

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

November 15, 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: Jury Naklowych

10-247 That the Township of McKellar accept the minutes of the November 9, 2010 Special Council meeting as circulated.

Carried

Visitors: Mr. Henry Beier was present to inquire regarding the status of OPA No. 7, state his opinion that Councillor Naklowych should have declared a pecuniary interest at the November 1, 2010 Council meeting regarding Mr. McColl's deputation and subsequent resolution for a recount, question procedural matters regarding Councillor Naklowych's questioning of a member of the audience at the November 1, 2010 Council meeting and inquire regarding his previous request to Council to hold a question period at the conclusion of Council meetings.

Councillor Bell and Councillor Naklowych declared a pecuniary interest on the following deputation and vacated their chairs.

Ms. Bonnie Beier was present to discuss the election and recount procedures and to question Councillor Naklowych's non declaration of a pecuniary interest regarding the McColl deputation at the November 1, 2010 Council meeting and to inquire regarding the Conflict of Interest Act.

Councillor Bell and Councillor Naklowych returned to their chairs.

Councillor Bell and Councillor Naklowych declared a pecuniary interest on the following motion and vacated their chairs.

Moved by: Debbie Zulak

Seconded by: T. Black

10-248 May have been improprieties that took place prior to the elections as mentioned in Resolution No. 10-233.

-Campaign cards located at the counting location and being removed after notification by the clerk.

-Campaign cards handed out at the counting location at the McKellar Fall Fair

-Campaign booth set up at McKellar Fall Fair etc.

To ensure that in future elections improprieties do not occur the Council instruct the Clerk of the Corporation of the Township of McKellar on this day Monday 15<sup>th</sup> November 2010 to take the necessary steps to proceed with a judicial enquiry dealing with this issue.

YEA: Councillors Black, Zulak and Reeve Moore

NAY:

Carried

Councillor Bell and Councillor Naklowych returned to their chairs.

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Moved by: Jury Naklowych  
Seconded by: T. Black

10-249 That the Township of McKellar hereby give By-law No. 2010-20, being a by-law to amend By-law No. 2004-24 (Human Resources Policy), First and Second reading.

Carried

Moved by: Jury Naklowych  
Seconded by: T. Black

10-250 That the Township of McKellar hereby give By-law No. 2010-20, being a by-law to amend By-law No. 2004-24 (Human Resources Policy), Third reading and Passed in open Council this 15<sup>th</sup> day of November, 2010.

Carried

Moved by: Jury Naklowych  
Seconded by: Debbie Zulak

10-251 That the Township of McKellar adopt the attached stand-by allowance policy.

Carried

Moved by: T. Black  
Seconded by: Debbie Zulak

10-252 That the Township of McKellar appoint Sherri Ridsdale and Councillor Black to the EDC intern hiring committee.

Carried

Moved by: Gerald Bell  
Seconded by: T. Black

10-253 That the Township of McKellar authorize the Reeve to sign the attached letter in support of changing the current apprenticeship ratios to 1:1.

Carried

Moved by: Gerald Bell  
Seconded by: T. Black

10-254 That the Township of McKellar adjourn to meet again on December 6, 2010 or at the call of the Reeve. Meeting adjourned at 9:27 p.m.

Carried

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Reeve

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Clerk