

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 18, 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: Jim McColl

11-109 That the Township of McKellar accept the minutes of the April 4, 2011 Council meeting and April 18, 2011 Special Council meeting as circulated.

Carried

Reeve Hopkins called the meeting to order and reviewed with Council the requirements of the Procedural By-law regarding deputations and proper Council decorum. Reeve Hopkins also reported on a site meeting at the Veteran's Memorial Bridge with the Consultant Engineer, Kevin Death and the Public Works Superintendent. Mr. Death will be preparing a report to Council outlining Mr. Zulak's concerns and possible corrective action. Mr. Death will also be summarizing the Terraprobe Geotechnical report and making recommendations to Council on the various options available to complete the Centre road construction project.

Visitors: Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was present to review with Council the following applications for consent: B43/2008 (Harris), B2/2011 (Tanis), B34/2010 (Hardie), B36/2010 (Lorion), B41/2008 (Ficker) and B30/2007 (Aloe).

Moved by: Jim McColl

Seconded by: T. Black

11-110 That the Township of McKellar approve application for consent, file No. B43/2008 (Harris) subject to the various commenting agency approvals, the parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the traveled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-111 That the Township of McKellar approve application for consent, file No B2/2011 (Tanis) subject to the various commenting agency approvals.

Carried

Moved by: Jim McColl

Seconded by: T. Black

11-112 That the Township of McKellar approve application for consent, file No. B34/2010 (Hardie) subject to the various commenting agency approvals, the parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the traveled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-113 That the Township of McKellar approve application for consent, file No. B36/2010 (Lorion) subject to the various commenting agency approvals.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-114 That the Township of McKellar approve application for consent, file No. B30/2007 (Aloe) subject to the various commenting agency approvals, the parkland requirements being met and the parking and docking are being deeded exclusively for use by the island property.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-115 That the Township of McKellar approve application for consent, file No. B41/2008 (Ficker) subject to the various commenting agency approvals and the parkland requirements being met.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-116 That the Township of McKellar accept the tender of A. Miron Topsoil Ltd. in the amount of \$39,414.40 for the supply, delivery and stockpile of granite screenings as per tender.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-117 That the Township of McKellar accept the tender of Da Lee Dust Control in the amount of \$73,028.74 for the supply, delivery and application of 180 tonnes of liquid calcium as per tender.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-118 That the Township of McKellar accept the tender bid of A. Miron Topsoil Ltd. in the amount of \$118,650.00 for the supply, delivery and application of granular M as per tender.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-119 That the Township of McKellar rent the Multi-purpose Outdoor Facility and the Community Centre grounds on May 15, 2011 to The Nacho Average Triathlon Club at the scheduled rate subject to the provision of insurance.

Carried

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Moved by: T. Black
Seconded by: Jim McColl

11-120 That the Township of McKellar grant permission to the Manitouwabing Lake Community Association to post adverse water quality signs at the Township beaches when an e-coli water test reading is above accepted limits for swimming. Signs to be removed within 48 hours of an acceptable reading.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-121 That the Township of McKellar adopt the attached guidelines for the establishment of the Township of McKellar Youth Group.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-122 That the Township of McKellar endorse Halton Region's resolution requesting "that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make critical investments needed to be effective stewards of transportation infrastructure."

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-123 That the Township of McKellar direct the Public Works Superintendent, in conjunction with the Facilities, Programs and Services Committee and Council, to erect appropriate signage for the Balsam Trail.

Carried

Councillor Black declared a pecuniary interest on correspondence item VII. 12. (A. Dimmick letter) and vacated her chair during discussion of this item.

Moved by: T. Black
Seconded by: Jim McColl

11-124 That the Township of McKellar accept with regret the resignation of Fire Chief and instruct the Clerk to advertise for the position.

Carried

PUBLIC NOTICES

Pursuant to By-law No. 2003-04, notice is hereby given that the Council of the Township of McKellar intends to consider a By-law to adopt the 2011 budget at its regular meeting on May 16, 2011 at 7:00 p.m. Written and/or verbal comments will be considered at the Council meeting on May 16, 2011. Further information is available at the Municipal Office during regular business hours.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-125 That the Township of McKellar adjourn to meet again on May 2, 2011 or at the call of the Reeve. Meeting adjourned at 9:32 p.m.

Carried

Reeve

Clerk