

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 3, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: J. McColl

Seconded by: T. Black

12-297 That the Township of McKellar accept the minutes of the November 19, 2012 Council meeting as circulated and amended to add "Councillor Stroud" in the 8th line under Visitors.

Carried

Visitors: Ms. Bonnie Beier was present to address Council regarding the Public Work reorganization information document adopted by Council under resolution No. 12-290. A copy of Ms. Beier's deputation is on file with the Clerk.

Mr. Greg Godbeer was present to provide Council with his comments regarding Council resolution No. 12-290 and the Public Works reorganization document. A copy of Mr. Godbeer's deputation was left with the Clerk.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-298 That the Township of McKellar advertise the following Christmas hours:

Municipal Office: Closed December 24, 2012 to January 1, 2013

Waste Transfer Site: Closed December 25 and 26, 2012

Closed January 1, 2013

Public Works: Closed December 24, 2012 to January 1, 2013 (weather permitting)

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-299 That the Township of McKellar reimburse Deputy Chief Cremer and Fire Fighter White \$200.00 each for attendance at the Ontario Fire College November 4 -9, 2012.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-300 That the Township of McKellar confirm and authorize the Treasurer to make the year end transfers as per the approved 2012 budget.

Carried

Moved by: J. McColl

Seconded by: T. Black

12-301 That the Township of McKellar authorize the Treasurer to establish a Historical Committee fund raising account and transfer any revenue from 2012 to a Historical Committee reserve account.

Carried

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

12-302 That the Township of McKellar appoint Wendy Debruge to the Recreation Committee until December 31, 2013 subject to the submission of a clear police background check.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-303 That the Township of McKellar appoint Wendy Debruge to the Volunteer Fire Department subject to the submission of a clear police background check.

Carried

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

12-304 That the Township of McKellar authorize the Near North Crime Stoppers to erect signage on Township road allowances subject to the location approval of the Public Works Superintendent. The Township assumes no responsibility for the erection or maintenance of the signs.

Carried

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

12- 305 That the Township of McKellar approve the Recreation Committee running a skating program for the 2012-13 season as per attached.

Carried

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

12-306 That the Township of McKellar participate in the Doors Open Ontario event on September 28, 2013.

Carried

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

12-307 That the Township of McKellar authorize the Reeve to attend the REDAC Smart Community session on December 4, 2012. Costs to be paid.

Carried

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

12-308 That the Township of McKellar hereby give By-law No. 2012-21, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-309 That the Township of McKellar hereby give By-law No. 2012-21, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3rd day of December, 2012.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-310 That the Township of McKellar adjourn to meet again on December 17, 2012 or at the call of the Reeve. Meeting adjourned at 9:40 p.m.

Carried

Reeve

Clerk