

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 17, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Prior to the Council meeting, Councillor Black presented Mrs. Evelyn Watkins Moore with the Queen Elizabeth II Diamond Jubilee medal for her many, many years of service to her community.

Reeve Hopkins presented Mr. David Moore with the Queen Elizabeth II Diamond Jubilee medal for past service to the community in absentia.

Moved by: T. Black

Seconded by: J. McColl

12-311 That the Township of McKellar accept the minutes of the December 3, 2012 Council meeting as amended by removing the section "Reeve's Annual Report".

Yea: Councillors Black, McColl, Naklowych and Stroud

Nay: Reeve Hopkins

Carried

Reeve's remarks appended to minutes.

Visitors: Mr. Phil Boyd, President of the Manitouwabing Lake Community Association was present to request that Council consider a quid pro quo agreement with the MLCA involving the exchange of advertising services on the Township's sign boards in exchange for public service activity advertising on the MLCA's website. The Clerk was directed to do up a report on such an arrangement for Council's consideration. A copy of Mr. Boyd's deputation is on file with the Clerk.

Mr. Peter Brewster was present to address Council regarding the Public Works Department reorganization. It was Mr. Brewster's opinion that the public has not been kept fully informed of the reorganization. A copy of Mr. Brewster's deputation is on file with the Clerk.

Moved by: Jury Naklowych

Seconded by: T. Stroud

12-312 That the Township of McKellar authorize the Reeve and Councillor Jury Naklowych to acknowledge the Audit Planning letter from Pahapill and Associates dated December 3, 2012.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-313 That the Township of McKellar commit to completing an Asset Management Plan in 2013 that includes all of the information and analysis described in the Ministry of Infrastructure publication "Building Together: Guide for Municipal Asset Management Plans."

Carried

December 17, 2012

Moved by: T. Stroud  
Seconded by: Jury Naklowych

12-314 That the Township of McKellar submit an Expression of Interest under the Municipal Infrastructure Investment Initiative Capital Program for funding to replace the Blackwater Bridge.

Carried

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

12-315 That the Township of McKellar authorize the Treasurer to pay R.M. Belanger \$12,500.00 and K. Smart Associates \$10,552.77 for additional work undertaken on the approaches to the Veteran's Memorial Bridge.

Carried

Council Meeting Minutes  
December 3, 2012

Moved by: T. Stroud  
Seconded by: Jury Naklowych

12-316 That the Township of McKellar appoint Lindsay Moffat to the Recreation Committee until December 31, 2013 subject to the submission of a clear police background check.

Carried

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

12-317 That the Township of McKellar donate two Community Centre rentals (subject to availability) for fundraising activities to the McKellar Township youth involved in the 2013 World Junior Dragon Boat races.

Carried

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

12-318 That the Township of McKellar hereby give By-law No. 2012-22, being a by-law to further amend By-law No. 2009-24 (Procedural By-law), First and Second reading.

Carried

Moved by: Jury Naklowych  
Seconded by: T. Stroud

12- 319 That the Township of McKellar approve application for consent, file No. B24/2012 (Zwirko) subject to the various commenting agency approvals.

Carried

Council Meeting Minutes  
December 17, 2012

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

12-320 That the Township of McKellar approve application for consent, file No. B30/2012 (Grant) subject to the various commenting agency approvals, confirmation from the Public Works Superintendent that entrance permits would be available, payment of the applicable parkland fees and the applicant deeding to the municipality that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcel should a survey reveal an encroachment.

Carried

Moved by: T. Stroud  
Seconded by: Jury Naklowych

12-321 That the Township of McKellar approve application for consent, file No. B27/2012 (Chandrasekara) subject to the various commenting agency approvals, confirmation from the Public Works Superintendent that entrance permits would be available, payment of the applicable parkland fees and the applicant deeding to the municipality that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcel should a survey reveal an encroachment.

Carried

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

12-322 Whereas the Township of McKellar Code of Conduct, Section 4.03.3 states that, “No member of Council shall express his or her personal opinion, in verbal, or written form, as representative of Council’s position, unless there is a duly executed Council Resolution or By-law supporting said position”;

And Whereas Section 4.03.1 states that, “Members of Council will accurately and adequately communicate the attitudes and decisions of Council, even if they disagree with the majority decision of Council”;

And Whereas the Council of the Township of McKellar had no prior knowledge of the Reeve’s Annual Report 2012 when it was made public on December 3, 2012;

And Whereas the Council of the Township of McKellar disputes the accuracy and contents of said Report;

Now therefore be it resolved that the Council of the Township of McKellar direct that the Reeve’s Report must only pertain to information which is representative of Council’s position.

Yea: Councillors Black, McColl, Naklowych and Stroud  
Nay: Reeve Hopkins

Carried

Council Meeting Minutes  
December 17, 2012

Moved by: Jury Naklowych  
Seconded by: T. Stroud

12-323 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.

Carried

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

12-324 That the Township of McKellar hereby give By-law No. 2012-23, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: T. Stroud  
Seconded by: Jury Naklowych

12-325 That the Township of McKellar hereby give By-law No. 2012-23, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3<sup>rd</sup> day of December, 2012.

Carried

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

12-326 That the Township of McKellar adjourn to meet again on January 7, 2013 or at the call of the Reeve. Meeting adjourned at 9:20 p.m.

Carried

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Reeve

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Clerk

Reeve's remarks- Dec 17, 2012

1. Hurdville Community Group: Thank you to John Hake and all his volunteers for their Christmas exchange, pot luck and euchre event last Friday. A generous amount of money and food was donated to the food banks.
2. Senior Citizens Club: 190 seniors enjoyed a delicious meal last Saturday thanks to Mary Ann Beck and all her volunteers. Money and donations were made to the food banks and special donations were given to the WPS Health Centre , Belvedere and local charities.
3. Sunshine Club: Thank you also to Fred Kemp and his Sunshine Club for hosting their Christmas euchre and carpet bowling event followed by an excellent Christmas dinner with all the trimmings for over 85 members. Donations were made to the local food banks and Adopt a Family program.
4. Parry Sound Singers and Men of the Sound entertained over 100 people and put everyone into the Christmas spirit. Thanks to all the volunteers who beautified the Community Centre and everyone for their generous donations to the local food banks. An added bonus was that it was televised by Cogeco.
5. "Visions of Sugar Plums" -The Historical Committee held an excellent heritage event last Saturday whereby six members of the McKellar community volunteered to welcome people into their kitchens to observe traditional holiday baking from 1-3 pm. Then people visited our Evelyn Moore Heritage Room before going to the Community Centre to enjoy Christmas goodies and a program of recitations and historical information on Christmas in the early 1900's. Special thanks to Vivian Moore and Joyce Hopkins for organizing the event; Katy Ward, Joan Ward, Wave Weir, Deanna Jackson, Muriel Crawford, Karen Birch and Wendy Costello for being kitchen hosts and the many volunteers for helping with this fantastic, well attended community celebration of Christmas past.
6. The walking program started this year in Winnipeg and will reach Edmonton on Wednesday, then will begin after Christmas on their way to the west coast.
7. Garnet Vowels: None of these community activities would have happened without the due diligence of Garnet Vowels in setting up and taking down for all these events. He is amazing. Thank you. You deserve a Christmas bonus.
8. Our McKellar United Church had a delightful Christmas program as part of their service yesterday. They continue to collect items for their "Tree of Warmth" - gloves, hats, scarfs, mitts. If anyone still wishes to donate items, please contact the church.
9. We wish everyone a very Merry Christmas and a healthy and happy new year.