

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 7, 2012

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

12-108 That the Township of McKellar accept the minutes of the April 16, 2012 Council meeting and April 25, 2012 Budget meeting as circulated.

Carried

Reeve's Report attached to end of minutes.

Visitors: Mr. Fredrick Kemp, President of the McKellar Sunshine Club was in attendance to request that Council give consideration to reducing the rental fees for the Community Centre for the seniors.

Mr. Ron Downey was present to request permission to open the concession between Lots 25 and 26 in the first and second concessions to allow access to his property at Lot 25, Concession 1. Mr. Downey stated that he currently has permission to cross a neighbours property but does not have a legal right of way.

Moved by: T. Black

Seconded by: J. McColl

12-109 That the Township of McKellar hereby give By-law No. 2012-08, being a By-law to amend By-law No. 2008-17 as amended (Building By-law), First and Second reading.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-110 That the Township of McKellar hereby give By-law No 2012-08, being a By-law to amend By-law No. 2008-17 as amended (Building By-law), Third reading and passed in Open Council this 7th day of May, 2012.

Carried

Moved by: J. McColl

Seconded by: T. Black

12-111 That the Township of McKellar hereby give By-law No. 2012-09, being a By-law to adopt the estimates of all sums required during the year 2012, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-112 That the Township of McKellar hereby give By-law No. 2012-09, being a By-law to adopt the estimates of all sums required during the year 2012, Third reading and Passed in Open Council this 7th day of May, 2012.

Carried

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

12-113 That the Township of McKellar hereby give By-law No. 2012-10, being a By-law to provide for the adoption of tax rates and to provide for penalty and interest in default thereof for 2012, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-114 That the Township of McKellar hereby give By-law No. 2012-10, being a By-law to provide for the adoption of tax rates and to provide for penalty and interest in default thereof for 2012, Third reading and Passed in Open Council this 7th day of May, 2012.

Carried

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

12-115 That the Township of McKellar approve Voucher #4 in the amount of \$321,400.50 as follows:

General Government	42,752.09
Fire Protection	6,823.30
Building Department	809.54
Protection to Persons and Property	22,916.59
Public Works	15,736.16
Street Lighting	955.72
Environmental Services	7,228.15
Health Services	15,504.64
Social Services	109,287.54
Recreation and Culture	1,153.46
Community Centre	5,810.23
Cultural	8,073.27
Planning and Development	396.86
Payroll	83,952.95

Carried

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

12-116 That the Township of McKellar accept the tender of Fowler Construction in the amount of \$102,375.95 for the supply, delivery and application of Granular 'M' granular as per tender.

Carried

Moved by: Jury Naklowych
Seconded by: T. Stroud

12- 117 That the Township of McKellar accept the quote of Brent Quarries in the amount of \$50,479.36 for the supply and delivery of granite screening as per tender.

Carried

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

12-118 That the Township of McKellar accept the tender of Da-Lee Dust Control in the amount of \$68,971.58 for the supply and application of 170 tonnes of calcium chloride as per tender.

Carried

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

12-119 That the Township of McKellar accept the quote of R. Fleming Windows and Doors in the amount of \$14,823.50 plus applicable taxes for the supply and installation of accessible doors at the Community Centre as per quote.

Carried

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

12-120 That the Township of McKellar tender for the supply and application of 950 tonnes of Class II aggregate, 88,000 kg. of emulsion and 9300 sq. m. of 50 mm HL-4.

Carried

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

12-121 That the Township of McKellar accept the quote of RONA Parry Sound in the amount of \$4,906.00 for the supply of culverts as per quote.

Carried

Moved by: Jury Naklowych
Seconded by: J. McColl

12-122 That the Township of McKellar adopt the attached Lead Hand/Equipment Operator job description.

Carried

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

12-123 That the Township of McKellar authorize Chief Bier to attend the Basic Emergency Management course in Bracebridge on June 4th and 5th. Cost to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-124 That the Township of McKellar tender for the supply and application of 2900 tonnes of granular 'A' and 3200 tonnes of Granular 'M'.

Carried

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

12-125 That the Council of the Township of McKellar authorize the Historical Committee to have the uv/security window film installed on the window and door glass in the Evelyn Watkins Moore Heritage Room.

Carried

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

12-126 That the Township of McKellar authorize Reeve Hopkins to attend the AMO annual conference and Heads of Council training in Ottawa on August 19-22, 2012. Costs to be paid.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-127 That the Township of McKellar endorse the City of North Bay's resolution requesting that "Premier McGuinty immediately terminate the planned divestment of the ONTC and meet with Northern stakeholders as requested in correspondence from Northern Mayors dated April 2, 2012"

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-128 That the Township of McKellar donate \$350.00 toward sponsoring the Victoria Day Fireworks display at McDougall school.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-129 That the Township of McKellar recommend to the Planning Board that Application B1/2012 (Lillepold) be forwarded to the Board's Planner for a report and recommendation.

Carried

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

12-130 That the Township of McKellar approve Application for Consent, file No. B10/2012 (Crawford) subject to the various commenting agency approvals, the parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

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

12-131 That the Township of McKellar accept the estimate of G.E. Sallows Corp. in the amount of \$2,088.80 for re-keying the municipal building as per the attached.

Carried

Moved by: T. Black
Seconded by: Ted Stroud

12-132 That the Township of McKellar appoint Ken Gray to the Recreation Committee subject to receipt of a clear criminal records check.

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

Carried

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

12-133 That the Township of McKellar do not grant permission to the owner of Lots 24 and 25, Concession 1 to open the road allowance between Lots 25 and 26 in Concession 1 and 2 and that all work on the road allowance immediately cease until such time as permission is granted.

Carried

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

12-134 That the Township of McKellar authorize Councillor McColl and the Public Works Superintendent to meet with representatives of the Municipality of McDougall regarding the Hurdville Boundary Road.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-135 That the Township of McKellar adjourn to meet again on May 22, 2012 or at the call of the Reeve. Meeting adjourned at 9:08 p.m.

Carried

Reeve

Clerk

Reeve's Remarks- May 7 / 12:

1. EARTH DAY - Even with the cold weather, approx. 15 individuals volunteered for three hours on Sat Apr 21 to clean up in McKellar. Three truck loads of "debris" were collected from a variety of areas: the Community Center, Minerva Park, Lakeshore, Center Road, Holly and Hurdville to name a few. Lots of bottles and cans were donated to the Volunteer Firefighters. Thanks to all those that were involved as mentioned in Al last's column last week. A special thanks to the MCA and Kevin Murphy for helping make it a good day.. I am sure there were others who also helped. Thanks to everyone .

2. Tim Bit Provincial Curling Bonspiel

McKellar was well represented as participants and organizers in the recent Tim Bits Provincial Bonspiel for elementary schools across Ontario. 80 teams participated. Our young curlers included : Liam Thompson, Zack Vowels, Laura Little, Jeremy Crawford, Brayden MacEwen, Kayla Bickerton-Boucher and Madison Fisher.

Special thanks to our adult volunteers from McKellar: Laura Thompson and Deanna Jackson – executive organizing committee . Also involved : Ken Jackson, Louise Krause, Sandra Little, Mildred Tait, Judy Grant, Lori MacEwen , Beth Emerson , Carole Vowels and Barb Kane

3. District 18 Horticultural Competition – Saturday April 28, 12- Gravenhurst:

Three McKellar ratepayers competed in the Ontario District 18 Horticultural competition on Saturday Apr 28 in Gravenhurst. 13 societies were represented. Congratulations to Margaret Hutchison who participated along with Joyce Hopkins who won 4 firsts plus best in show and judge's choice and the trophy in the photography competition and Irva Stewart who won 2 firsts, 1 second and overall most points for artistic display in the Certified Judges of Ontario category. Congratulations.

4. Trumpeter Swan sighted on McKellar Lake – a rare sighting by Sally Manning and Katja Mathys of a tagged Trumpeter Swan on McKellar Lake. It is a tagged on the wings and has been reported to the Nature Club and The Trumpeter Swan Society. (circulate photo)

5. The McKellar Walking Group finished last Monday. They've walked from St. John's NFLD to Winnipeg Manitoba, in the comfort of the Community Centre, having completed 4,977,454 steps which translates into 3,982 kms. Congratulations to all participants and a very special thank you to Elaine McMahon for organizing this successful program for the Township. It was simply excellent and very well done.

6. Congratulations to both Sherri's: Our Treasurer, Sherri Ridsdale successfully completed her Municipal Administration Program which gives her a designation and certification of AMCT.

Sherri Scarr has successfully completed her probationary period

Congratulations and Well done!

7. On Saturday May 12th, at the Station gallery in PS, there is a garage sale in support of Shelly Stoneman who is undergoing special treatment in Toronto .. She is President of the Broadbent Snow Bugs and has contributed much time over the years to the Township. There are contact numbers to make donations for the garage sale on the bulletin Board by the front door.

8. A special thank you to Debbie Zulak and her volunteers of Muriel Junck, Barb Savile, Bonnie Bier and Mrs. Dorothy Zulak who at 90 years looked after the money, for organizing our Rabies Clinic last week. 150 animals were vaccinated. Many thanks.

Reeve Peter Hopkins