

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 16, 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: Jury Naklowych

10-167 That the Township of McKellar accept the minutes of the August 3, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Ed Hall was present to express his views to Council that the remuneration paid to Council was inadequate and too low.

Ms. Marilou Hall was present to suggest to Council that the remuneration paid to Council members be increased substantially in order to retain and attract Council members who are community minded and will have the time required to devote to the position.

Mr. Peter Good, President of the Manitouwabing Lake Community Association was present to discuss with Council the water testing results and in particular the high e-coli water testing results in the area of Maplewood Beach on Lake Manitouwabing. Mr. Good also discussed with Council the insurance coverage of the Association.

Mr. Henry Beier was present to request that Council consider a short question period at the end of each Council meeting, time permitting. Mr. Beier also questioned Council on whether there would be a public forum to discuss the Ministry of Municipal Affairs and Housing proposed modifications to Official Plan Amendment No. 7. Reeve Moore stated that the Township was currently awaiting comments from its Environmental Consultant and would be reviewing those comments prior to committing to either a public meeting or a meeting at which the public could attend as observers only.

Moved by: Debbie Zulak

Seconded by: Jury Naklowych

10-168 That the Township of McKellar hereby give By-law No. 2010-13, being a by-law to adopt an Emergency Response Plan, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: Debbie Zulak

10-169 That the Township of McKellar hereby give By-law No. 2010-13, being a by-law to adopt an Emergency Response Plan, Third reading and Passed in Open Council this 16th day of August, 2010.

Carried

Moved by: Jury Naklowych

Seconded by: Debbie Zulak

10-170 That the Township of McKellar hereby give By-law No. 2010-14, being a by-law to enter into an Automatic Aid Agreement with the Municipality of McDougall, First and Second Reading.

Carried

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Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-171 That the Township of McKellar hereby give By-law No. 2010-14, being a by-law to enter into an Automatic Aid Agreement with the Municipality of McDougall, Third reading and Passed in Open Council this 16th day of August, 2010.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-172 That the Township of McKellar hereby give By-law No. 2010-15, being a by-law to enter into an agreement for funding under the Northern Ontario Youth Internship Program, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Gerald Bell

10-173 That the Township of McKellar hereby give By-law No.2010-15, being a by-law to enter into an agreement for funding under the Northern Ontario Youth Internship Program, Third reading and Passed in Open Council this 16th day of August, 2010.

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-174 That the Township of McKellar accept the quote of Tranter's Office Equipment in the amount of \$3,017.60 for the supply of office furniture as per quote.

Carried

Reeve Moore declared a conflict of interest on the following motion and vacated his seat. Councillor Black assumed the Chair.

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-175 That the Township of McKellar rent the Community Centre to N. Cribbie to hold a dog obedience class.

Carried

Reeve Moore returned to his chair.

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-176 That the Township of McKellar approve application for consent, file No. B17/2010 (Crawford) subject to the various commenting agency approvals and the Township parkland requirements being met. The applicant shall deed to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-177 That the Township of McKellar approve application for consent, file No. B18/2010 (Hugli) subject to the various commenting agency approvals and the applicant deeding to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcel should a survey reveal an encroachment.

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-178 That the Township of McKellar advertise for the McKellar Market/Pioneer College/Historic Society Coordinator Intern position.

Carried

Moved by: T. Black
Seconded by: Gerald Bell

10-179 That the Township of McKellar approve General Government Voucher #7 in the amount of \$356,858.70 as follows:

General Government	174,160.25
Waste Services	23,909.09
Ambulance	11,750.43
Fire Department	4,337.66
Recreation	482.15
Community Centre	142,219.12

Resolution No. 2010-164 is hereby rescinded.

Carried

Moved by: Gerald Bell
Seconded by: T. Black

10-180 That the Township of McKellar adjourn to meet again on September 7, 2010 or at the call of the Reeve. Meeting adjourned at 9:02 p.m.

Carried

Reeve

Clerk