

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 5, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-327 That the Township of McKellar accept the minutes of the November 21, 2011 Council meeting as circulated.

Carried

Visitors: Ms. Anna Marie Harris, Manager of Georgian Bay Country Tourism (GBCT) was present to provide Council with an update on the programs and accomplishments of GBCT in 2011. Ms. Harris advised Council that GBCT is now a registered not for profit organization and is no longer under the umbrella of the Community Business and Development Corporation (CBDC). The CBDC is no longer providing funding for Georgian Bay Country and Ms. Harris requested that Council consider providing municipal support in 2012.

Reeve Hopkins congratulated Laurel Gordon on winning her category in the recent Parry Sound Idol contest. Reeve Hopkins thanked Admin Assistant Paul Shipway for all his assistance in his tenure with the Township and wished him well in his new position. Reeve Hopkins provided Council with an annual report on Council's activities over the past year and highlighted Council's accomplishments and future direction. A copy of the report is attached to the minutes. Reeve Hopkins also reminded those present of the Christmas Concert by the Parry Sound Singers on December 10<sup>th</sup> at 2:30 p.m. at the Community Centre. Reeve Hopkins also reminded those present that youth skating lessons will take place at the rink in January and that people could still sign up for lessons at the Township Office.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-328 That the Township of McKellar hereby give By-law No. 2011-28, being a by-law to amend By-law No. 2011-21 (Fee By-law), First and Second reading.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-329 That the Township of McKellar hereby give By-law No. 2011-28, being a By-law to amend By-law No. 2011-21 (Fee By-law), Third reading and Passed in Open Council this 5<sup>th</sup> day of December, 2011.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-330 That the Township of McKellar hereby give By-law No. 2011-29, being a by-law to adopt an Employee/Volunteer Police Background Check Policy, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-331 That the Township of McKellar hereby give By-law No. 2011-29, being a by-law to adopt an Employee/Volunteer Police Background Check Policy, Third reading and Passed in Open Council this 5<sup>th</sup> day of December, 2011.  
Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-332 That the Township of McKellar approve Voucher #11 in the amount of \$231,736.68 as follows:

General Government	34,331.27
Fire Protection	40,297.68
Building Protection	1,019.19
Protection to Persons and Property	11,814.74
Public Works	42,435.72
Street Lighting	228.01
Environmental Services	14,168.75
Health Services	14,888.93
Recreation & Culture	2,015.82
Community Centre	7,903.40
Cultural	500.00
Planning and Development	7,034.90
Payroll	55,098.27

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-333 That the Township of McKellar advertise the following Christmas hours:

- Municipal Office: Closed December 23, 2011 at noon to December 30, 2011
- Waste Transfer Site: Closed December 25 and 26, 2011  
Closed January 1, 2012  
Open Wednesday December 28 and Saturday December 31, 2011
- Public Works: Closed December 26, 2011 to December 30, 2011  
(weather permitting)

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-334 That the Township of McKellar confirm and authorize the Treasurer to make the year end transfers as per the approved budget dated June 6, 2011 and accompanying notes dated May 31, 2011.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-335 That the Township of McKellar authorize the Treasurer to transfer revenues from the sale of the 1987 GMC van to the Fire Department equipment reserve account.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-336 That the Township of McKellar accept the quote of The Water Healer Corp. in the amount of \$13,203.82 for the supply and installation of a water filtration system at the Community Centre as per quote.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-337 That the Township of McKellar endorse the Township of Muskoka Lakes' resolution requesting that the Province of Ontario "convene a meeting with the Province's municipalities to develop a plan to address the lack of municipal planning authority over Renewable Energy Projects in a manner that (i) is respectful of the role of municipalities as democratically elected bodies responsible for local matters; and (ii) supports the Province's objectives for the development of renewable energy."

Carried

Moved by:  
Seconded by:

11-338 That the Township of McKellar establish an annual Entrance Award to Canadore College in Parry Sound in the amount of \$500.00 to be given to a Family member of a McKellar property owner who has been accepted by the college, has an excellent academic record, been involved as a community volunteer and has had numerous leadership experiences. Award to commence with the 2012/13 academic year.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-339 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-340 That the Township of McKellar adjourn to meet again on December 19, 2011 or at the call of the Reeve. Meeting adjourned at 9:40 p.m.

Carried