

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 7, 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: Debbie Zulak

10-189 That the Township of McKellar accept the minutes of the August 31, 2010 Special Council meeting as circulated.

Carried

Visitors: Mrs. Myrna Fenton was present to question Council regarding the 2010 budget. Mrs. Fenton asked if a special levy was imposed on taxpayers for the Wyeridge and Interim Control By-law Ontario Municipal Board hearings. Reeve Moore stated that the cost of those hearings was budgeted for and that no special levy was imposed. Mrs. Fenton provided Council with her opinion on lake water testing, the proposed West Parry Sound Pool Complex and the use of space at the Community Centre.

Mrs. Myrna Jackson was present to discuss with Council the new parking area on Centre Road abutting her property. Mrs. Jackson felt that the site should be cleaned up and leveled to allow her to cut her grass. Mrs. Jackson also requested that a fence be erected to prevent trespassing on her property. Reeve Moore stated that an inspection of the area would be undertaken to attempt to address her concerns. Mrs. Jackson also requested that the current Council lobby the Provincial government to change the date municipal elections are held to the summer months. She also maintained that summer elections would accommodate the electorate so that the mail-in ballot would be eliminated.

Moved by: Debbie Zulak

Seconded by: T. Black

10-190 That the Township of McKellar hereby give By-law No. 2010-16, being a by-law to establish rental rates for Township facilities, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: T. Black

10-191 That the Township of McKellar hereby give By-law No. 2010-16, being a by-law to establish rental rates for Township facilities, Third reading and Passed in Open Council this 7th day of September, 2010.

Carried

Moved by: T. Black

Seconded by: Debbie Zulak

10-192 That the Township of McKellar hereby give By-law No. 2010-17, being a by-law to amend By-law N0. 95-12 (Zoning By-law) for Lot 19, Plan 42M599, First and Second reading.

Carried

Moved by: Gerald Bell
Seconded by: T. Black

10-193 That the Township of McKellar hereby give By-law No. 2010-17, being a by-law to amend By-law No. 95-12 (Zoning By-law) for Lot 19, Plan 42M599, Third reading and Passed in Open Council this 7th day of September, 2010.

Carried

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-194 That the Township of McKellar hereby give By-law No. 2010-18, being a by-law to amend By-law No. 2009-23, (Zoning By-law amendment for the Waterfront designations) for Lot 19, Plan 42M599, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Gerald Bell

10-195 That the Township of McKellar hereby give By-law No. 2010-18, being a by-law to amend By-law No. 2009-23, (Zoning By-law amendment for the Waterfront designations) for Lot19, Plan 42M599, Third reading and Passed in Open Council this 7th day of September, 2010.

Carried

Councillor Zulak declared a pecuniary interest on the following motions due to her interest in the Veterans' Memorial Bridge and vacated her chair.

Moved by: T. Black
Seconded by: Gerald Bell

10-196 That the Township of McKellar approve Accounts Payable Voucher #8 in the amount of \$306,243.01 as follows:

August 9, 2010	\$1,458.19
August 16, 2010	\$111,313.91
August 19, 2010	\$4,004.45
August 24, 2010	\$99,179.91
August 31, 2010	\$90,268.55

Carried

Moved by: Jury Naklowych
Seconded by: T. Black

10-197 That the Township of McKellar accept the tender of R.M. Belanger Ltd. in the amount of \$731,494.81 for the reconstruction of the Veterans' Memorial Bridge approaches as per tender.

Carried

Councillor Zulak returned to her chair.

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Moved by: Jury Naklowych
Seconded by: T. Black

10-198 That the Township of McKellar renew 2010/11 insurance coverage with BFL Canada in the amount of \$35,510.00 plus tax.

Carried

Moved by: Debbie Zulak
Seconded by: T. Black

10-199 That the Township of McKellar authorize the Treasurer to attend the USTI User Forum on October 21-22, 2010 in London. Costs to be paid.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-200 That the Township of McKellar approve the rental of the rink pavilion to the McKellar Conservation Association on September 25, 2010 for \$30.00.

Carried

Moved by: Gerald Bell
Seconded by: T. Black

10-201 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association fall meeting on October 1, 2010 in Trout Creek. Costs to be paid.

Carried

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-202 That the Township of McKellar adjourn to meet again on September 20, 2010 or at the call of the Reeve. Meeting adjourned at 9:18 p.m.

Carried

Reeve

Clerk