

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 4, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-90 That the Township of McKellar accept the minutes of the March 21, 2011 Council meeting as circulated.

Carried

Reeve Hopkins called the meeting to order and offered his praise to Taylor Gostick, 16, who heroically saved his grandfather when the ATV he was driving broke through the ice on Lake Manitowabing. The Public Works Department assisted in the recovery of the ATV. Reeve Hopkins offered congratulations on behalf of the municipality to Jack Fielding on being named to the Ontario Trucking Association Road Knights team, a branch of the organization dedicated to safety and education training on behalf of the trucking industry. Reeve Hopkins also reminded Council and Staff to provide a written report to Council regarding attendance at conferences and workshops.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-91 That the Township of McKellar approve Voucher #3 in the amount of \$498,302.51 as follows:

General Government	18,807.53
Fire Protection	2,273.93
Building Department	182.16
Protection to Persons and Property	21,108.00
Public Works	32,250.11
Street Lighting	673.05
Environmental Services	6,478.40
Health Services	14,573.51
Social Services	35,457.77
Recreation and Culture	960.31
Community Centre	5,661.84
Cultural	0.00
Planning and Development	14,397.37
Education	311,078.56
Payroll	34,409.97

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-92 That the Township of McKellar authorize the Reeve and Clerk to execute the Forest Fire Protection Agreement with the Ministry of Natural Resources dated March 31, 2011.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-93 That the Township of McKellar reimburse a maximum of \$3,500.00 to the Manitowabing Lake Community Association for expenses incurred in their lake water testing program.

Carried

Council Meeting Minutes
April 4, 2011

Moved by: Jim McColl
Seconded by: T. Black

11-94 That the Township of McKellar appoint Elaine Hotchkiss to the Celebration of Community Advisory Committee.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-95 That the Township of McKellar appoint Elaine McMahan to the Facilities, Programs and Services Advisory Committee.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-96 That the Township of McKellar appoint Don Hotchkiss and Henry Beier to the Roads Advisory Committee.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-97 That the Township of McKellar endorse the Town of Parry Sound's resolution "requesting a change to the Ministry of Health and Long Term Care, (MoHLTC), Emergency Medical Services funding formula that is more in line with the funding formula for DSSAB which is more than 50%."

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-98 That the Township of McKellar authorize the Deputy Clerk to attend the Municipal Clerks Workshop on July 5, 2011 facilitated by Fred Dean. Costs to be paid.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-99 That the Township of McKellar endorse the District of Parry Sound Social Services Administration Board's resolution calling upon "the Ministry of Community and Social Services to continue to work with AMO to refine the announced Ontario Works funding approach and that the District of Parry Sound Social Services Administration Board calls upon the Province of Ontario to commit to the upload promises to Northern Municipalities."

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-100 That the Township of McKellar authorize the Treasurer to write-off the 2011 taxes on the United Church manse, roll 3-240.

Carried

Council Meeting Minutes
April 4, 2011

Moved by: Ted Stroud
Seconded by: T. Black

11-101 That the Township of McKellar appoint Laura Mallory and Matt White to the Township of McKellar Volunteer Fire Department.

Carried

Moved by: Ted Stroud
Seconded by: T. Black

11-102 That the Township of McKellar amend resolution No. 2011-88 by deleting "September 20th" and replacing it with "September 19th".

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-103 That the Township of McKellar authorize the Reeve to attend the AMO annual conference on August 21-24, 2011 in London. Costs to be paid.

Carried

PUBLIC NOTICES

Minor baseball/T-ball registration will take place on Wednesday April 20, 2011 at the Community Centre between 7:00 p.m. and 8:30 p.m. or at the Municipal Office during regular business hours.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-104 That the Township of McKellar adjourn to meet again on April 18, 2011 or at the call of the Reeve. Meeting adjourned at 9:30 p.m.

Carried

Reeve

Clerk