

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 16, 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

11-137 That the Township of McKellar accept the minutes of the May 2, 2011 Council meeting as circulated.

Carried

Reeve Hopkins reviewed the first six months of the Council term and thanked Council and staff for their diligence and hard work on behalf of the ratepayers. Reeve Hopkins indicated that he recently walked the Balsam Trail with the Public Works Superintendent and that work will continue on the trail in 2011. Reeve Hopkins commended the McKellar Conservation Association in their efforts to find breeder pickerel for their fish hatchery operation. Unfortunately, no fish were found. Reeve Hopkins also reminded the public that pick-up adult slo-pitch takes place at 6:00 p.m. on Thursdays at the Community Centre. All are welcome.

Visitors: Ms. Bonnie Beier was present to speak on procedural matters and to voice her objection to Council not putting in place a procedure for a question and answer period at Council meetings.

Mr. Henry Beier was present to speak on procedural matters, and suggest that Council initiate a question and answer period at Council meetings. Mr. Beier also inquired into the status of the By-law Enforcement Officer and suggested to Council that the seniors groups be taken organized as a Committee of Council to exempt them from rental charges.

Mr. Paul Beauregard, President of the Manitouwabing Peninsula Association was present to request financial assistance from Council with their winter maintenance on Deerfield Road similar to that which was provided in 2009.

Councillor Stroud declared a pecuniary interest on the following motion and vacated his chair.

Council recognized Ms. McLean who spoke on behalf of those in attendance who were in opposition to proposed By-law No. 2011-07.

Moved by: T. Black

Seconded by: Jury Naklowych

11-138 That the Township of McKellar hereby give By-law No. 2011-07, being a by-law to amend By-law No. 95-12 as amended (Zoning By-law), for 19 Sharon Park Drive, First and Second reading.

Defeated

Councillor Stroud returned to his chair.

Moved by: Jim McColl

Seconded by: T. Black

11-139 That the Township of McKellar hire Danielle Rozon to the Public Works Labourer position as per the attached.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-140 That the Township of McKellar hereby appoint the Clerk Administrator/CEMC, Public Works Superintendent, Fire Chief, Treasurer and Councillor Naklowych to the Emergency Management Program Committee.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-141 That the Township of McKellar hereby appoint Reeve Hopkins to represent the Township at the bi-annual West Parry Sound Health Centre meetings.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-142 **WHEREAS** the Council of the Corporation of the Township of McKellar has adopted Official Plan Amendment No. 7;

**AND WHEREAS** the Ministry of Municipal Affairs approved Official Plan Amendment No. 7 subject to a number of modifications;

**AND WHEREAS** the Council of the Corporation of the Township of McKellar has appealed eleven (11) of the modifications to the Ontario Municipal Board;

**AND WHEREAS** representatives of the municipality and the Ministry of Municipal Affairs and Housing have negotiated the resolution of nine (9) of the eleven (11) appeals;

**NOW THEREFORE BE IT RESOLVED** that the Corporation of the Township of McKellar hereby consents to the Ontario Municipal Board under File No. PL100049 allowing the Municipality's appeal and amending Official Plan Amendment No. 7 as per the attached.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

11-143 That the Township of McKellar endorse the Town of Amherstburg's resolution opposing the shipment of 16 radioactive generators from the Canadian Nuclear Safety Commission from the Great Lakes to the St Lawrence Seaway to Sweden.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-144 That the Township of McKellar endorse the Township of Seguin's resolution objecting to the introduction of legislation allowing for the mandatory retirement of Firefighters over the age of 60.

Carried

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Moved by: Jim McColl  
Seconded by: T. Black

11-145 That the Township of McKellar instruct the clerk to tender for 3200 tonnes of granite screenings.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-146 That the Township of McKellar agree in principle to the placement of a Fish and Chip business at Minerva Park by G. Christenson subject to signing of a satisfactory lease agreement.

Defeated

Moved by: Jim McColl  
Seconded by: T. Black

11-147 That the Township of McKellar instruct K-Smart Associates Ltd. to proceed with Option No. 3 of their letter dated April 27, 2011 and further instruct K-Smart Associates to expedite the completion of the Veteran's Memorial Bridge approaches project.

Carried

Moved by: Jim McColl  
Seconded by: Jury Naklowych

11-148 That the Township of McKellar appoint Tamara Black to attend the REDAC meetings as an observer for a period of three meetings and report back to Council.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-149 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 9:42 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: Jim McColl

11-150 That the Township of McKellar come out of closed session at 10:55 p.m. and reconvene the meeting.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-151 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 16, 2011.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-152 That the Township of McKellar hire Brennan Guse to the position of Swim Instructor as per the attached.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-153 That the Township of McKellar adjourn to meet again on June 6, 2011 or at the call of the Reeve. Meeting adjourned at 10:59 p.m.

Carried

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Reeve

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Clerk