

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 15, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order at 7:00 p.m. and thanked the Township's Solicitor, Planner, Staff and the past and present Council for their efforts in bringing the appeals to OPA No. 7 to a successful conclusion on August 4, 2011. Reeve Hopkins also offered congratulations on behalf of Council to Sally Manning of McKellar for successfully defending her Senior Ladies Championship at the Parry Sound Golf and Country Club.

Moved by: T. Black
Seconded by: Jim McColl

11-225 That the Township of McKellar accept the minutes of the July 28, 2011 Special Council meeting as circulated.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-226 That the Township of McKellar hereby give By-law No. 2011-18, being a by-law to rezone Part Lot 24, Concession A (5 Martha Drive) to a special provision, First and Second reading.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-227 That the Township of McKellar hereby give By-law No. 2011-18, being a by-law to rezone Part Lot 24, Concession A (5 Martha Drive) to a special provision, Third reading and Passed in Open Council this 15th day of August, 2011.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-228 That the Township of McKellar hereby give By-law No. 2011-19, being a by-law to decrease the speed of motor vehicles on part of Centre Road in the Village of McKellar, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-229 That the Township of McKellar hereby give By-law No. 2011-19, being a by-law to decrease the speed of motor vehicles on part of Centre Road in the Village of McKellar, Third reading and Passed in Open Council this 15th day of August, 2011.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-230 That the Township of McKellar hereby give By-law No. 2011-20, being a by-law to amend By-law No. 2005-26 (Open Air Burning By-law), First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-231 That the Township of McKellar hereby give By-law No. 2011-20, being a by-law to amend By-law No. 2005-26 (Open Air Burning By-law), Third reading and Passed in Open Council this 15th day of August, 2011.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-232 That the Township of McKellar hereby give By-law No. 2011-21, being a by-law to establish fees or charges for services or activities provided or done by or on behalf of the Township, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-233 That the Township of McKellar hereby give By-law No. 2011-21, being a by-law to establish fees or charges for services or activities provided or done by or on behalf of the Township, Third reading and Passed in Open Council this 15th day of August, 2011

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-234 That the Township of McKellar hereby give By-law No. 2011-22, being a by-law to establish a Recreation Committee, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-235 That the Township of McKellar approve Voucher #7 in the amount of \$247,935.06 as follows:

General Government	48,307.05
Fire Protection	3,086.84
Building Department	378.67
Protection to Persons and Property	507.88
Public Works	60,589.27
Street Lighting	228.01
Environmental Services	15,607.01
Health Services	14,571.59
Recreation and Culture	36,036.19
Community Centre	3,422.31
Cultural	8,000.00
Planning and Development	1,661.99
Payroll	55,538.25

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-236 That the Township of McKellar amend Schedule 'A' to resolution No. 2011-191 by adding "Fire Route 200 to the turnaround" to the Schedule.

Carried

Moved by:
Seconded by:

11-237 That the Township of McKellar grant permission to James and Joan Buchholtz, owners of 15 Sharon Park Drive, to install a water line under Sharon Park Drive and across Block A on Plan M-426 subject to Mr. Buchholtz entering into an agreement with the municipality as per the attached. Existing pump and waterline to be removed and a submersible pump installed.

Defeated

Moved by: Jim McColl
Seconded by: T. Black

11-238 That the Township of McKellar approve application for consent, file No. B18/2011 (Kiefte) subject to the various agency approvals and the application conforming to the zoning by-law.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-239 That the Township of McKellar adjourn to meet again on September 6, 2011 or at the call of the Reeve. Meeting adjourned at 9:20 p.m.

Carried

Reeve

Clerk