

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 16, 2012

Present: Reeve Peter Hopkins and Councillors Jim McColl, Jury Naklowych and Ted Stroud  
Regrets: Councillor Tamara Black  
Staff: Clerk Administrator, Shawn Boggs

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

12-96 That the Township of McKellar accept the minutes of the April 2, 2012 Council meeting as circulated.

Carried

Reeve Hopkins noted that the Strawhouse Gallery hosted a successful concert on April 12<sup>th</sup> featuring the All-Ireland Fiddle Champion Maeve Donnelly and Juno award winner Andy Hillhouse. Reeve Hopkins announced that an Earth Day community clean-up will be taking place on April 21<sup>st</sup> from 9 until noon. Garbage bags are available at the Township Office and Reeve Hopkins reminded participants to recycle in support of the Volunteer Fire Department. A Rabies Clinic will be held at the Community Centre on May 1, 2012 from 4:30 to 6:30. The price is \$15.00 per animal, cash only. Reeve Hopkins also noted that youth T-ball will be starting up soon and anyone still wishing to register can do so at the Township Office.

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-97 Whereas the Township of McKellar passed resolution 2009-277 establishing an Economic Development Committee and approving the Terms of Reference for the said committee; and  
Whereas the Council of the Township of McKellar deems it necessary and in the public interest to amend the Economic Development Terms of Reference;  
Now Therefore be it resolved that the Council of the Township of McKellar hereby amend the Economic Development Committee Terms of Reference by deleting Section 5 under "COMPOSITION" and replacing it with the following:

"5. Council shall appoint 1 or 2 of its members as representatives to act as members of the Committee."

Carried

Moved by: J. McColl  
Seconded by: Ted Stroud

12-98 That the Township of McKellar authorize Reeve Hopkins to attend the West Parry Sound Health Centre meeting on April 30, 2012. Costs to be paid.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

12-99 That the Township of McKellar adopt the attached Volunteer Fire Department roster and appoint those listed to the Township of McKellar Volunteer Fire Department.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-100 That the Township of McKellar authorize Jim McColl to attend the O.P.P. D.A.R.E graduation at McDougall School on April 26, 2012 from 10:00 a.m. to 10:45 a.m. Costs to be paid.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-101 That the Township of McKellar appoint Reeve Hopkins to replace Councillor Tamara Black on the Economic Development Committee for the present term of Council.

Carried

Moved by: J. McColl  
Seconded by: Ted Stroud

12-102 That the Township of McKellar instruct the Clerk to contact Fred Dean, Solicitor, to have him disregard all public correspondence in his reply.

Yea: Reeve Hopkins  
Nay: Councillors McColl, Naklowych, Stroud

Defeated

#### PUBLIC NOTICES

Council will be holding a budget meeting on April 25, 2012 at 10:30 a.m. in the Council Chambers.

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-103 That the Township of McKellar adjourn to meet again on May 7, 2012 or at the call of the Reeve. Meeting adjourned at 8:10 p.m.

Carried

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Reeve

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Clerk