

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 19, 2011

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: Jim McColl

11-255 That the Township of McKellar accept the minutes of the September 6, 2011 Council meeting as circulated.

Carried

Reeve Hopkins commented that the 136<sup>th</sup> Annual McKellar Fall Fair on September 10, 2011 was a resounding success. Reeve Hopkins thanked the many volunteers who make the Fair possible and made special note that he presented Agricultural Society Secretary Garnett Vowels with the Senior of the Year Award for his 40 years of volunteer service to the community. Reeve Hopkins offered his congratulations to Charlotte Little and Shayna Herr, members of the Canadian National under 18 mixed Dragon Boat Team for winning one silver and three gold metals at the World Dragon Boat Championships in Tampa Florida. Reeve Hopkins also congratulated Sally Manning for defending her Club Championship title at the Parry Sound Golf and Country Club. Reeve Hopkins also announced that the McKellar Conservation Association will be holding their annual Big Fish Classic Tournament on September 23 and 24, 2011.

Visitors: Mr. Mike Janveau, Deliver Planning Officer with Canada Post was present to advise Council that Canada Post will be switching from rural route addressing in McKellar to a system based on civic addresses. The change is estimated to take from six to eight months to complete. In order to facilitate the change, two new unique postal codes will be established to replace the P2A 2W7 postal code in McKellar. The McKellar Post Office would retain its postal code with no changes to current postal box holders. Mr. Janveau stated that there would be a 12 month mail forwarding period after the change where old addresses would be acceptable on incoming mail. Council stated that they were concerned with the short time frame involved to make the changes and that the changes would have an impact on every business affected by the changes. Mr. Janveau indicated that he would take Council's concerns back to his superiors. Council thanked Mr. Janveau for attending.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-256 That the Township of McKellar hereby rescind resolution No. 11-234, a resolution to give first and second reading to By-law No. 2011-22, a by-law to establish a program of recreation.

Carried

Moved by: Jim McColl

Seconded by: T. Black

11-257 That the Township of McKellar hereby give By-law No. 2011-22, being a by-law to appoint a Deputy Fire Chief, First and Second reading.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-258 That the Township of McKellar hereby give By-law No. 2011-22, being a by-law to appoint a Deputy Fire Chief, Third reading and Passed in Open Council this 19<sup>th</sup> day of September, 2011.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-259 That the Township of McKellar hereby declare the zoning amendment application submitted for 4 Smithpine Crescent, to be complete and instruct staff to process the same.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-260 That the Township of McKellar hereby confirm that Lakeview Crescent is listed on Schedule "A" to resolution No. 2011-191 and further direct the Public Works Superintendent to ensure it is winter maintained as per resolution 2011-191, thereby improving the efficiency of snow removal operations in the area.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-261 That the Council of the Corporation of the Township of McKellar hereby adopt the attached Waste Transfer Site Attendant job Description.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-262 That the Council of the Corporation of the Township of McKellar hereby direct that all employees be given a copy of their respective job descriptions and that all employees acknowledge in writing receipt of same and further that all employees acknowledge in writing their agreement to comply with the terms of their job description and further acknowledge in writing having read and understood the terms of their job description. Such acknowledgments to be received no later than October 3, 2011.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-263 That the Township of McKellar accept the quote of Northern Tree Service in the amount of \$3,800.00 for the felling of two large pine trees at Lakeview Cemetery as per quote.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-264 That the Township of McKellar endorse the Township of McDougall's resolution petitioning the Ministry of Natural Resources "to bring forward Provincial Legislation that would ban the feeding of black bears (excluding for legal hunting purposes) in the Province of Ontario and to take responsibility for the enforcement of the legislation."

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-265 That the Township of McKellar supports the introduction of an additional \$100.00 a month Health Food Supplement for all Ontarians living on Social Assistance and that this be funded solely by the Province of Ontario.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-266 That the Township of McKellar authorize the Clerk to attend the Municipal Law Lecture on October 12, 2011 in Orillia. Cost to be paid.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-267 That the Township of McKellar provide a donation of \$300.00 to the Goderich AMO Disaster Relief Fund to assist Goderich in the recovery of the recent F3 tornado on August 21, 2011.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-268 That the Township of McKellar, pursuant to Section 239(2) (b and e) of the Municipal Act, S.O. 2011, as amended, move into closed session at 9:10 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and to discuss litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-269 That the Township of McKellar come out of closed session at 9:32 p.m. and reconvene the meeting.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-270 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 19, 2011.

Carried

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Moved by: Jim McColl  
Seconded by: T. Black

11-271 That the Township of McKellar hire Ward Stoneman on full time to the position of Equipment Operator as per the attached schedule 'A'.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-272 That the Township of McKellar adjourn to meet again on October 3, 2011 or at the call of the Reeve. Meeting adjourned at 9:34 p.m.

Carried

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Reeve

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Clerk