

TOWNSHIP OF McKELLAR

Council Meeting Minutes

June 7, 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

10-104 That the Township of McKellar accept the minutes of the May 17, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Greg Christenson was present to request that Council consider permitting him to relocate his Fish and Chip building to Minerva Park on Highway #124. Mr. Christenson indicated he was interested in relocating his building for the 2011 summer season. Council inquired regarding his utility requirements and stated that it was premature to consider this request given the upcoming municipal election in the fall.

Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was in attendance to review with Council application for consent, file No. B11/2010 (Little). Mr. Robinson stated that this was a technical consent to correct an error in the registration of the deeds.

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-105 That the Township of McKellar approve technical consent, file No. B11/2010 (Little) and confirm resolution No. 08-105 amended to include the additional condition that the property owner enter into a Road Allowance Use Agreement with the Township of McKellar, to apply to consent approval.

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

Carried

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-106 That the Township of McKellar hereby give By-law No. 2010-09, being a by-law to adopt the estimates of all sums required during the year 2010, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-107 That the Township of McKellar hereby give By-law No. 2010-09, being a by-law to adopt the estimates of all sums required during the year 2010, Third reading and Passed in open Council this 7th day of June, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-108 That the Township of McKellar hereby give By-law No. 2010-10, being a by-law to adopt the 2010 tax rates and to provide for penalty and interest in default of payment, First and Second reading.

Carried

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Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-109 That the Township of McKellar hereby give By-law No. 2010-10, being a by-law to adopt the 2010 tax rates and to provide for penalty and interest in default of payment, Third reading and Passed in Open Council this 7th day of June, 2010.

Carried

Moved by: Tamara Black
Seconded by: Gerald Bell

10-110 That the Township of McKellar hereby give By-law No. 2010-11, being a by-law to adopt a Code of Conduct for Members of Council, Employees and Public Office Holders, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-111 That the Township of McKellar hereby give By-law No. 2010-11, being a by-law to adopt a Code of Conduct for Members of Council, Employees and Public Office Holders, Third reading and Passed in Open Council this 7th day of June, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-112 That the Township of McKellar approve General Government Voucher #5 in the amount of \$348,109.35 as follows:

General Government	88,443.55
Waste Services	19,594.93
Ambulance	11,750.43
Police Services	19,111.00
Fire Department	10,292.05
Recreation	35,231.02
Community Centre	163,686.37

Carried

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

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-113 That the Township of McKellar approve Road Voucher #5 in the amount of \$37,580.19.

Carried

Councillor Naklowych returned to his chair.

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-114 That the Township of McKellar authorize the Reeve and Clerk to execute the attached project agreement as required under the Continuous Improvement Fund.

Carried

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Moved by: Tamara Black
Seconded by: Jury Naklowych

10-115 That the Township of McKellar adopt the attached hazardous material policy.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-116 That the Township of McKellar adopt the attached working alone policy.

Carried

Moved by: Gerald Bell
Seconded by: Tamara Black

10-117 That the Township of McKellar accept the quote of Efficient Waste Management Services Inc. in the amount of \$95,710.00 plus applicable taxes for the supply and delivery of two RJ 225 Solar Powered Compactors and four 40 yard containers as per quote.

Carried

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-118 That the Township of McKellar authorize the Treasurer to write taxes off on roll 003-18200 under Section 357 of the Municipal Act as per the attached.

Carried

Moved by: Jury Naklowych
Seconded by: Tamara Black

10-119 Be it resolved that in addition to the winter maintenance program presently provided, the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which to be determined by the Public Works Superintendent, for the municipally owned roads and distances attached in Schedule "A" for the winter season 2010-2011 only, provided that said roads have at least a minimum width of 20m as determined by survey; have a turning radius, either at the end of the road or at a stipulated distance, satisfactory to the Public Works Superintendent; and have permanent residents residing thereon on a year round basis as determined by the Clerk Administrator. If these conditions do not exist at time of winter ploughing, then the Township of McKellar will not provide winter maintenance on said roads. Council, in consultation with Township staff, will review said roads in the spring of 2011 to determine the feasibility of continuing this program. It is understood that Council is under no obligation to continue this program.

It is further understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road nor is there any obligation on Council to assume presently "unassumed" municipally owned roads. Council, after seeking advice from the Public Works Superintendent, and thereafter at its sole discretion, will provide maintenance on the roads named in Schedule "A" based on maintenance needs, the Township of McKellar vehicle requirements while traveling on said roads, and the Township of McKellar financial capabilities.

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

Carried

Moved by: Jury Naklowych
Seconded by: Gerald Bell

10-120 That the Township of McKellar endorse the Municipality of McDougall's resolution petitioning the Premier of Ontario to "amend the Highway Traffic Act and in particular Section 1.(d) of Ontario Regulation 316/03 to include a driver and passenger and to also include the new standard for 2 seat ATVs."

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

Defeated

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-121 That the Township of McKellar authorize the Treasurer to deposit the Health Unit surplus cheque in the amount of \$343.88 to the Health Care reserve account.

Carried

Moved by: Tamara Black
Seconded by: Jury Naklowych

10-122 That the Township of McKellar advertise for a part time Market Manager.

Carried

Moved by: Gerald Bell
Seconded by: Tamara Black

10-123 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 10:03 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: Gerald Bell
Seconded by: Jury Naklowych

10-124 That the Township of McKellar come out of closed session at 10:20 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: Tamara Black

10-125 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 7, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-126 That the Township of McKellar adjourn to meet again on June 21, 2010 or at the call of the Reeve. Meeting adjourned at 10:22 p.m.

Carried