

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 19, 2012

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

12-288 That the Township of McKellar accept the minutes of the November 5, 2012 and November 13, 2012 Special Council meeting as circulated.

Carried

Reeve`s report appended to minutes.

Visitors: Ms. Wave Weir was present to address Council regarding the draft amendments to the Procedural By-law, the Confirmation By-law, the number of readings that a by-law is given at a meeting, the outcome of the legal findings of the Reeve`s expenses, status of the EDC endorsement document supporting local and Canadian farmers, restructuring of the Public Work Department, requirements for a criminal record check, and the EDC concept paper. Councillor Black questioned Ms. Weir about her reference to specific Council member's support of the Economic Development Committee concept document and clarified that neither Councillor Black or Councillor Stroud co-authored nor approved the contents of said document. Ms. Weir left a copy of her deputation with the Clerk.

Mr. Greg Godbeer was in attendance to protest the draft amendments to By-law No. 2009-24 as amended (The Procedural By-law). A copy of Mr. Godbeer`s deputation was left with the Clerk.

Moved by: T. Black

Seconded by: J. McColl

12-289 That the Township of McKellar appoint the Fire Chief, Ed Bier, as Community Emergency Management Coordinator (CEMC) and the Clerk Administrator, Shawn Boggs, as Alternate CEMC. Resolution No. 2002-185 is hereby rescinded.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-290 That the Township of McKellar adopt the attached information document regarding the Public Works Department reorganization.

Yea: Councillors Black, McColl, Naklowych and Stroud

Nay: Reeve Hopkins

Carried

Reeve Hopkins asked if there were any verbal comments from the audience regarding the proposed amendments to By-law No. 2009-24 as amended (Procedural By-law). Mr. Gerald Bell, Mr. Henry Beier, Ms. Wave Weir and Ms. Bonnie Beier provided Council with their comments.

Moved by: J. McColl

Seconded by: T. Black

12-291 That the Township of McKellar establish an Intern hiring committee consisting of the Treasurer, Councillor Black , and one other member of the EDC.

Carried

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

12-292 That the Township of McKellar appoint the whole of Council to the Roads Committee for the present term of Council.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-293 That the Township of McKellar authorize the Road Committee to attend the municipal road tour with the Public Works Superintendent on November 21, 2012. Costs to be paid.

Carried

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

12-294 That the Township of McKellar hereby give By-law No. 2012-20, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

12-295 That the Township of McKellar hereby give By-law No. 2012-20, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of November, 2012.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12- 296 That the Township of McKellar adjourn to meet again on December 3, 2012 or at the call of the Reeve. Meeting adjourned at 9:59 p.m.

Carried

PUBLIC NOTICE

Councillor Stroud advised that the McKellar Historical Committee will be hosting a special Heritage Christmas event at the Community Centre on Saturday December 15, 2012. More information to follow.

Reeve

Clerk

Reeve's Remarks: Monday November 19, 2012

1. Decorum: Just a reminder that councillors are to speak in a professional manner to each other using their proper terms - councillor and reeve.
2. I urge everyone to read Mr. Steve O'Melia's article on Bonusing. I believe it throws a lot more light on the subject and gives us more information in which to make wise decisions. We should discuss bonusing at a future meeting.
3. A special thank you to the Hurdville Community Group and especially Lynn Mitchell, June Monette and all their volunteers who served 138 hunters dinners on November 3rd. This was an increase of five over last year.
4. Christmas Market: On November 10th, over 21 vendors were involved in the successful Christmas Market. Our farmers market groups, our seniors combined to host this excellent Christmas event and the Heritage room was open as was the Library. Thanks to all those who worked hard to make this event happen.
5. Committees: Just a reminder regarding getting involved in one of our municipal committees. They all need representatives. We need your interest, enthusiasm and expertise in reviewing the various committee projects and 2012-2014 council directions. Simply apply in the office or attend a meeting. The new Recreation Committee meets on the last Thursday of the month, next meeting, November 29th at 6:30 pm. Historical Committee meets the first Wednesday of the month at 6 pm- next meeting, Wednesday Dec 5th; The EDC meetings are the first Wednesday of the month at 7:30 pm - next meeting is December 5th. You are all welcome.
6. A well-earned thanks to our Fire Chief Ed Bier for organizing our annual Emergency Planning exercise. There was a lot of thoughtful input and discussion relating to any emergency in McKellar.
7. Upcoming Events:
 - a- Reminder of the Pioneer College Basket Making course with Nadine Tremetre being held on Saturday December 1st at 9 am. Please register at the office as there only a few openings left.
 - b- Pioneer College is featuring "Gifts from the Kitchen and Holiday Buffet" -a cooking course with Mrs. Wilson on Saturday December 8th beginning at 9:30 am. Please register at the office as soon as possible.
 - c- Parry Sound Singers with the Men of the Sound are returning to McKellar for their second Christmas show on Saturday December 8th at 2:30 pm. A donations to the food bank is appreciated. Last year over 70 enjoyed their lively show.