

**TOWNSHIP OF MCKELLAR
INAUGURAL MEETING OF COUNCIL
ELECTED OCTOBER 25, 2010**

Council Meeting Minutes

December 6, 2010

The prescribed Declaration of Elected Office under Section 232 of the *Municipal Act, 2001*, was overseen by the Clerk to the newly elected Council and Reeve Hopkins assumed the Chair as Head of Council and called the meeting to order.

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins thanked past Council members Debbie Zulak, Gerald Bell and David Moore for their years of public service and also extended his thanks to the 48% of the electorate who chose to exercise their right to vote. Reeve Hopkins stated that Council would be forming a short and long term action plan and requested Council's and the public's input to ensure the plan meets the needs of the community. Reeve Hopkins stated that Council would be seeking volunteers with positive ideas, positive approaches and positive solutions to assist Council in implementing the action plan. Reeve Hopkins expressed that it is Council's intention to work progressively with the residents and ratepayers of the municipality toward improving the quality of life in McKellar.

Moved by: T. Black

Seconded by: J. McColl

10-261 That the Township of McKellar accept the minutes of the November 24, 2010 Special Council meeting as circulated.

Carried

Visitors: Mr. Gord Zulak was present to request that the fencing and corral on his property abutting the road work that is being undertaken on Centre Road at the Veteran's Memorial Bridge be completed as soon as possible. The Clerk was directed to contact the project engineer to expedite their replacement.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

10- 262 That the Township of McKellar hereby give By-law No. 2010-21, being a by-law to appoint Tamara Black, a member of Council, to act in the Reeve's absence, First and Second reading.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

10-263 That the Township of McKellar hereby give By-law No. 2010-21, being a by-law to appoint Tamara Black, a member of Council, to act in the Reeve's absence, Third reading and Passed in Open Council this 6th day of December, 2010.

Carried

Moved by: T. Black

Seconded by: J. McColl

10-264 That the Township of McKellar hereby give By-law No. 2010-22, being a by-law to appoint signing officers for the Corporation, First and Second reading.

Carried

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

10-265 That the Township of McKellar hereby give By-law No. 2010-22, being a by-law to appoint signing officers for the Corporation, Third and Passed in Open Council this 6th day of December, 2010

Carried

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

10-266 That the Township of McKellar approve Voucher #11 in the amount of \$371,499.51 as follows:

General Government	9,048.31
Fire Protection	33,628.46
Building Department	200.67
Protection to Persons and Property	41,856.25
Public Works	100,536.97
Street Lighting	242.33
Environmental Services	19,538.36
Health Services	14,106.25
Recreation and Culture	8,813.40
Community Centre	61,730.61
Planning and Development	9,874.11
Payroll	71,923.79

Carried

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

10-267 That the Township of McKellar hire Andrea Spinney to the intern position as per the attached schedule 'A' subject to NOHFC approval.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-268 That the Township of McKellar appoint the whole of Council to sit on the Committee of Adjustment for 2011.

Carried

Moved by: Jury Naklowych
Seconded by: T. Black

10-269 That the Township of McKellar, pursuant to By-law No. 2010-22, hereby appoint Councillor Ted Stroud as a signing officer for the Corporation in the Reeve's absence.

Carried

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

10-270 That the Township of McKellar hereby appoint Councillor Jury Naklowych as Council representative on the Library Board. Appointment shall be for the present term of Council.

Carried

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

10-271 That the Township of McKellar hereby appoint Councillor Ted Stroud as the Township's representative on the Chamber of Commerce. Appointment shall be for the present term of Council.

Carried

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

10-272 That the Township of McKellar hereby appoint Councillor Jury Naklowych as Council liaison to the Fire Department. Appointment shall be for the present term of Council.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-273 That the Township of McKellar hereby appoint Councillor Jim McColl as the Township's representative on the Community Policing Advisory Board for the present term of Council.

Carried

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

10-274 That the Township of McKellar hereby appoint Councillor Jury Naklowych as the Township's representative on the 9-1-1 Operations Committee for the present term of Council. Alternate member shall be the Clerk Administrator.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-275 That the Township of McKellar hereby appoint Reeve Peter Hopkins and Councillor Tamara Black as the Township's representatives on the Parry Sound Area Planning Board for the present term of Council.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-276 That the Township of McKellar hereby appoint Reeve Peter Hopkins as the Township's representative on the Provincial Offences Act Advisory Committee for the present term of Council.

Carried

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

10-277 That the Township of McKellar hereby appoint Reeve Peter Hopkins as the Township's representative on the Veterinary Unit for the present term of Council.

Carried

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

10-278 That the Township of McKellar nominate Councillor Jury Naklowych to the Parry Sound Emergency Medical Service Advisory Committee and request support from member West Parry Sound municipalities.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-279 That the Township of McKellar nominate Reeve Peter Hopkins to the District of Parry Sound Social Services Administration Board and request support from Area 3 municipalities.

Carried

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

10-280 That the Township of McKellar appoint the following people to the Township of McKellar Public Library Board for the present term of Council: Maxine Begy, Pat McColl, Jackie Blokhuis, Janet Crich, Debbie Zulak and France Desjardins.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

10-281 That the Township of McKellar authorize interested Councillors to attend the AMO Councillor training session. Costs to be paid.

Carried

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

10-282 That the Township of McKellar accept the bid of Paul Reid in the amount of \$2,341.00 for the purchase of one 1987 International truck with Viking plow as per bid. Truck and Plow sold as is, where is.

Carried

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

10-283 That the Township of McKellar advertise the following Christmas hours:

Municipal Office: Closed December 24, 2010 at noon to January 3, 2011

Waste Transfer Site: Closed December 25 and 26, 2010
Closed January 1, 2011
Open Monday December 27, 2010

Public Works: Closed December 25, 2010 to January 3, 2011
(Weather permitting)

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-284 That the Township of McKellar reschedule the regular meetings of Council for the month of January 2011 to January 10th and 24th, 2011.
Carried

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

10-285 That the Township of McKellar donate 250.00 to the Grade 12 Parry Sound High School business leadership course's production of Cinderella.
Carried

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

10-286 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus..
Carried

Councillor Naklowych declared a pecuniary interest on the following motion and vacated his chair.

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

10-287 WHEREAS the Council of McKellar passed resolution 10-248 directing the Clerk to initiate a judicial inquiry into the campaign practices of the 2010 municipal election;

AND WHEREAS the municipality has received legal advice advising that this matter, if acted upon, should be pursued under the Municipal Elections Act;

AND WHEREAS the Council of the Township of McKellar is confident that the 2010 municipal election is valid;

NOW THEREFORE be it resolved that resolution No. 10-248 and resolution No. 10-233 are hereby rescinded and further that the Clerk be instructed to amend the Vote by Mail procedures to clarify restrictions on campaign materials at the counting location.

YEA: Councillors Black, McColl Stroud and Reeve Hopkins
NAY:
Carried

Councillor Naklowych returned to his chair.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

10-288 That the Township of McKellar adjourn to meet again on December 20, 2010 or at the call of the Reeve. Meeting adjourned at 8:38 p.m.
Carried

Reeve

Clerk