

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 3, 2010

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Gerald Bell
Seconded by: Tamara Black

10-79 That the Township of McKellar accept the minutes of the April 19, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Gord Zulak was in attendance to request that Council consider implementing a Councillor letter writing policy which would guide Councillors in their written correspondence. Mr. Zulak also requested that Council consider putting in place policy for the acquisition of title to trespass roads. Mr. Zulak further distributed to Council a copy of Sections in the Municipal Act relating to opening roads in lieu of the original road allowance. Reeve Moore thanked Mr. Zulak for attending.

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-80 That the Township of McKellar hereby give By-law No. 2010-07, being a by-law to set the 2010 tax ratios, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-81 That the Township of McKellar hereby give By-law No. 2010-07, being a by-law to set the 2010 tax ratios, Third reading and Passed in Open Council this 3rd day of May, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-82 That the Township of McKellar hereby give By-law No. 2010-08, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-83 That the Township of McKellar hereby give By-law No. 2010-08, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, Third reading and Passed in Open Council this 3rd day of May, 2010.

Carried

Councillor Naklowych declared a pecuniary interest on the following motions and vacated his chair.

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Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-84 That the Township of McKellar approve General Government Voucher #4 in the amount of \$319,419.68 as follows:

General Government	75,248.99
Waste Services	14,815.12
Ambulance	11,750.43
Fire Department	5,712.46
Recreation	858.90
Community Centre	211,033.78

Carried

Councillor Naklowych returned to his chair.

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Tamara Black
Seconded by: Gerald Bell

10-85 That the Township of McKellar approve Road Voucher #4 in the amount of \$190,364.30.

Carried

Councillor Zulak returned to her chair.

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-86 That the Township of McKellar accept the 2009 financial statements prepared by Pahapill and Associated Chartered Accountants and authorize the Reeve and Clerk to sign the reporting letters.

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-87 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$95,722.35 for the supply and application of Granular 'M' gravel as per tender.

Carried

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-88 That the Township of McKellar accept the tender of Den-Mar Brines in the amount of \$54,600.00 for the supply and application of liquid calcium as per tender.

Carried

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Moved by: Tamara Black
Seconded by: Jury Naklowych

10-89 That the Township of McKellar accept the tender of Fowler Construction for the supply and stockpile of granite screening in the amount of \$18,442.96 as per revised tender amount.

Carried

Moved by: Gerald Bell
Seconded by: Tamara Black

10-90 That the Township of McKellar accept the quote of ES Hubbel & Sons in the amount of \$7,389.78 for the supply and delivery of culverts as per quote.

Defeated

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-91 That the Township of McKellar accept the quote of RONA in the amount of \$7,420.71 for the supply and delivery of culverts as per quote

YEA: Councillors Bell, Black, Naklowych, Zulak
NAY: Reeve Moore

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-92 That the Township of McKellar agree in principle to contributing to the capital construction of a West Parry Sound Area dog pound facility subject to participation by all six municipalities as per the Town of Parry Sound's proposal letter of April 22, 2010. The CBO is hereby appointed to the proposed Pound Committee.

Carried

Moved by: Tamara Black
Seconded by: Jury Naklowych

10-93 That the Township of McKellar contribute \$150.00 to the 2010 Parry Sound High School Prom Committee.

Defeated

Moved by: Tamara Black
Seconded by: Debbie Zulak

10-94 That the Township of McKellar donate \$300.00 towards sponsoring the Victoria Day Fireworks display at McDougall School.

Carried

Notice of the Adoption of the 2010 Budget at the June 7, 2010 Council meeting was given as noted on the Agenda.

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-95 That the Township of McKellar adjourn to meet again on May 17, 2010 or at the call of the Reeve. Meeting adjourned at 9:00 p.m.

Carried