

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 21, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: Jim McColl

11-313 That the Township of McKellar accept the minutes of the November 7, 2011 Council meeting as circulated.

Carried

Reeve Hopkins noted that the Hurdville Club had a successful Hunters Supper on November 12, 2011 with over 135 people attending. Reeve Hopkins noted that the new walking club on Mondays, Wednesdays and Fridays at 10:00 a.m. has averaged over 21 participants and all are welcome to attend. Reeve Hopkins reminded those present that the Parry Sound Singers are putting on a Christmas Concert at the Community Centre on December 10, 2011 at 2:30 p.m. Admission is by donation with proceeds going to the Salvation Army and Harvest Share. Reeve Hopkins congratulated Laurel Gordon of McKellar for making it to the Parry Sound Idol finals (Ms. Gordon and partner Hartley Hutchinson won the contest for the group competition). Reeve Hopkins also noted that EDC Intern, Kelsey Ward organized a successful tour of the Heritage room for the grade 3/4 class at Whitestone School.

Visitors: Mr. Donald Sanderson, CEO and Mr. Jim Hanna, Public Relations Officer with the West Parry Sound Health Centre were in attendance to present to Council an update on the delivery of health care services. The Health Centre's new recruitment video was viewed and well as a power point presentation on the Health Centre's Strategic Issues and Programs and Services. Reeve Hopkins thanked the gentlemen for the update.

Mr. Ken Jackson was present to request that the Township assume the winter maintenance of the sidewalks on Highway #124 due to safety concerns. Mr. Jackson also requested that Council continue to pressure the Ministry of Transportation to designate Highway #124 as it passes through the Village of McKellar as a community safety zone. Mr. Jackson also addressed Council regarding the fee schedule at the Transfer Site and was of the opinion that fees should not be charged for the disposal of waste. Mr. Jackson also requested that Council consider extending the hours of operation of the Transfer Site to 12 hours per day, seven days a week. Mr. Jackson's submission is on file.

Ms. Wave Weir, Chair of the Economic Development Committee was in attendance to address Council regarding a proposed Food Security Conference in 2013 that is in the planning stages and the role that the Economic Development Committee may take. Ms. Weir ask for Council's support of the EDC's involvement in the planning of the conference and possibly funneling grant applications through the Township if required. Council indicated that they would consider a motion later on in the meeting.

Moved by: Jim McColl

Seconded by: T. Black

11-314 That the Township of McKellar hereby give By-law No. 2011-27, being a by-law to amend By-law No. 95-12 (Zoning By-law) for 4 Smithpine Crescent, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-315 That the Township of McKellar hereby give By-law No. 2011-27, being a by-law to amend By-law No. 95-12 (Zoning By-law) for 4 Smithpine Crescent, Third reading and Passed in Open Council this 21st day of November, 2011.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-316 That the Township of McKellar hire Linda Fillion to teach the youth skating program as per the attached

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-317 That the Township of McKellar adopt the Blue Box Promotion and education Plan dated November 7, 2011.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-318 That the Township of McKellar accept the quote of Central Roofing in the amount of \$10,200.00 plus applicable taxes fro the replacement of the roof at Fire Hall No. 2.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-319 That the Township of McKellar accept the proposal of Linkhouse Media in the amount of \$16,995.00 plus applicable taxes for the creation and redesign of the Township's web site as per proposal.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-320 That the Township of McKellar adopt the attached directive for brush and yard waste at the transfer site.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-321 That the Township of McKellar support the McKellar Economic Development Committee's involvement in the planning of a Food Security Conference. Funding applications pertaining to this conference may be submitted through the Township of McKellar, where deemed appropriate by Council.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-322 That the Township of McKellar accept the bid to purchase the 1987 GMC Fire Van from Bracebridge Bus Lines in the amount of \$795.00. Van to be sold as is, where is.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-323 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 9:48 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

11-324 That the Township of McKellar come out of closed session at 10:24 p.m. and reconvene the meeting.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-325 That the Township of McKellar regretfully accept the resignation of Paul Shipway and instruct the Clerk to advertise for the position of Administrative/Treasury Assistant.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-326 That the Township of McKellar adjourn to meet again on December 5, 2011 or at the call of the Reeve. Meeting adjourned at 10:27 p.m.

Carried

Reeve

Clerk