

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 2, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black
Seconded by: Jim McColl

11-130 That the Township of McKellar accept the minutes of the April 18, 2011 Council meeting and April 27, 2011 Special Council meeting as circulated.

Carried

Reeve Hopkins called the meeting to order and offered Council's congratulations to The Ridge at Manitou Golf Club for being awarded the 2010 Parry Sound Area Chamber of Commerce President's Award. Reeve Hopkins also offered his thanks to the Public Works crew for their timely repair of the Balsam Road washout on April 27, 2011. Reeve Hopkins stated that there is still time to register for the youth T-ball and softball program at the office. The youth program is scheduled to start May 16, 2011 and the Adult Slowpitch program is scheduled to start May 19, 2011. Reeve Hopkins reminded those present to keep June 11, 2011 open as the Celebration of Community Advisory Committee will be holding an opening ceremony for the Outdoor Multi-use Facility and the Community Centre addition. More details to follow. Reeve Hopkins also advised the public to contact their insurance companies for a possible discount on insurance rates due to the Tanker Accreditation recently received by the Fire Department. Copies of the Tanker Accreditation are available on the Township web site. Reeve Hopkins also noted that the Solar Compactor Final Project Report as prepared by Paul Shipway will be posted on the web site.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-131 That the Township of McKellar approve Voucher #4 in the amount of \$218,415.35 as follows:

General Government	44,090.93
Fire Protection	7,733.99
Building Department	188.80
Protection to Persons and Property	994.98
Public Works	9,078.24
Street Lighting	790.74
Environmental Services	11,012.70
Health Services	14,330.48
Social Services	68,457.25
Recreation and Culture	205.68
Community Centre	9,613.27
Cultural	173.72
Planning and Development	5,658.39
Payroll	42,976.44

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-132 That the Township of McKellar accept the 2010 financial statements prepared by Pahapill and Associates Chartered Accountants and authorize the Reeve and Clerk to sign the reporting letters.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-133 That the Township of McKellar hire David Wilson to the Market Manager position as per the attached.

Carried

Visitors: Council was in agreement to recognize Mr. Greg Christensen who requested that Council consider permitting him to operate a fish and chip business at Minerva Park. After discussion, Council suggested that policies need to be put in place in regards to leasing municipal property to private businesses.

Moved by: T. Black
Seconded by: Jim McColl

11-134 That the Township of McKellar endorse the District of Parry Sound Social Services Administration Board's resolution requesting "that the Ministry of Training, Colleges and Universities adequately fund the East Parry Sound Literacy Council consistent with previous years and that the Federal contribution to the literacy program be restored."

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-135 That the Township of McKellar donate \$300.00 towards sponsoring the Victoria Day Fireworks display at McDougall school.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-136 That the Township of McKellar accept the quote of E.S. Hubbell & Sons Ltd. in the amount of \$17,337.19 plus applicable taxes for the supply and delivery of culverts as per quote.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-137 That the Township of McKellar adjourn to meet again on May 16, 2011 or at the call of the Reeve. Meeting adjourned at 8:47 p.m.

Carried

Reeve

Clerk