

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 19, 2010

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Tamara Black

10-71 That the Township of McKellar accept the minutes of the April 6, 2010 Council meeting as circulated.

Carried

Visitors: Ms. Sherry Green, Board Treasurer of the West Parry Sound District Museum, was present to review with Council the operations of the museum over the past year.

Mr. Drew Rachar, General Manager of the Ridge at Manitou, was present to inquire regarding the tentative opening date of the Middle River Bridge and to request that Council grant permission to the Ridge to erect temporary directional signage to the Ridge on the detour route. Reeve Moore stated that as of the last meeting with the contractor on April 1, 2010, the bridge was scheduled to be temporarily open for the May long weekend and to be open permanently on June 1, 2010. Council was in agreement to allow the Ridge to erect temporary directional signage.

Moved by: Debbie Zulak

Seconded by: Tamara Black

10-72 That the Township of McKellar accept the tender of Reinders South Park in the amount of \$567,205.00 for the construction of the McKellar rink pavilion as per tender.

Carried

Moved by: Gerald Bell

Seconded by: Tamara Black

10-73 That the Township of McKellar appoint Jackie Blokhuis to the Township of McKellar Library Board. Term of appointment to December 31, 2010.

Carried

Moved by: Jury Naklowych

Seconded by: Debbie Zulak

10-74 That the Township of McKellar authorize the Treasurer to write taxes off on roll 001-55100 under Section 357 of the Municipal Act as per the attached.

Carried

Moved by: Gerald Bell

Seconded by: Tamara Black

10-75 That the Township of McKellar endorse the Federation of Northern Ontario Municipalities resolution requesting that "the Province of Ontario increase the Northern Communities Grant by \$75.00 per-household, to ensure all Municipalities in the North will receive the necessary "Required Support"."

Carried

Moved by: Jury Naklowych  
Seconded by: Gerald Bell

10-76 That the Township of McKellar support the Township of the Archipelago's position calling on the Province of Ontario to ban the municipal practice of paying financial inducements to attract and retain medical doctors.

Carried

Moved by: Tamara Black  
Seconded by: Jury Naklowych

10-77 That the Township of McKellar approve the transfer of \$35,000.00 from the Waste Site Closure reserve to be used to fund the purchase of waste compactors, subject to satisfactory funding approval under the Continuous Improvement Fund.

Carried

Moved by: Gerald Bell  
Seconded by: Debbie Zulak

10-78 That the Township of McKellar adjourn to meet again on May 3, 2010 or at the call of the Reeve. Meeting adjourned at 9:00 p.m.

Carried

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Reeve

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Clerk