

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 17, 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

11-280 That the Township of McKellar accept the minutes of the October 3, 2011 Council meeting as circulated.

Carried

Reeve Hopkins thanked the Economic Development Committee on a successful 2011 market season. Reeve Hopkins reported that Ken Gray, Supervisor of the Youth Room indicated that since the new hours began in September, there have been 17 days open and the program has had 139 youth visitors in attendance with 7 youths taking advantage of the guitar lessons. Reeve Hopkins offered his congratulations on behalf of Council to the Dun-Ahmic Snow Riders Snowmobile Club on being recognized by the Ontario Federation of Snowmobile Clubs for 25 years of service to the snowmobiling community.

Visitors: Mrs. Bonnie Beier was in attendance to state her opinion that the Township minutes as posted on the web site are lacking in substance and transparency. Mrs. Beier stated that she would like to see the views of individual Councillors on an issue recorded in the minutes. Mrs. Beier's submission on file.

Mr. Henry Beier was present to request that Councillor McColl's draft Vision Statement be made available to the public. Mr. Beier questioned Council on a past deputation and whether a member of Council called the deputant and requested the visitor not to speak. Mr. Beier spoke to the qualifications required to be a member of an advisory committee and questioned Councillors Stroud and McColl if it was their intention to disband all committees because there are no qualified professionals on them. Mr. Beier spoke to the Roads Advisory Committee (RAC) and felt that the RAC may be another way that members of the Committee could be heard regarding their particular road issues. It was Mr. Beier's opinion that the roads are in terrible condition. Mr. Beier left his submission with the Clerk.

Moved by: T. Black

Seconded by: Jim McColl

11-281 That the Township of McKellar hereby give By-law No. 2011-23, being a by-law to amend By-law No. 2011-21 (Fee By-law), First and Second reading.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-282 That the Township of McKellar hereby give By-law No. 2011-23, being a by-law to amend By-law No. 2011-21 (Fee By-law), Third reading and Passed in Open Council this 17<sup>th</sup> day of October, 2011.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-283 That the Township of McKellar appoint Councillor Tamara Black as an alternate to the Regional Economic Development Advisory Committee for the present term of council.

Carried

Council recognized Mr. Gerald Bell who advised Council on previous years Remembrance Day services.

Moved by: Jim McColl  
Seconded by: T. Black

11-284 That the Township of McKellar hold a Remembrance Day Service on November 6, 2011 at the Cenotaph at Minerva Park.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-285 That the Township of McKellar accept the donation of one used ambulance from the Parry Sound EMS with thanks.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-286 That the Township of McKellar approve a 2012 levy of \$15,000. For the REDAC.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-287 That the Township of McKellar donate the Parry Sound Singers December 10, 2011 Christmas Concert rental fee in exchange for tuning the Community Centre piano.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-288 That the Township of McKellar supports the concept of an indoor walking group.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-289 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2011, as amended, move into closed session at 9:00 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-290 That the Township of McKellar come out of closed session at 10:01 p.m. and reconvene the meeting.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-291 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-292 That the Township of McKellar adjourn to meet again on November 7, 2011 or at the call of the Reeve. Meeting adjourned at 10:05 p.m.

Carried

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Reeve

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Clerk