

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 1, 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

10-231 That the Township of McKellar accept the minutes of the October 25, 2010 Special Council meeting as circulated.

Carried

Councillor Bell declared a pecuniary interest on the following deputation and vacated his chair.

Visitors: Mr. Jim McColl was present to request that Council consider a motion to direct a recount for the final seat on Council. Mr. McColl received 614 votes and Mr. Bell received 617 votes. Mr. McColl wished for Council to validate the numbers.

Moved by: T. Black

Seconded by: Jury Naklowych

10-232 That the Township of McKellar, pursuant to Section 57 of the Municipal Elections Act, hereby require a recount of the votes cast at the municipal election held October 25, 2010 for the following candidates for Council:

Jim McColl
Gerald Bell

The Clerk shall hereby hold a recount within 15 days of the passing of this resolution.

Carried

Councillor Bell returned to his chair.

Moved by: Debbie Zulak

Seconded by: Gerald Bell

10-233 That the Township of McKellar Clerk be instructed to investigate the possibility election campaigning took place on Government property.

Example: 1) Election cards in post office
2) Election cards handed out at the McKellar Fair
3) Campaign booths set up etc.

And report any improprieties to council and relevant Provincial Government Agencies

YEA: Councillors Bell, Black, Zulak and Reeve Moore
ABSTAIN: Councillor Naklowych

Carried

Councillor Zulak declared a pecuniary interest on K-Smart invoice No. 21016 and vacated her chair.

Moved by: Jury Naklowych

Seconded by: T. Black

10-234 That the Township of McKellar approve Accounts Payable Voucher #10 in the amount of \$401,546.06 as follows:

October 12, 2010	\$79,871.16	
October 22, 2010	\$199,634.27	
October 28, 2010	\$51,483.74	
October 1-3-, 2010	\$70,556.89	Payroll Summary

Carried

Councillor Zulak returned to her chair.

Moved by: Jury Naklowych
Seconded by: Gerald Bell

10-235 That the Township of McKellar authorize the Reeve and Clerk to execute the Fire Dispatch renewal agreement with the West Parry Sound Health Centre.

Carried

Moved by: Jury Naklowych
Seconded by: Gerald Bell

10-236 That the Township of McKellar accept the quote of Riley Manufacturing in the amount of \$2,188.47 for the supply and delivery of hockey nets as per quote.

Carried

Moved by: Debbie Zulak
Seconded by: T. Black

10-237 That the Township of McKellar accept the quote of DeVries Construction in the amount of \$13,175.00 for painting, concrete finishing and shelving construction as per quote.

Carried

Moved by: Jury Naklowych
Seconded by: Debbie Zulak

10-238 That the Township of McKellar authorize Peter Hopkins to attend the AMO Heads of Council and Meetings Series training sessions in North Bay. Costs to be paid.

Carried

Moved by: Debbie Zulak
Seconded by: T. Black

10-239 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:30 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-240 That the Township of McKellar come out of closed session at 9:20 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: T. Black

10-241 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held Nov 1, 2010.

Carried

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Moved by: Gerald Bell
Seconded by: T. Black

10-242 That the Township of McKellar adjourn to meet again on November 15, 2010 or at the call of the Reeve. Meeting adjourned at 9:22 p.m.

Carried

Reeve

Clerk