

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 5, 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: T. Black

10-135 That the Township of McKellar accept the minutes of the June 30, 2010 special Council meeting as circulated.

Carried

VISITORS: Mr. Peter Hopkins and Mr. Sid Larson from the West Parry Sound Recreation Complex Committee were present to request that Council agree in principle to the concept of an aquatic facility for the West Parry Sound Area. Council questioned the gentlemen on the capital and operating costs, funding formula and ownership structure should the complex proceed. Reeve Moore thanked the gentlemen for attending.

Moved by: T. Black

Seconded by: Gerald Bell

10-136 That the Township of McKellar approve General Government Voucher #6 in the amount of \$870,436.06 as follows:

General Government	61,114.32
Waste Services	20,004.09
Ambulance	11,750.43
Police Services	10,418.00
School Boards	314,532.58
Fire Department	5,608.22
Recreation	303,863.18
Community Centre	143,145.04

Carried

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Gerald Bell

Seconded by: Jury Naklowych

10-137 That the Township of McKellar approve Road Voucher #6 in the amount of \$643,746.58.

Carried

Councillor Zulak returned to her chair.

Moved by: Gerald Bell

Seconded by: T. Black

10-138 That the Township of McKellar accept the tender bid of Bayview Chev Pontiac Buick GMC in the amount of \$19,417.75 including trade for the supply of one 2011 Chevrolet Silverado 1500 regular cab pickup truck as per tender.

Carried

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Moved by: Debbie Zulak
Seconded by: T. Black

10-139 That the Township of McKellar accept the quote of Budget Propane for the supply and installation of one 2000 uswg propane tank at the Community Centre in the amount of \$8,189.97.

Carried

Moved by: T. Black
Seconded by: Debbie Zulak

10-140 That the Township of McKellar authorize the Reeve to sign and send the attached letter to the Premier of Ontario regarding the Endangered Species Act.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-141 That the Township of McKellar endorse the Municipality of Whitestone's resolution calling on the West Parry Sound Health Centre to continue the Municipal Advisory Committee and that the Board of Trustees "re-establish the Board in such a way that for the 2010-2014 Term of Council and subsequent terms of Council, one (1) municipal representative at Large, representing all seven (7) municipalities in the West Parry Sound District, sits on the Board of Trustees for the West Parry Sound Health Centre."

Carried

Moved by: Gerald Bell
Seconded by: T. Black

10-142 That the Township of McKellar donate \$500.00 to the Manitouwabing Lake Community Association to assist in offsetting the cost of water testing.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-143 That the Township of McKellar contribute nothing to the Nipissing-Parry Sound Student Transportation Services to offset the increased costs of providing student busing services during the closure of the Middle River Bridge.

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

Defeated

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-144 That the Township of McKellar adopt the attached Workplace Harassment and Violence policy.

Carried

Moved by: Gerald Bell
Seconded by: T. Black

10-145 That the Township of McKellar do not accept any tenders for double surface treatment.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

10-146 That the Township of McKellar supports the concept of an aquatic facility for the West Parry Sound Area under the leadership and management of the Simcoe Muskoka YMCA; and
That the Council of the Township of McKellar supports the investigation and assessment of financial implications of building and operating an aquatic facility with the participation and commitment of all the West Parry Sound Area Municipalities; and
That the Township's support for the concept of an aquatic facility be conditional upon;
(1) The host Municipality contributing a minimum of 50% of the building and operating costs; and
(2) The Remaining Municipal funding be based upon a 1/3, 1/3, 1/3 funding formula.

YEA:

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

Defeated

Moved by: Debbie Zulak
Seconded by: T. Black

10-147 That the Township of McKellar, upon the recommendation of the McKellar Economic Development Committee, hire Jane Savile to the position of Market Manager as per the attached Schedule 'A'.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

10-148 That the Township of McKellar authorize the Reeve to provide a letter to the West Parry Sound Recreation Complex Committee outlining Council's concerns regarding the aquatic facility as proposed.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-149 That the Township of McKellar appoint Irva Stewart to the McKellar Historical Committee.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-150 That the Township of McKellar adjourn to meet again on July 19, 2010 or at the call of the Reeve. Meeting adjourned at 9:53 p.m.

Carried