

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 19, 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

11-341 That the Township of McKellar accept the minutes of the December 5, 2011 Council meeting as circulated.

Carried

Reeve Hopkins wished everyone a Merry Christmas and stated that the walking program is going strong and that there is still time to register at the Office for the youth skating program. The seniors groups held successful Christmas dinners this past week and also the Parry Sound Singers Christmas concert on December 10, 2011 was well attended with proceeds going to Harvest Share and the Salvation Army.

Moved by: T. Black

Seconded by: J. McColl

11-342 That the Township of McKellar authorize the Reeve and Clerk to execute the attached agreement with Linkhouse Media for the provision of web site services as per the agreement and proposal.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-343 That the Township of McKellar, having received an appraisal of Part of Block 'C', Plan 284, hereby establish the purchase price for Part of Block 'C', Plan 284, to be sold to the abutting owners of Lot 9, Plan 284, at \$9,250.00 plus survey, legal, appraisal, advertising and administrative costs.

Carried

Moved by: Jim McColl

Seconded by: T. Black

11-344 That the Township of McKellar hereby revise and approve the attached Roads Advisory Committee Terms of Reference by removing the requirement that the Chair must be a member of Council. Resolution No. 2011-60 is hereby repealed.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-345 That the Township of McKellar hereby authorize the Reeve and Clerk to execute the Court Security Prisoner Transportation Program Agreement dated December 15, 2011.

Carried.

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

11-346 That the Township of McKellar direct the Clerk to amend By-law No. 2011-26 (Recreation Committee By-law) by deleting Clause #1 and #4 under "Purpose" in Schedule 'A' to the by-law.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-347 That the Township of McKellar receive the Celebration of Community Advisory Committee final recommendations to Council.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-348 Whereas there has been a request from citizens to plough the sidewalk on the east/south side of Highway 124 from Patterson Lane to Sharon Park Drive;

And Whereas said sidewalk, and the property on which it is situated, is the property of the Ministry of Transportation of Ontario (MTO);

And Whereas the MTO has informed the Township that the municipality will be liable for any personal injuries and property damage sustained on said sidewalks should any damage result from the municipality's snow removal, including frost heaves;

And Whereas the Township's insurer has advised against the undertaking of such responsibility, and whereas the insurer has informed us that the most frequent claims against a municipality are related to slips and falls,

Therefore be it resolved that the Council of the Township of McKellar, due to the above liability concerns, declines to undertake the winter maintenance of said sidewalk or to carry any responsibility relating thereto.

YEA: Councillor Black, McColl, Naklowych, Stroud and Reeve Hopkins
NAY:

Carried

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

11-349 That the Township of McKellar authorize Councillor Stroud to attend the combined ROMA/OGRA conference on February 26 - 29, 2012. Costs to be paid.

Carried

Council Meeting Minutes
December 19, 2011

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

11-350 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:40 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-351 That the Township of McKellar come out of closed session at 10:18 p.m. and reconvene the meeting.

Carried

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

11-352 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 19, 2011.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

11-353 That the Township of McKellar adjourn to meet again on January 9, 2012 or at the call of the Reeve. Meeting adjourned at 10:19 p.m.

Carried

Reeve

Clerk