnes of liquid calcium
2. Supply of 3,200 tonnes of granite screenings
3. 7,500 tonnes granular 'M' supplied and applied
Carried

Moved by: T. Black
Seconded by: Jury Naklowych

11-83 That the Township of McKellar instruct the Clerk to draft an amendment to By-law No. 2009-24 (Procedural By-law) to include a Question and Answer period at the conclusion of regular Council meetings provided time permits.

YEA: Councillor Black
NAY: Councillors Naklowych, Stroud and Reeve Hopkins
Absent: Councillor McColl

Defeated

Moved by: T. Black
Seconded by: Jury Naklowych

11-84 That the Township of McKellar authorize the Reeve and Clerk to execute the attached amending agreement for funding under the Recreation Infrastructure Canada Program.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-85 That the Township of McKellar endorse and support the use of column 17, Phase-In Taxable Assessment (weighted and discounted current value assessment), from the municipality's Financial Information Return for use in the calculation of the 2011 and future Belvedere Heights Home for the Aged levies.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

11-86 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association spring meeting in McKellar on April 29, 2011. Costs to be paid.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-87 That the Township of McKellar appoint Aiden Vowels to the Facilities, Programs and Services Advisory Committee for the present term of Council.

Carried

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Moved by: T. Black
Seconded by: Ted Stroud

11-88 That the Township of McKellar establish the following dates for the 2011 summer Council meetings:

May 2nd, May 16th, June 6th, June 20th, July 18th, August 15th, September 6th, September 20th.

Carried

Council was in agreement to recognize Ms. Tiiu Aloe who wished to request that Council assume maintenance of Fire Route #200. Council stated that they had received her letter and would look into the matter.

Moved by:
Seconded by:

11-89 That the Township of McKellar adjourn to meet again on April 4, 2011 or at the call of the Reeve. Meeting adjourned at 9:20 p.m.

Carried

Reeve

Clerk