

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 17, 2012

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

Staff: Clerk Administrator, Shawn Boggs

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

12-235 That the Township of McKellar accept the minutes of the September 4, 2012 Council meeting as circulated.

Carried

Reeve's report appended to the minutes.

Visitors: Mr. Paul Rossiter, representing the owners on Dickinson Road, was present to request that Council consider year round maintenance of the roadway from #75 Dickinson Road to Fire Route #205. Council stated they would consult with the Public Works Superintendent and review the Road Committee recommendations regarding unassumed roads.

Ms. Doreen Godbeer addressed Council regarding the past practice of burning the landfill site and her belief that the smoke has caused some trees on Lizzie's Lane and Rein's Way to die. A copy of Ms. Godbeer's deputation was left with the Clerk.

Mr. Greg Godbeer was present to address Council regarding the reorganization of the Public Works Department and the state of repair of Centre Road. It was Mr. Godbeer's opinion that Centre Road "is quite simply a third-world road". Mr. Godbeer stated that he hoped that Council would reconsider the reorganization of the Public Works Department by creating a new full-time position and retain the part-time position at the Waste Transfer Site. A copy of Mr. Godbeer's deputation was left with the Clerk.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-236 That the Township of McKellar hereby give By-law No. 2012-18, being a by-law to amend By-law No. 2012-14 (Cemetery By-law), First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-237 That the Township of McKellar hereby give By-law No. 2012-18, being a by-law to amend By-law No. 2012-14 (Cemetery By-law), Third reading and Passed in Open Council this 17th day of September, 2012.

Carried

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

12-238 That the Township of McKellar approve the Walking Program as proposed by the Recreation Committee, to commence Monday, October 15, 2012 and continue until mid-May, 2013, on Mondays, Wednesdays, and Fridays from 10:00 a.m. to 11:30 a.m., when the Community Centre is available.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-239 That the Township of McKellar approve the proposal of the Recreation Committee to hand out treats on Hallowe'en at the entrance to the Township Office from 6:00 - 7:30 p.m., and budget a maximum amount of \$250.00 for treats and decorations.

Carried

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

12-240 That the Township of McKellar designate October 24, 2012 as "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life in the community.

Carried

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

12-241 That the Township of McKellar authorize Reeve Hopkins to attend the annual municipal meeting of Belvedere Heights on October 17, 2012. Costs to be paid.

Carried

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

12-242 That the Township of McKellar authorize the Treasurer to write-off the 2012 taxes on the United Church manse, roll 3-240.

Carried

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

12-243 That the Township of McKellar authorize the Reeve to attend the FONOM board meeting in Parry Sound on September 20, 2012. Costs to be paid.

Carried

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

12-244 That the Township of McKellar authorize the Reeve to attend the REDAC executive committee meeting on October 3, 2012. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-245 That the Township of McKellar, pursuant to Section 239(2)(b) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:23 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12- 246 That the Township of McKellar come out of closed session at 9:19 p.m. and reconvene the meeting.

Carried

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

12-247 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 17, 2012.

Carried

Moved by: Ted Stroud
Seconded by: J. Naklowych

12-248 That the Township of McKellar adjourn to meet again on October 1, 2012 or at the call of the Reeve. Meeting adjourned at 9:21 p.m.

Carried

Reeve

Clerk

REEVE'S REMARKS MONDAY SEPT 17, 2012

Lots going on in McKellar

1. **AGRICULTURAL FALL FAIR:** Although the weather did not cooperate for the first time in 24 years, a sincere and special thank you to John Moffat, Garnett Vowels and all the Agricultural Society's many volunteers for persevering at the 137th annual Fall Fair. Thank you also to the Library Board, Historical Committee, The Farmers Market, vendors, exhibitors and "PInkie" for their contributions to the Fair. Congratulations to John Moffat who was presented a very special Provincial Award for Senior Volunteer of the Year for his many years of service to McKellar
2. **SENIORS EUCHRE TOURNAMENT.** Last Tuesday our Seniors welcomed 21 tables for a successful bid euchre tournament
3. Hurdville Community group held a very popular Pancake Breakfast on the long weekend and over 150 took part.
4. Broadbent hosted the third annual horseshoe tournament with Hurdville last weekend. No results were mentioned.
5. **FIRE TRUCK** – our new fire truck arrived in time for the Fall Fair. A number of people took the opportunity to have a photo op with the Volunteer Fire Dept. and the new truck. As a result of our new accreditation, residents can apply for a reduction in home insurance rates. For most people it has been very worthwhile.
6. **FOOD BANK:** As of last Saturday, the Salvation Army Blue Bins have been placed here and at the Waste Disposal area. The idea is to encourage residents of McKellar, especially cottagers closing up- to donate their unused, unopened, non- perishable foods to the Salvation Army or Harvest Share food banks. This project ends after Thanksgiving weekend.
7. **SPECIES AT RISK PRESENTATION- SATURDAY SEPT 29TH 10.30AM COUNCIL CHAMBERS:** David Bywater, a biology specialist with the Georgian Bay Biosphere will be presenting an information session on the 23 Species at Risk in McKellar. It is free and open to the public. Everyone is welcome
8. **BIG FISH CLASSIC- FRIDAY SEPT 21 AND SATURDAY SEPT 22-** The MCA is hosting their annual Big Fish Classic this Fri and Saturday. There are still openings and money can be won for the big catch.
9. The Economic Development Committee is holding an open meeting on Wednesday Oct 3 at 7:30pm regarding anyone interested in learning about grant and funding possibilities from Larry Taylor, Northern Development and Mines and OMAFRA-Ontario Ministry of Agricultural Food and Rural Affairs
10. **CELEBRITIES IN MCKELLAR:** Recently, THE RIDGE AT MANITOU GOLF COURSE welcomed CLINT EASTWOOD AND MARTIN SHORT to McKellar for a game of golf. Our own MICHELLE NOLDEN, from LAKE MANITOUWABING, ACTRESS in MEN WITH BROOMS and numerous TV series-the newest one being SAVING HOPE was invited to be on the Red Carpet at Toronto's International Film Festival.. There will be an article on MICHELLE in the fall issue of Side Roads by Charlene Peck. There is a movie being filmed at the Camp at Manitou. Meatloaf and his stunt double for MEATLOAF were spotted. Mr. Getty Lee also of Lake Manitouwabing has just received a 25th Anniversary Governor General's Award for the Performing Arts for his contribution to popular music.
11. **A WORLD CHAMPION IN MCKELLAR:** At the young age of 16, Charlotte Little of McKellar won three gold medals as part of the Canadian Dragon Boat Team in the 200,500 and 2000m World Junior Dragon Boat Championships in Milan Italy. Congratulations to Charlotte and members of the Canadian team.