

TOWNSHIP OF McKELLAR

Council Meeting Minutes

May 17, 2010

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Debbie Zulak

Seconded by: Tamara Black

10-96 That the Township of McKellar accept the minutes of the May 3, 2010 Council meeting as circulated.

Carried

Visitors: Mrs. Myrna Fenton was present to discuss with Council the April accounts payable, the completion of the Catherine Street sidewalk and the status of the walking trail.

Moved by: Gerald Bell

Seconded by: Jury Naklowych

10-97 That the Township of McKellar authorize Debbie Zulak and David Moore to attend the Subdivision and Condominium training session June 8, 2010 in Parry Sound.

Carried

Moved by: Tamara Black

Seconded by: Gerald Bell

10-98 That the Township of McKellar are in agreement in principle to stop up, close and sell part of the original unopened road allowance between Lots 30 and 31, Concession 5 to the abutting owners as per the attached sketch. All costs involved in the transfer and sale, including legal, survey, appraisal and other professional and administrative costs to be borne by the prospective purchasers.

YEA:

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

Defeated

Moved by: Gerald Bell

Seconded by: Debbie Zulak

10-99 That the Township of McKellar accept the proposal of M. Tucci Construction Ltd. in the amount of \$84,885.00 for the repair of the Inholmes Bridge as per proposal.

Carried

Moved by: Jury Naklowych

Seconded by: Debbie Zulak

10-100 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 8:42 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-101 That the Township of McKellar come out of closed session at 9:42 p.m. and reconvene the meeting.

Carried

Councillor Black declared a pecuniary interest in closed session and vacated her chair. Councillor Black declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-102 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 17, 2010.

Carried

Councillor Black returned to her chair.

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-103 That the Township of McKellar adjourn to meet again on June 7, 2010 or at the call of the Reeve. Meeting adjourned at 9:45 p.m.

Carried

Reeve

Clerk