

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 4, 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

10-214 That the Township of McKellar accept the minutes of the September 20, 2010 Council meeting as circulated.

Carried

Reports: Councillor Naklowych reported on his meeting with representatives of the two senior groups, on September 30, 2010, concerning storage and refrigeration requirements at the Community Centre. Councillor Naklowych stated that both groups agreed that another large refrigerator at the Community Centre would be adequate for their needs.

Visitors: Mrs. Myrna Fenton was present to request that Council pass a motion to agree in principle to purchase a walk-in cooler at the Community Centre.

Ms. Michele Phillips was present to request that Council consider re-establishing the Recreation Committee. Ms. Phillips stated that she has been in contact with prospective volunteer members and that she would like to see the Township facilities used for organized youth activities such as hockey, volleyball, badminton and teen dances. Ms. Phillips also indicated that her family wished to purchase hockey nets with the memorial donations received on behalf of her mother. Reeve Moore thanked Ms. Phillips for her interest in volunteering and stated that the Clerk would be ordering the hockey nets.

Moved by: Debbie Zulak

Seconded by: T. Black

10-215 That the Township of McKellar hereby give By-law No. 2010-19, being a by-law to appoint a Treasurer/Tax Collector/Deputy Clerk, First and Second reading.

Carried

Moved by: Gerald Bell

Seconded by: Jury Naklowych

10-216 That the Township of McKellar hereby give By-law No. 2010-19, being a by-law to appoint a Treasurer/Tax Collector/Deputy Clerk, Third reading and Passed in Open Council this 4th day of October, 2010.

Carried

Councillor Zulak declared a pecuniary interest on items 185 (Metroland Northmedia) and 332 (Trow Associates) on the voucher list and vacated her chair.

Moved by: Gerald Bell

Seconded by: T. Black

10-217 That the Township of McKellar approve Accounts Payable Voucher #9 in the amount of \$818,123.24 as follows:

September 3, 2010	\$23,562.10
September 14, 2010	\$233,554.44
September 15, 2010	\$105,953.99
September 23, 2010	\$354,348.98
October 1, 2010	\$100,703.73

Carried

Councillor Zulak returned to her chair.

Moved by: Jury Naklowych
Seconded by: T. Black

10-218 That the Township of McKellar appoint Daniel Maude and Joseph Cremer to the Township of McKellar Volunteer Fire Department.

Carried

Moved by: Debbie Zulak
Seconded by: T. Black

10-219 That the Township of McKellar accept the quote of A.J. Stone Ltd. in the amount of \$1,230.57 plus shipping for the supply of one 6" gate valve and one 6" flat strainer for Pumper #1.

Carried

Moved by: T. Black
Seconded by: Gerald Bell

10-220 That the Township of McKellar appoint a Councillor and the Clerk to attend a meeting with the Town of Parry Sound if so called to discuss a financial contribution to the realigned intersection for Canadore College and other costs but that this meeting not occur until after the elections, preferably in the new year and preferably after the new budget has been set.

Yea: Councillors Bell, Black Naklowych, Zulak and Reeve Moore
Nay:

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-221 That the Township of McKellar instruct the Clerk to draft a by-law to establish a recreation committee.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-222 That the Township of McKellar adjourn to meet again on October 18, 2010 or at the call of the Reeve. Meeting adjourned at 9:00 p.m.

Carried

Reeve

Clerk