

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 13, 2012

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: J. McColl

Seconded by: T. Black

12-205 That the Township of McKellar accept the minutes of the July 30, 2012 Council meeting as circulated.

Carried

Reeve's report appended to the minutes.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-206 That the Township of McKellar approve voucher #7 in the amount of \$303,530.91 as follows:

General Government	51,152.42
Fire Protection	4,647.93
Building Department	258.66
Protection to Persons and Property	12,033.23
Public Works	123,716.85
Environmental Services	11,840.63
Health Services	15,439.61
Recreation and Culture	662.97
Community Centre	17,223.15
Cultural	1,003.35
Planning and Development	1,887.55
Payroll	63,664.56

Carried

Council discussed By-law No. 2012-12, a by-law to regulate Noise in the Township, and directed the Clerk to make some changes to the By-law and post the revised By-law on the web site prior to consideration of the 3rd reading at the September 4, 2012 Council meeting.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-207 That the Township of McKellar hereby give By-law No. 2012-13, being a by-law to regulate the setting off of fireworks, Third reading and Passed in Open Council this 13th day of August, 2012

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-208 That the Township of McKellar hereby give By-law No. 2012-17, being a by-law to restrict the weight of vehicles passing over Blackwater Bridge, First and Second reading.

Carried

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Moved by: T. Black
Seconded by: J. McColl

12-209 That the Township of McKellar hereby give By-law No. 2012-17, being a by-law to regulate the weight of vehicles passing over Blackwater Bridge, Third reading and Passed in Open Council this 13th day of August, 2012.

Carried

Moved by: T. Black
Seconded by: J. McColl

12-210 That the Township of McKellar apply for a youth intern under the Northern Ontario Heritage Fund Corporation.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-211 That the Township of McKellar accept the quote of Mason Pavement Marking in the amount \$3,400 plus applicable taxes for pavement marking as per quote.

Carried

Moved by: T. Black
Seconded by: J. McColl

12-212 That the Township of McKellar authorize the Clerk to apply for funding under the Community Infrastructure Investment Fund (CIIF) for the following projects in order of Priority:
1. Replacement of the Blackwater Bridge
2. Completion of Balsam Trail
Resolution No. 12-199 is hereby rescinded.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-213 That the Township of McKellar appoint Gord Duncan and Peter Istvan to the Regional Economic Development Advisory Committee, for the term ending December 31, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: J. McColl

12-214 That the Township of McKellar rescind No. 2011-43 appointing Council representatives to the Economic Development Committee.

Carried

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Moved by: J. McColl
Seconded by: T. Black

12-215 Whereas the Government of Ontario has proposed building up to 29 new casinos throughout the province;
And Whereas new casino development brings with it a broad-spectrum of opinions including both positive and negative considerations;
And Whereas any new casino development may significantly impact the community and surrounding areas;
And Whereas the Township of McKellar recognizes the importance of the referendum on the issue and prior to the development of any new casino;
Therefore be it resolved the Council of the Township of McKellar request the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino.

Carried

Moved by: T. Black
Seconded by: J. McColl

12-216 That the Township of McKellar support the Municipality of McDougall's resolution calling the Boards and CEO's of Belvedere Heights and Lakeland Long Term Care to investigate the improvement of services and delivery efficiencies to be gained through sharing and integration strategies.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-217 That the Township of McKellar adopt the attached Council Directions/Initiatives 2012-2014 document.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-218 That the Township of McKellar authorize interested Councillors to attend the meeting in Seguin Township on August 27, 2012 with Mr. John Vanthof, MPP Timiskaming-Cochrane regarding the proposed Northern Committee of the legislature.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-219 That the Township of McKellar establish a policy to open the transfer site on the Monday following a statutory holiday which falls on a Saturday or Sunday. Hours of operation to be from 10:00 a.m. to 4:00 p.m.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-220 That the Township of McKellar adjourn to meet again on September 4, 2012 or at the call of the Reeve. Meeting adjourned at 9:20 p.m.

Carried

Reeve

Clerk

REEVE'S REMARKS- AUG 13/2012

1. Congratulations to Sally Manning for repeating as both Club champion and Senior Club champion at Parry Sound Golf and Country Club.
2. A special thank you to The Snow Bugs of Broadbent for holding a successful ribfest, hosted by Eric and Colleen Colquoun and Kim and Kevin Munroe .
3. Congratulations to Rachel Rudkin for coordinating the 8th Annual Manitouwabing-McKellar-Hurdville charity golf tour tournament which raised \$2400 for the Canadian Tire Jumpstart-Helping Kids Play charity. Tony Haskim won the tourney, received the green jacket and the honour of organizing next year's event.
4. Congratulations to all of the members involved helping to raise awareness of the history of the Church community. Kelsey Ward's presentation on behalf of the Heritage Room , the new members and choir who wore period dress to enhance the day were well received.
5. A special thank you to Evelyn Moore for her key role in the excellent video presentation.
6. Bert Weir showing of his "Summer Landscapes" at the Strawhouse Gallery attracted a bus load of interested tourists to McKellar.Cougar: sighted at the Candlelight Park
7. The Annual Fall is being held on Saturday Sept 8. Get all your entries in and come out and support a very special event in McKellar.
8. The MCA is hosting its Big Fish Classic on the 21,22nd of September.
9. Still in need of community volunteers for various committees: The new recreation committee needs 4-6 interested people; Historical needs 2-3 and Economic Development need three or four individuals. Apply now, get involved and make a difference.