

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 19, 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: Debbie Zulak

10-151 That the Township of McKellar accept the minutes of the July 5, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Henry Beier was in attendance to express his views to Council regarding the Manitouwabing Lake Community Association water testing program, the Fire Department tanker shuttle certification, the proposed West Parry Sound Recreation Complex, the condition of municipal roads, consent file No. B11/2010, Official Plan Amendment No. 7, the Veterans' Memorial Bridge and Township signage.

Mr. Gord Zulak was in attendance to present to Council his comments on the Ministry of Municipal Affairs and Housing proposed modifications to Official Plan Amendment No. 7 and to advise Council of his Freedom of Information request to the Ministry of Natural Resources concerning the proposed flood plain elevation for Lake Manitouwabing.

Moved by: Gerald Bell

Seconded by: Jury Naklowych

10-152 That the Township of McKellar hereby give By-law No. 2010-12, being a by-law to establish a West Parry Sound Joint Election Compliance Audit Committee, First and Second reading.

Carried

Moved by: Debbie Zulak

Seconded by: T. Black

10-153 That the Township of McKellar hereby give By-law No. 2010-12, being a by-law to establish a West Parry Sound Joint Election Compliance Audit Committee, Third reading and Passed in Open Council this 19th day of July, 2010.

Carried

Moved by: Gerald Bell

Seconded by: Jury Naklowych

10-154 That the Township of McKellar endorse the Town of Atikokan's resolution requesting the Ministry of Transportation "to give a directive for a thorough review of the Off-Roads Vehicle Act to include UTV's in the Off-Roads Vehicle Act."

YEA: Councillors Bell and Naklowych

NAY: Councillors Black, Zulak and Reeve Moore

Defeated

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Moved by: T. Black
Seconded by: Debbie Zulak

10-155 That the Township of McKellar contribute \$2000.00 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:
NAY: Councillors Bell, Black, Naklowych, Zulak and Reeve Moore

Defeated

Moved by: Debbie Zulak
Seconded by: T. Black

10-156 That the Township of McKellar approves the request from MCA for signage to promote their functions. The Township reserves the right to remove the signage should a problem arise.

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

Carried

Moved by: T. Black
Seconded by: Gerald Bell

10-157 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 8:34 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: Debbie Zulak
Seconded by: T. Black

10-158 That the Township of McKellar come out of closed session at 9:00 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: T. Black

10-159 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held July 19, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-160 That the Township of McKellar adjourn to meet again on August 3, 2010 or at the call of the Reeve. Meeting adjourned at 9:02 p.m.

Carried