

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 4, 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

12-221 That the Township of McKellar accept the minutes of the August 13, 2012 Council meeting as circulated.

Carried

Reeve's report appended to the minutes.

Visitors: Mr. Glenn Robinson, Secretary-Treasurer of the Parry Sound Area Planning Board was in attendance to review with Council consent applications B6/2012 (L. Moore) and B1/2012 (Lillepold).

Moved by: T. Black

Seconded by: J. McColl

12-222 That the Township of McKellar approve application for consent, file No. B6/2012 (L. Moore) subject to the various commenting agency approvals, confirmation from North Bay Mattawa Conservation Authority that each of the proposed lots are suitable for a septic system, and the proposed lots being zoned to the Inland Development (RR) zoning designation. Municipal approval is also conditional upon the applicant meeting the parkland requirements 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 parcels should a survey reveal an encroachment."

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-23 That the Township of McKellar approve application for consent, file N. B1/2012 (Lillepold) subject to the various commenting agency approvals, entering into an unopened road allowance improvement agreement with the applicant and all parties to the proposed right of way, satisfying the parkland requirements of the Township and the applicant entering into an agreement with the Township under Section 51 (26) of the Planning Act which incorporates the recommendations of the Beacon Environmental report dated January 2012.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-224 That the Township of McKellar approve voucher #8 in the amount of \$766,259.38 as follows:

General Government	28,278.91
Fire Protection	300,932.17
Building Department	368.18

Protection to Persons and Property	12,757.95
Public Works	222,401.73
Street Lighting	237.74
Environmental Services	19,563.17
Health Services	15,448.45
Social Services	75,375.91
Recreation and Culture	2,203.23
Community Centre	6,027.69
Cultural	8,049.80
Planning and Development	13,310.88
Payroll	61,303.57

Carried

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

12- 225 That the Township of McKellar hereby give By-law No. 2012-12, being a by-law to prohibit or regulate noise, Third reading and Passed in Open Council this 4th day of September, 2012.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-226 That the Township of McKellar renew the 2012/13 insurance policy with Frank Cowen Company in the amount of \$35,975.00 plus applicable taxes.

Carried

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

12-227 That the Township of McKellar authorize the Clerk and /or Treasurer to attend OGRA and MFOA Asset Management Plan workshop in Sudbury on October 11, 2012. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-228 That the Township of McKellar instruct the Treasurer to submit the funding for Asset Management Expression of Interest and further declare that the expression of interest is factually accurate and that the development of an asset management plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” is a priority.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-229 That the Township of McKellar authorized interested Councillors to attend the District of Parry sound Municipal Association Fall meeting on September 28, 2012. Costs to be paid.

Carried

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

12-230 That the Township of McKellar accept the quote of Telequip in the amount of \$1095.00 plus installation for the supply of one mobile base station radio at the Fire Department office.

Carried

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

12-231 That the Township of McKellar donate \$200.00 to the Thunder Bay and Area Disaster Relief fund.

Carried

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

12-232 That the Township of McKellar Authorize Reeve Hopkins to attend the municipal meeting with the Belvedere Heights Board of Management on September 19, 2012. Costs to be paid.

Carried

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

12-233 That the Council of the Township of McKellar authorize staff to create drop off locations for food donations for the Salvation Army at the Transfer Station and Community Centre.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-234 That the Township of McKellar adjourn to meet again on September 17, 2012 or at the call of the Reeve. Meeting adjourned at 8:58 p.m.

Carried

Reeve

Clerk

Reeve's remarks- Tuesday September 4, 2012

1. Fall fair Saturday Sept 8th – get your entries in - all welcome
2. Big Fish Classic- Friday September 21st and Saturday September 22nd
3. Cougar – being checked out by the MNR
4. Our Intern, Kelsey Ward has finished her internship. On behalf of Council, the Historical Committee and the Heritage room, and the Economic Development Committee, a big thank you for all her efforts.

Councillor Stroud, in response to comments received on the adopted Township of McKellar 2012 – 2014 Proposed Initiatives, read the following statement:

“I would like to state that, with few exceptions, every motion and every by-law passed by this Council, has been influenced by what has preceded in the efforts of Councils dating back to the incorporation of this Township.

This Council acknowledges the valuable work done by previous Councils and does not take credit for the work of our predecessors, but builds on their work, striving for continuous improvement.”