

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 20, 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: T. Black

10-207 That the Township of McKellar accept the minutes of the September 9, 2010, Special Council meeting as circulated.

Carried

Visitors: Mrs. Myrna Fenton was in attendance to present to Council a quote for a walk in refrigerator at the Community Centre. Mrs. Fenton requested that Council consider funding the purchase of the refrigerator unit and stated that the various user groups would fund raise to assist in the purchase. Reeve Moore thanked Mrs. Fenton for attending and stated that Council would look into the purchase. It was later agreed by Council that Councillor Naklowych would proceed with further investigation into the requested purchase.

Mr. Henry Beier was present to question Council regarding the by-law enforcement proposal which is on the agenda under unfinished business. Reeve Moore stated that the Chief Building Official was gathering more information on the proposal and has not reported back to Council as yet. Mr. Beier also brought up his previous proposal to Council to provide an open question/comment period at the end of the Council meeting time permitting. Reeve Moore stated that Council has not yet discussed his request.

Ms. Bonnie Beier was present to request that the public be permitted to attend all meetings regarding OPA No. 7 and the Ministry of Municipal Affairs proposed modifications to OPA No. 7.

Councillor Zulak declared a pecuniary interest on the following deputations and vacated her chair.

Ms. Bonnie Beier questioned Council regarding the Veterans Memorial Bridge fencing. Reeve Moore stated that the terms of Council resolution No. 10-08 were still in place.

Mr. Gord Zulak was present to explain to Council his reasoning for requesting additional fencing at Veterans Memorial Bridge. Mr Zulak stated that the requested fencing was to assist in protecting and preserving the spawning bed in that area of the Middle River by limiting public access during the spawning period. Mr. Zulak did not object to a gate being put on part of the fence which could be left open during non-spawning times to allow access. Reeve Moore stated that the additional fencing was not in the current construction contract for the approaches to the bridge and that Council would consider Mr. Zulak's request as an additional item.

Councillor Zulak returned to her chair.

Moved by: Debbie Zulak

Seconded by: T. Black

10-208 That the Township of McKellar authorize the Treasurer to write taxes off on rolls 001-34300, 001-50533 and 002-12100 under Section 357 of the Municipal Act as per the attached.

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-209 That the Township of McKellar appoint the following people to the West Parry Sound Joint Election Compliance Committee:

Ed Ewing, Nancy Childerhose, Peter Spadzinski
Alternate: Larry Simons

Term of appointment from December 1, 2010 to November 30, 2014 as per Section 81.1(3) of the Municipal Elections Act, S.O. 1996.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

10-210 That the Township of McKellar approve the Youth Skating Instruction proposal as per the attached and instruct the Clerk to secure a qualified instructor.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

10-211 That the Township of McKellar appoint Wave Weir as the EDC representative on the intern hiring committee.

Carried

Moved by: T. Black
Seconded by: Debbie Zulak

10-212 Whereas the Township of McKellar accepted the quote of Budget Propane for the supply and installation of a 2000 uswg propane tank at the Community Centre;
And Whereas the tank that was supplied and installed was a used refurbished tank;
And Whereas the Township believed a new tank was to be supplied and installed;
Now Therefore be it resolved that the Clerk be instructed to contact Budget Propane to have the used tank replaced with a new 1990 uswg propane tank at a cost of \$7,259.74 plus tax.

Carried

Moved by: Debbie Zulak
Seconded by: Jury Naklowych

10-213 That the Township of McKellar adjourn to meet again on October 4, 2010 or at the call of the Reeve. Meeting adjourned at 9:28 p.m.

Carried