

TOWNSHIP OF McKELLAR

Council Meeting Minutes

June 21, 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: T. Black

10-127 That the Township of McKellar accept the minutes of the June 7, 2010 Council meeting as circulated.

Carried

Visitors: Ms. Marilyn Jones and Ms. Mary Ann Beck from the McKellar Seniors Centre Club were present to discuss with Council their storage requirements in the Community Centre. Council requested that they submit their storage space requirements in writing and Council would review.

Moved by: Jury Naklowych

Seconded by: T. Black

10-128 That the Township of McKellar authorize the Reeve and Clerk to execute the attached lease with Stacy Taft.

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

10-129 **WHEREAS** Section 81.1 of the Municipal Elections Act, 1996 requires the mandatory establishment of a Compliance Audit Committee for the 2010 election;

AND WHEREAS economies of scale will be realized by the establishment of a joint Compliance Audit Committee with the West Parry Sound Area municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar agree in principle to the establishment of a joint Compliance Audit Committee for the 2010 Municipal Election with one or more of the following municipalities: Town of Parry Sound, Municipality of McDougall, Township of The Archipelago, Township of Carling, Township of Seguin;

AND FURTHER that the Clerk be directed to work with the Area Clerks to draft a by-law and terms of reference for the joint Compliance Audit Committee and to promote, interview, and make recommendations to council for appointment to the joint Compliance Audit Committee.

Carried

Moved by: T. Black

Seconded by: Jury Naklowych

10-130 That the Township of McKellar approve the signboard proposal, in principal, submitted by the Economic Development Committee as attached, to be located at Minerva's Mill Pond Park.

Carried

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Moved by: Debbie Zulak
Seconded by: T. Black

10-131 That the Township of McKellar approve change order No. CCO #1 for the Rink Pavilion in the amount of \$16,405.00 as per the attached.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-132 That the Township of McKellar adjourn to meet again on July 5, 2010 or at the call of the Reeve. Meeting adjourned at 8:47 p.m.

Carried

Reeve

Clerk