

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 15, 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

12-266 That the Township of McKellar accept the minutes of the October 1, 2012 Council meeting as circulated.

Carried

Reeve's report appended to the minutes.

Visitors: Ms. Bonnie Beier was in attendance to question Council regarding proper procedure at Council meetings including who is accountable for responding to questions put forth by a visitor or by correspondence. Ms. Beier requested that Council respond to her questions outlined in her September 11, 2012 correspondence. A copy of Ms. Beier deputation is on file with the Clerk. Council considered the following motion:

Moved by: T. Black

Seconded by: J. McColl

12-267 That the Township of McKellar direct the Reeve to provide a response by October 19, 2012 on the behalf of the Township, to the questions posed in the Sept. 11, 2012 letter submitted by Bonnie Beier.

Carried

Mr. Greg Godbeer was present to discuss with Council his objections to the revised "Request for Delegation/Deputation before Council" form. Mr. Godbeer left a copy of his deputation with the Clerk.

Mr. Henry Beier was present to request clarification from Council regarding inconsistencies in the interpretation of the Procedural By-law as it relates to deputations. Mr. Beier provided Council with copies of previous request for deputation forms. In response to Mr. Beier's request that the writers of correspondence be permitted to leave copies of their correspondence in the Council Chamber, Council had no objection to the authors of correspondence leaving copies in the Council Chamber for the public. A copy of Mr. Beier's deputation is on file with the Clerk.

Moved by: J. McColl

Seconded by: T. Black

12-268 That the Township of McKellar endorse the Township of Seguin's resolution requesting that "the Parry Sound District Municipal Association and the Federation of Northern Ontario Municipalities, respectively, pass a resolution requesting that the MPP for Parry Sound-Muskoka, introduce a motion in the provincial legislature that would include the MPP for Parry Sound-Muskoka on any Northern Committee of M.P.P.s that is formed by Legislature."

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-269 That the Township approval application for consent, file No. B25/2012 (Cremer) subject to the various commenting agency approvals, confirmation from the Public Works Superintendent that an entrance permit would be available, payment of the applicable parkland fees and the applicant deeding to the municipality that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcel should a survey reveal an encroachment.

Carried

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

12-270 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 8:25 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.

Yea: Reeve Hopkins

Nay: Councillors Black, McColl, Naklowych and Stroud

Defeated

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-271 That the Township of McKellar adjourn to meet again on November 5, 2012 or at the call of the Reeve. Meeting adjourned at 8:41 p.m.

Carried

Reeve

Clerk

Reeve's Remarks Monday October 15, 2012

1. There were two errors in my last Reeve's report that I would like to correct. Five municipalities do not tape Council meeting. Parry Sound televises theirs, Sequin is reviewing it and Whitestone does tape their meetings. As well, Clint Eastwood and Martin Short did not show up to play golf at the Ridge.
2. I was invited to attend a meeting regarding the water testing that the Ridge conducts to look at the nitrogen and phosphorous content as it flows through the Course. Congratulations to the Ridge on doing an excellent job at controlling substances that could lead to algae in the lake. Since the quality of our lakes is important, I would like to recommend that Drew Rachar, the Course Superintendent be invited to make a report to Council in the near future along with a copy of their annual report. They have been doing this for seven years.
3. Congratulations to the Dunchurch-McKellar Lions Club for celebrating forty years of service to the two communities. Organizations like theirs are special and make a difference to the quality of life in the community. Thank you to all for the contributions made over the past forty years. Well done!
4. Debbie McMurray of McKellar has received a distinguished award for her 25 years of service to the Kawartha Credit Union. She is also involved with the Nordic Ski Club and a member of McKellar's Economic Development Committee. Congratulations and thank you for being involved in your community.
5. The project to donate food to the local Food banks ended last weekend. Many thanks to those citizens who contributed to the Food banks.
6. Congratulations to all the McKellar residents that answered the casting call for the movie being shot at the Camp.
7. The second year of the free walking program has started today. Congratulations to the group as they continue their cross country walk beginning in Winnipeg. All are welcome on Monday, Wednesday and Fri at 10 a.m. in the Community Centre.
8. This is Business Week in Parry and there is a series of events open to the public and local businesses. For example: Tuesday Oct 16, Succession Planning for Small Business, 9am-2pm at the Stockey Centre; cost \$10 includes lunch and on Wednesday Oct 17 at the Log Cabin 8:30am a session on Labour Market Overview of the Tourism Industry in the Parry Sound Area.
9. The Hurdville Community Group will be hosting their annual Hunters Dinner on Saturday Nov 10th in the Community Hall in Hurdville.