

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 25, 2012

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

Staff: Clerk Administrator, Shawn Boggs, Treasurer Sherri Ridsdale

Reeve Hopkins called the meeting to order at 10:30 a.m. The meeting was called to review the draft 2012 budget.

The Clerk and Treasurer went over with Council the changes that arose from the March 27, 2012 budget meeting. A discussion of discretionary donations ensued with Council directing staff to incorporate the following donations into the budget:

Community Business and Development Centre Inc.	- \$1000
Georgian Bay Country	- \$1000
Algonquin Regiment Monument Project	- \$ 150
McDougall School Council	- \$ 350

The Clerk informed Council that since the last budget meeting, the Township has received grant approval for accessible doors at the Community Centre. An estimate of the cost has been incorporated into the revised draft budget.

There was discussion regarding erecting a “re-use” building at the Transfer site for residents to drop off slightly used articles for re-use. The Public Works Superintendent to provide Council with ideas of how this could work.

The Clerk advised that the bar fridge in the Community Centre is no longer working and needs to be replaced. The Treasurer was directed to put a replacement full size refrigerator in the budget.

The Treasurer was instructed to make the discussed changes to the draft budget and have a by-law drafted for Council’s consideration at the May 7, 2012 Council meeting.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-104 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 12:08 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried.

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

12-105 That the Township of McKellar come out of closed session at 1:18 p.m. and reconvene the meeting.

Carried.

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

12-106 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 25, 2012.

Carried.

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-107 That the Township of McKellar adjourn to meet again on May 7, 2012 or at the call of the Reeve. Meeting adjourned at 1:20 p.m.

Carried.

Reeve

Clerk