

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 7, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black  
Seconded by: Jim McColl

11-293 That the Township of McKellar accept the minutes of the October 17, 2011 Council meeting as circulated.

Carried

Reeve Hopkins welcomed those present and thanked all those responsible for the Remembrance Day Service on November 6, 2011, especially the Dunchurch Legion, the Minister and choir of the McKellar United Church and the Zulak Family for sponsoring the luncheon. Reeve Hopkins advised that the new walking program on Mondays, Wednesdays and Fridays at the Community Centre had 24 participants on its first day. Reeve Hopkins made note of the recent article in the North Star about the Evelyn Watkins Moore Heritage Room and the Township's Intern, Kelsey Ward. Reeve Hopkins thanked Joon and Lisa Kim of the General Store for their generous donations to the Township's youth programs. Reeve Hopkins extended an invitation to everyone to attend the free Christmas Concert by the Parry Sound Singers at the Community Centre on December 10, 2011 at 2:30 p.m. Admittance will be donation to be distributed to Harvest Share and the Salvation Army.

Visitors: Mr. Gerald Bell was in attendance to discuss with Council the revised fee schedule at the Transfer Site. It was Mr. Bell's opinion that the fees are too high and he hoped that Council would reconsider the fee structure. Mr. Bell was concerned that the fees may lead to an increase in roadside dumping. Mr. Bell also commented on the new resurfacing of the Hurdville Road and did not feel that the job was performed very well. Council stated that his concerns would be passed on to the Public Works Superintendent.

Moved by: Ted Stroud  
Seconded by: T. Black

11-294 That the Township of McKellar hereby give By-law No. 2011-24, being a by-law to establish procedures for the sale of municipally owned real property, First and Second reading.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-295 That the Township of McKellar hereby give By-law No. 2011-24, being a by-law to establish procedures for the sale of municipally owned real property, Third reading and Passed in Open Council this 7<sup>th</sup> day of November, 2011.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-296 That the Township of McKellar hereby give By-law No. 2011-25, being a by-law to amend By-law No. 2004-24 (Human Resources Policy), First and Second reading.

Carried

Council Meeting Minutes  
November 7, 2011

Moved by: Ted Stroud  
Seconded by: Jim McColl

11-297 That the Township of McKellar give By-law No. 2011-25, being a by-law to amend By-law No. 2004-24 (Human Resources Policy), Third reading and Passed in Open Council this 7<sup>th</sup> day of November, 2011.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-298 That the Township of McKellar hereby give By-law No. 2011-26, being a by-law to establish the Township of McKellar Recreation and Facilities Committee, First and Second reading.

YEA: Councillor Black, McColl and Reeve Hopkins  
NAY: Councillor Stroud

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-299 That the Township of McKellar hereby give By-law No. 2011-26, being a by-law to establish the Township of McKellar Recreation and Facilities Committee, Third reading and Passed in Open Council this 7<sup>th</sup> day of November, 2011.

YEA: Councillor Black, McColl and Reeve Hopkins  
NAY: Councillor Stroud

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

11-300 That the Township of McKellar approve Voucher #10 in the amount of \$611,816.88 as follows:

General Government	74,055.02
Fire Protection	4,354.25
Building Department	465.45
Protection to Persons and Property	21,344.74
Public Works	299,846.16
Street Lighting	228.01
Environmental Services	20,256.89
Health Services	18,223.79
Social Services	75,300.75
Recreation and Culture	890.80
Community Centre	7,437.76
Cultural	6,890.00
Planning and Development	3,619.12
Payroll	78,904.14

Carried

Council Meeting Minutes  
November 7, 2011

Moved by: T. Black  
Seconded by: Jim McColl

11-301 That the Township of McKellar adopt the following regular Council meeting schedule for 2012:

January 9, 23, February 6, 21 (Tues), March 5, 19, April 2, 16, May 7, 22 (Tues), June 4, 18, July 16, August 13, September 4 (Tues), 17, October 1, 15, November 5, 19, December 3, 17.

Carried

Moved by: Ted Stroud  
Seconded by: Jim McColl

11-302 That the Township of McKellar appoint Maureen Mosher to the Township of McKellar Library Board for the present term of Council.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-303 That the Township of McKellar endorse the West Parry Sound Active Communities Charter and that the Township of McKellar supports in principle the development of a West Parry Sound Active Transportation Master Plan to encourage safe, frequent and accessible human-powered transportation for all ages.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-304 That the Township of McKellar, pursuant to By-law No. 2011-24, hereby declare Block C, Plan 284 to be surplus to the needs of the municipality.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

11-305 That the Township of McKellar agree in principle to the sale of Part Block C, Plan 284 to the abutting owners, Lot 9, Plan 284, subject to a deposit in the amount of \$8,000.00 being lodged with the Township to cover appraisal, survey, legal and administrative costs. A further deposit may be required if costs exceed the deposit. The method of sale shall be direct to the abutting landowner in accordance with By-law No. 2011-24.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

11-306 That the Township of McKellar adopt the attached Vision and Guiding Principles.

Carried

Moved by: Ted Stroud  
Seconded by: Jim McColl

11-307 That the Township of McKellar accept the recommendations of the Roads Advisory Committee as per the attached and work towards the adoption of a Strategic Road Plan.

Carried

Council Meeting Minutes  
November 7, 2011

Moved by: T. Black  
Seconded by: Jim McColl

11-308 That the Township of McKellar instruct the Clerk to advertise for members to the Township of McKellar Recreation and Facilities Committee.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-309 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:22 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-310 That the Township of McKellar come out of closed session at 10:20 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

11-311 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 7, 2011.

Carried

Moved by: Ted Stroud  
Seconded by: Jim McColl

11-312 That the Township of McKellar adjourn to meet again on November 21, 2011 or at the call of the Reeve. Meeting adjourned at 10:23 p.m.

Carried

---

Reeve

---

Clerk