

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 20, 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

11-182 That the Township of McKellar accept the minutes of the June 6, 2011 Council meeting as circulated.

Carried

Reeve Hopkins, on behalf of Council, offered congratulations to Charlotte Little on being chosen a member of the under 18 mixed Canadian National Junior Dragon Boat Team and wished her good luck at the World Dragon Boat Championships in Tampa Florida in August. Reeve Hopkins also paid compliments to Bert Weir on the successful opening of his woodblock print exhibit at the Strawhouse Gallery. Reeve Hopkins reminded those present of the Celebration of Community event planned for June 25, 2011 and thanked Councillor Naklowych and the Celebration of Community Advisory Committee for all their hard work in organizing this event.

Moved by: Jim McColl

Seconded by: T. Black

11-183 That the Township of McKellar hereby give By-law No. 2011-15, being a by-law to amend By-law No. 2011-05, a by-law to establish tax capping parameters, First and Second reading.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-184 That the Township of McKellar hereby give By-law No. 2011-15, being a by-law to amend By-law No. 2011-05, a by-law to establish tax capping parameters, Third reading and Passed in Open Council this 20<sup>th</sup> day of June, 2011.

Carried

Moved by: Jury Naklowych

Seconded by: Jim McColl

11-185 That the Township of McKellar hereby give By-law No. 2011-16, being a by-law to amend By-law No. 2009-24, the Council Procedural By-law, First and Second reading.

Carried

Moved by: T. Black

Seconded by: Jury Naklowych

11-186 That the Township of McKellar hereby give By-law No. 2011-16, being a by-law to amend By-law No. 2009-24, the Council Procedural By-law, Third reading and Passed in Open Council this 20<sup>th</sup> day of June, 2011.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-187 That the Township of McKellar hereby give By-law No. 2011-17, being a by-law to enter into a service contract with Cancode Safety Services Inc. for the provision of By-law Enforcement Services and to appoint By-law Enforcement Officers, First and Second reading.

Carried

Moved by: Jury Naklowych  
Seconded by: Jim McColl

11-188 That the Township of McKellar hereby give By-law No. 2011-17, being a by-law to enter into a service contract with Cancode Safety Services Inc. for the provision of By-law Enforcement Services and to appoint By-law Enforcement Officers, Third reading and Passed in Open Council this 20<sup>th</sup> day of June, 2011.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-189 That the Township of McKellar accept the tender of Carr Aggregates Inc. in the amount of \$51,383.36 for the supply, delivery and stockpiling of winter sand as per tender.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-190 That the Township of McKellar pay 50 percent, to a maximum of \$2,000, of the winter plowing cost incurred by private residents for the plowing of Deerfield Rd. and Bay Drive for the 2011-2012 winter season. Claimed costs to be supported with a receipt and invoice provided to the Township prior to any payment.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-191 That in addition to the winter maintenance presently provided, the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Public Works Superintendent, for the municipally owned roads and distances attached in Schedule "A" for the winter season only, **provided that** said roads have at least a minimum width of 20m as determined by survey, have a turning radius at the end of the road or 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. It is understood that Council is under no obligation to continue this program in the future.

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, at its sole discretion, will provide maintenance on the roads named in Schedule "A" as Council determines based on maintenance needs and the Township of McKellar's financial capabilities. As presently, there will be no municipal

maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality of its own volition without any request from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule “A”. Resolution No. 2009-118 is hereby rescinded.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-192 That the Township of McKellar supports the submission of a joint proposal from the West Parry Sound Area Municipalities to host the 2013 Federation of Northern Ontario Municipalities (FONOM) conference in May 2013 (dates to be determined).

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-193 That the Township of McKellar authorize the Road Superintendent to tender for the following quantities for double surface treatment:

- Centre Road                    -1,560 tonne quarried granite granular ‘M’
- 46,800 kg 150-S emulsion
- 512 tonne Class II Aggregate
  
- Hurdville Road                -4,500 tonne quarried granite granular ‘M’
- 100,800 kg 150-S emulsion
- 1,100 tonne Class II Aggregate

Carried

Moved by: Jim McColl  
Seconded by: Jury Naklowych

11-194 That the Township of McKellar refund the McKellar Senior Citizens Centre \$84.75 for a hall rental overpayment on November 13, 2010.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-195 That the Township of McKellar endorse the Township of South Frontenac’s resolution requesting that “the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable”

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-196 That the Township of McKellar hereby declare the zoning amendment application submitted for Part of Lot 24, Concession A, 5 Martha Drive, to be complete and instruct staff to process same. Delays in processing will be expected due to Postal strike.

Carried

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Moved by: Jim McColl  
Seconded by: T. Black

11-197 That the Township of McKellar deny the weekly rental of the Community Centre to D. Wilson based on the commercial nature of the rental.  
Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-198 That the Township of McKellar authorize the Road Superintendent to undertake a road inspection with members of the Road Advisory Committee.  
Carried

**PUBLIC NOTICES**

Swimming Lesson registration is Saturday July 2, 2011 from 11:00 a.m. to 1:00 p.m. or at the Township Office. There are two programs with the first program running from July 4<sup>th</sup> to July 22<sup>th</sup> and the second program running from August 2<sup>nd</sup> to August 19<sup>th</sup>.

The McKellar Conservation Association and the Manitouwabing Lake Community Association are holding a Family Fishing Day on Sunday July 10, 2011 at Minerva Park at 1:00 p.m. All are welcome to attend.

The McKellar Conservation Association and the Facilities, Programs and Services Committee are proposing to host a dance on August 27, 2011 at the Multi-use outdoor facility. More information to follow.

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-199 That the Township of McKellar adjourn to meet again on July 18, 2011 or at the call of the Reeve. Meeting adjourned at 8:56 p.m.  
Carried

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Reeve

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Clerk