

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 6, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-155 That the Township of McKellar accept the minutes of the May 16, 2011 and May 24 Council meetings as circulated.

Carried

Reeve Hopkins extended congratulations on behalf of Council to the following McKellar citizens for receiving the 2011 Provincial Volunteer Service Award: Mildred Tait, Debra McMurray, Joyce Hopkins, Patricia Honsinger, Gordon Stewart, Irva Stewart and Jordan McRoberts. Reeve Hopkins also extended his thanks to Kathryn Ferris for spear heading the youth baseball program. Reeve Hopkins advised that the new McKellar Business Directory is available and thanked the Economic Development Committee for a job well done.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-156 That the Township of McKellar hereby give By-law No. 2011-09, being a by-law to adopt the estimates of all sums required for 2011, First and Second reading.

Carried

Moved by: Jim McColl

Seconded by: T. Black

11-157 That the Township of McKellar hereby give By-law No. 2011-09, being a by-law to adopt the estimates of all sums required for 2011, Third reading and Passed in Open Council this 6th day of June, 2011.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-158 That the Township of McKellar hereby give By-law No. 2011-10, being a by-law to adopt the 2011 tax rates and to provide for penalty and interest in default of payment thereof, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-159 That the Township of McKellar hereby give By-law No. 2011-10, being a by-law to adopt the 2011 tax rates and to provide for penalty and interest in default of payment thereof, Third reading and Passed in Open Council this 6th day of June, 2011.

Carried

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Moved by: Jim McColl
Seconded by: T. Black

11-160 That the Township of McKellar hereby give By-law No. 2011-11, being a by-law to amend By-law No. 2003-04, the Notice Procedures By-law, First and Second reading.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-161 That the Township of McKellar hereby give By-law No. 2011-11, being a by-law to amend By-law No. 2003-04, the Notice Procedures By-law, Third reading and Passed in Open Council this 6th day of June, 2011.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-162 That the Township of McKellar hereby give By-law No. 2011-12, being a by-law to establish remuneration and expenses for members of Council, First and Second reading.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-163 That the Township of McKellar hereby give By-law No. 2011-12, being a by-law to establish remuneration and expenses for members of Council, Third reading and Passed in Open Council this 6th day of June, 2011.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-164 That the Township of McKellar hereby give By-law No. 2011-13, being a by-law to appoint Ed Bier as Fire Chief, First and Second reading.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-165 That the Township of McKellar hereby give By-law No. 2011-13, being a by-law to appoint Ed Bier as Fire Chief, Third reading and Passed in Open Council this 6th day of June, 2011.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-166 That the Township of McKellar hereby give By-law No. 2011-14, being a by-law to amend By-law No. 2008-17, as amended, The Building By-law, First and Second reading.

Carried

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Moved by: T. Black
Seconded by: Jim McColl

11-167 That the Township of McKellar hereby give By-law No. 2011-14, being a by-law to amend By-law No. 2008-17, as amended, The Building By-law, Third reading and Passed in Open Council this 6th day of June, 2011.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-168 That the Township of McKellar approve Voucher #5 in the amount of \$297,246.34 as follows:

General Government	60,547.73
Fire Protection	5,638.68
Building Department	418.94
Protection to Persons and Property	4,078.00
Public Works	126,875.21
Street Lighting	221.77
Environmental Services	16,205.63
Health Services	14,590.24
Recreation and Culture	2,115.82
Community Centre	7,737.42
Cultural	372.73
Planning and Development	2,234.86
Payroll	56,209.31

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-169 That the Township of McKellar appoint Barb Kane to the Facilities, Programs and Services Advisory Committee.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-170 That the Township of McKellar accept the final Waste Recycling Strategy Report prepared by 2cg Waste Management Consulting Services.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-171 That the Township of McKellar have no objection to the McKellar Library selling copies of the book McKellar Memories out of local retail outlets.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-172 That the Township of McKellar establish the following fees for each session of the swim program:

Residents: one child - \$35.00 2 children - \$60.00 3 or more children - \$75.00
Non-residents: one child - \$40.00 2 children - \$70.00 3 or more children - \$90.00

Swim Session One - July 4th - July 22nd
Swim Session Two - August 2nd - August 19th

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-173 That the Township of McKellar hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Dataworks by June 15, 2011.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-174 That the Township of McKellar accept the proposal of CanCode Safety Service Inc. for the provision of By-law Enforcement services as per proposal. The Reeve and Clerk are hereby authorized to execute a contract for services.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-175 That the Township of McKellar regretfully accept the resignation of Janet Crich from the Library Board and thank her for her many years of dedicated volunteer service.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-176 That the Township of McKellar grant permission to the McKellar Conservation Association to hold a public fishing workshop at Minerva Park on July 10, 2011 from 10:00 a.m. to 2:00p.m.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-177 That the Township of McKellar hereby donate to the McKellar Senior Citizens Centre one Community Centre rental during non peak time for the holding of a fund raising event in recognition of their contributions to the seniors of McKellar and surrounding area.

Defeated

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Moved by: T. Black
Seconded by: Jim McColl

11-178 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 9:05 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: Jim McColl
Seconded by: T. Black

11-179 That the Township of McKellar come out of closed session at 9:18 p.m. and reconvene the meeting.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-180 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held on June 6, 2011.

Carried

PUBLIC NOTICE

Pursuant to Section 238(4) of the Municipal Act, R.O. 2001, the Council of the Township of McKellar, at its regular meeting on June 20, 2011, will be considering an amendment to By-law No. 2009-24, the Procedural By-law to add a new Section to specify the rules under which Council will hear deputations from the public. It will also be proposed that the Procedural By-law be amended to permit the Reeve, pursuant to Section 236 of the Municipal Act, R.O. 2001, to call an Emergency Meeting of Council at any time and at any location to deal with an emergency under the Township of McKellar's Emergency Plan.

Written comments and/or verbal comments will be considered at the June 20, 2011 Council meeting. For further information, please contact the Municipal Office.

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-181 That the Township of McKellar adjourn to meet again on June 20, 2011 or at the call of the Reeve. Meeting adjourned at 9:19 p.m.

Carried

Reeve

Clerk