

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 3, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-273 That the Township of McKellar accept the minutes of the September 19, 2011 Council meeting as circulated.

Carried

Reeve Hopkins congratulated the McKellar Conservation Association on holding a successful Big Fish Classic Tournament on September 23rd and 24th. Reeve Hopkins reported that Dave Wilson held a pizza making workshop on September 28th for over 15 youth which was made possible with money the youth had raised. Reeve Hopkins announced that there would be an open house on October 8th at the Community Centre for the occasion of Evelyn Watkins Moore's 90th birthday and wished her all the best. Reeve Hopkins also made note of an article in the fall edition of Sideroads of Parry Sound and Area on Mrs. Wilson's Kitchen's wild edibles and their upcoming Pioneer College wine making course on November 12, 2011.

Councillor Black summarized the Economic Development Committee's report and recommendation to participate in the Regional Economic Development Advisory Committee (REDAC) and introduced the Chair of the Committee, Mr. Jim Beatty who was present to answer any questions of Council. Mr. Beatty indicated that the REDAC was holding a strategy session on October 14, 2011 and was hopeful that McKellar would be attending.

Moved by: T. Black

Seconded by: Jim McColl

11-274 That the Township of McKellar agree in principle to join the Regional Economic Development Advisory Committee (REDAC) subject to Council agreeing to a funding arrangement for the 2012 fiscal year. Reeve Hopkins is hereby appointed to represent the Township on the Committee for the present term of Council.

Carried

Visitors: Mr. Doug Weber and Mr. Paul Rossiter were present to comment on discussions from last Council meeting regarding the Roads Advisory Committee. Mr. Weber left his prepared deputation with the Clerk.

Councillor Naklowych declared a pecuniary interest on Voucher vendor #189 as vacated his chair.

Moved by: Jim McColl

Seconded by: T. Black

11-275 That the Township of McKellar approve Voucher #9 in the amount of \$769,843.94 as follows:

General Government	2,220.39
Fire Protection	2,189.74
Building Department	586.11
Protection to Persons and Property	1,260.75
Public Works	313,010.84
Street Lighting	228.01
Environmental Services	28,142.88
Health Services	14,442.31
Recreation and Culture	1,245.06
Community Centre	6,012.24
Planning and Development	6,275.89
Education	305,816.26
Payroll	52,749.13

Carried

Councillor Naklowych returned to his chair.

Moved by: T. Black
Seconded by: Jim McColl

11-276 That the Township of McKellar do not support the Town of Parry Sound's request for financial assistance toward the municipal capital costs of the Canadore College intersection.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-277 That the Township of McKellar adopt the attached employee benefit policy.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-278 WHEREAS Canada Post has informed the Council of the Township of McKellar of their plans to use civic addresses for mailing purposes in the Township of McKellar; and

WHEREAS Canada Post will require new postal codes to service customers in the Township of McKellar; and

WHEREAS Canada Post will require a new official mailing city to effect these changes;

THEREFORE be it resolved that the Township of McKellar support the use of "McKellar, ON" by Canada Post as the official mailing city for the Township of McKellar.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-279 That the Township of McKellar adjourn to meet again on October 17, 2011 or at the call of the Reeve. Meeting adjourned at 9:18 p.m.

Carried

Reeve

Clerk