

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 6, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-240 That the Township of McKellar accept the minutes of the August 15, 2011 Council meeting as circulated.

Carried

Reeve Hopkins thanked staff for their efforts on a successful swimming program this summer and also thanked staff for designing, building and erecting the trail-head signs for the Balsam Trail. Reeve Hopkins advised Council that Mayor McGarvey of the Town of Parry Sound was elected to the Association of Municipalities of Ontario Board of Directors representing the small urban caucus. Reeve Hopkins also advised Council that the Youth Drop-in Centre will now be open on Tuesday, Wednesday and Thursday from 4:00 to 7:00 p.m. Thanks were extended to Ken Gray for volunteering to make this possible. Reeve Hopkins also extended Council's thanks to Joyce Hopkins for volunteering to open the Evelyn Watkins Moore Heritage Room over the summer on Sundays. Reeve Hopkins also advised those present that the McKellar Conservation Association will be holding the Annual Big Fish Classic on September 24 and 25th.

Visitors: Mr. Herbert Thompson Jr. was present to request that Council consider erecting a 3-way stop where Maplewood Drive intersects with Sunnyside Park Drive. Mr. Thompson indicated that, in his opinion, vehicles travel at excessive speeds on this stretch of Sunnyside Park Drive.

Moved by: T. Black

Seconded by: Jim McColl

11-241 That the Township of McKellar approve Voucher #8 in the amount of \$372,302.21 as follows:

General Government	27,350.88
Fire Protection	2,142.15
Building Department	338.50
Protection to Persons and Property	22,635.11
Public Works	145,797.23
Street Lighting	228.01
Environmental Services	20,089.52
Health Services	14,451.30
Social Services	75,300.75
Recreation and Culture	802.38
Community Centre	3,533.51
Planning and Development	16,513.24
Payroll	43,119.63

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-242 That the Township of McKellar hire Kelsey Ward to the position of Economic Development Intern as per the attached.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-243 That the Township of McKellar accept the tender bid of Fort Garry Fire Trucks in the amount of \$254,510.00 plus tax for the purchase and delivery of one 2012 Pumper/Tanker Fire Vehicle as per tender.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-244 That the Township of McKellar register with Ontario Tire Stewardship as a Collector.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-245 That the Township of McKellar register as a Collector with Ontario Electronic Stewardship and authorize the Reeve and Clerk to enter into a Collection Site Operator Agreement.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-246 That the Township of McKellar accept the quote of Brokerlink Insurance in the amount of \$34,964.00 plus tax for the provision of municipal insurance as per quote.

Carried

Council recognized Mr. Jim Wainwright who spoke to the following resolution.

Moved by: Ted Stroud
Seconded by: T. Black

11-247 That the Township of McKellar direct the CBO to enforce the permitted use provisions of By-law No. 95-12 as amended, as they pertain to cottage rentals.

YEA: Councillors Black, McColl, Naklowych, Stroud and Reeve Hopkins
NAY:

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-248 That the Township of McKellar authorize Paul Shipway to attend the Ontario Blue Box Recycler Training course in Toronto on September 26-30, 2011. Costs to be paid.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-249 That the Township of McKellar support the position of the Ontario Federation of Independent Towers opposing the transfer of the authority for vehicle impoundments from the Ministry of Transportation to the O.P.P.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-250 That the Township of McKellar authorize interested Councillors to attend the fall Parry Sound District Municipal Association meeting in Callander on September 30, 2011. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-251 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:20 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-252 That the Township of McKellar come out of closed session at 9:46 p.m. and reconvene the meeting.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-253 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 6, 2011.

Carried

Moved by:
Seconded by:

11-254 That the Township of McKellar adjourn to meet again on September 19, 2011 or at the call of the Reeve. Meeting adjourned at 9:47 p.m.

Carried

Reeve

Clerk