

TOWNSHIP OF McKELLAR

Council Meeting Minutes

April 6, 2010

Present: Reeve David Moore and Councillors Tamara Black, Jury Naklowych and Debbie Zulak

Regrets: Councillor Gerald Bell

Staff: Clerk Administrator, Shawn Boggs

Moved by: Debbie Zulak

Seconded by: Jury Naklowych

10-59 That the Township of McKellar accept the minutes of the March 15, 2010, Council meeting as circulated.

Carried

Visitors: Ms. Kirsten LeDrew, Economic Development Coordinator and Mr. Fred Heidman, Board Member, of the Regional Economic Development Advisory Committee (REDAC) were present to provide Council with an update of REDAC's past accomplishments and future goals. Reeve Moore thanked the members for their presentation.

Mr. Greg Rea was present to speak in favour of the vote by mail alternative voting method.

Mr. Don Hotchkiss was present to speak in favour of the vote by mail alternative voting method and offer some suggestions on improving the vote by mail system. Mr. Hotchkiss left a copy of his deputation with the Clerk.

Mr. David Generali was present to speak in favour of the vote by mail alternative voting method.

Mr. Brian Adams was present to speak to the vote by mail alternative voting method. Mr. Adams 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: Jury Naklowych

Seconded by: Tamara Black

10-60 That the Township of McKellar hereby give By-law No. 2010-06, being a by-law to authorize voting by mail for the 2010 municipal election, First and Second reading.

YEA: Councillors Black, Naklowych, Reeve Moore

NAY: Councillor Zulak

ABSENT: Councillor Bell

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

10-61 That the Township of McKellar hereby give By-law No. 2010-06, being a by-law to authorize voting by mail for the 2010 municipal election, Third reading and Passed in Open Council this 6th day of April, 2010.

YEA: Councillors Black, Naklowych, Reeve Moore

NAY: Councillor Zulak

ABSENT: Councillor Bell

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-62 That the Township of McKellar approve General Government Voucher #3 in the amount of \$618,648.93 as follows:

General Government	64,111.27
Waste Services	9,004.83
Ambulance	21,988.28
Police Services	20,836.00
School Boards	294,278.00
Belvedere Heights	28,311.89
District Social Services	71,771.45
Fire Department	7,302.72
Recreation	5,830.09
Community Centre	95,214.40

Carried

Councillors Naklowych and Zulak declared a pecuniary interest on the following motion and vacated their chairs.

Moved by: Tamara Black
Seconded by: David Moore

10-63 That the Township of McKellar approve Road Voucher #3 not to exceed the amount of \$224,702.74.

Carried

Councillors Naklowych and Zulak returned to their chairs.

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-64 That the Township of McKellar instruct the Clerk to tender for the following:

1. Supply and application of 160 tonnes of liquid calcium
2. Supply of 800 tonnes of screened washed crusher dust
3. 6,000 tonnes granular 'M' supplied and applied

Carried

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

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-65 That the Township of McKellar authorize the Public Works Superintendent to accept Change Order #2 in the amount of \$8,700.00 for the Middle River Bridge project.

Carried

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Moved by: Tamara Black
Seconded by: Jury Naklowych

10-66 That the Township of McKellar approve an honorarium in the amount of \$150, to be paid to two Genealogy Seminar Instructors at a rate of \$75 each.

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-67 Whereas, a life saving organ or tissue donation can provide thousands of men, women, and children on waiting lists with a second chance at life; and

Whereas, our society unfortunately lacks widespread knowledge of the real need for organ donations, and the list of Ontarians in need of transplants grows annually; and

Whereas, the tireless efforts of the Trillium Gift of Life network members, volunteers and individual donors and their families can, and do save many lives each year; and

Whereas, education and increased public awareness enable Ontarians to make the important, informed decision to donate their organs and/or tissues and help give the gift of life;

Therefore be it resolved that the Council of the Township of McKellar do hereby proclaim April 18 - 25, 2010 as Organ and Tissue Donor Awareness Week in the Township of McKellar and encourage all ratepayers to register their consent to donate their organs and/or tissues and help save lives.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-68 That the Township of McKellar authorize the Clerk to attend the AMCTO spring workshop in Espanola on May 13 -14, 2010. Costs to be paid.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-69 That the Township of McKellar authorize the Treasurer to write-off the 2010 taxes on the United Church manse, roll No. 3-240.

Carried

Moved by: Tamara Black
Seconded by: Debbie Zulak

10-70 That the Township of McKellar adjourn to meet again on April 19, 2010 or at the call of the Reeve. Meeting adjourned at 9:50 p.m.

Carried

Reeve

Clerk