

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 22, 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

12-136 That the Township of McKellar accept the minutes of the May 7, 2012 Council meeting as circulated.

Carried

Reeve's Report appended to minutes.

Visitors: Mr. Doug Weber, Treasurer of the Manitouwabing Lake Community Association was in attendance to present to Council the annual water testing report of Lake Manitouwabing, McKellar Lake and Grey Owl Lake. Mr. Weber thanked Council for its financial contribution to the water testing program in 2012 and indicated that the MLCA was currently looking into the purchase of testing equipment to measure dissolved oxygen, nitrogen and other nutrients in the water which can lead to the formation of algae. Mr. Weber stated that they are currently working on scheduling a presentation on the testing equipment and invited Council to attend.

Ms. Wave Weir and Ms. Debbie McMurray from the Economic Development Committee (EDC) were present to review with Council the "Long Range Conceptual Paper" prepared and adopted by the EDC. Discussion of the "Conceptual Paper" ensued. Ms. Weir stated that it was the EDC's plan to post the paper for public review and comment. Council suggested that the EDC may want to hold a public forum to get input and comments on the paper.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-137 That the Township of McKellar here by give By-law No. 2012-11, being a By-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, First and Second reading.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-138 That the Township of McKellar here by give By-law No. 2012-11, being a By-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, Third reading and Passed in Open Council this 22<sup>nd</sup> day of May, 2012.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-139 That the Township of McKellar appoint Debbie Zulak to represent the Township on the West Parry Sound Veterinary Services Committee for the present term of Council.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-140 That the Township of McKellar amend resolution 12-109 and resolution 12-110 by adding "A" after "By-law No. 2012-08" in each resolution such that the By-law number is now "By-law No. 2012-08 A.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-141 That the Township of McKellar accept the quote of Armtec Ltd. in the amount of \$13,398.78 plus applicable taxes for the supply and delivery of culverts as per quote.

Carried

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

12-142 WHEREAS Ontario has been a leader in protecting and advancing human rights for more than 50 years;  
WHEREAS the Ontario Human Rights Code was first proclaimed on June 15, 1962;  
WHEREAS each person has the right to be free from discrimination and harassment and to reach their full potential - no matter their race, ethnic origin, place of birth, religion, ability level, sex, gender identity, sexual orientation, or any other status;  
WHEREAS protecting human rights reduces tension and conflict and creates an atmosphere of mutual respect and belonging;  
WHEREAS municipalities play a critical role in nurturing human rights and creating equitable environments where everyone is included in work and services and able to enjoy the benefits of their community;  
WHEREAS each one of us has a role to play in making sure that human rights are respected;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McKellar does hereby proclaim June 15, 2012 Ontario Human Rights Code Day.

Carried

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

12-143 That the Township of McKellar accept the quote of A.J. Stone Company for the supply of 8 MSA Self Contained Breathing Apparatus in the amount of \$34,622.00 plus applicable tax as per quote.

Carried

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

12-144 That the Township of McKellar pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:45 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

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

12-145 That the Township of McKellar come out of closed session at 8:55 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-146 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 22, 2012.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-147 That the Township of McKellar adjourn to meet again on June 4, 2012 or at the call of the Reeve. Meeting adjourned at 8:56 p.m.

Carried

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Reeve

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Clerk

Reeve's Remarks May 22/12

Decorum: at the last meeting a point of order regarding decorum in council chambers was raised by Councillor McColl and I am not sure if members of the public were aware of this. So I would like to reiterate that unsolicited comments from the public are not acceptable.

- ✓1. Fun in the Sun brochure: The new brochure has just come out and McKellar is featured for the following: Big Fish Classic Sept 21 and 22 hosted by the MCA; United Church; McKellar Farm Producers Market; Heritage Room and the 137<sup>th</sup> McKellar Fall Fair Sept 8.12.  
No mention of the new Balsam Trail or the Ridge golf course
2. Budget summary: At the last meeting we had mentioned a few of the highlights of the 2012 budget. It is important to reiterate these for the record:  
Preliminary Auditors Report. The auditors were pleased with McKellar's financial position overall and in particular for 2011. We are debt free and have an accumulated surplus of approx. \$311,000.  
Our Council and staff have worked hard to present a 2012 budget which accomplishes and highlights the following:
  - i-full purchase of a new pumper truck-delivery in July
  - ii-reconstruction and paving of Centre Road from #124 to the Balsam Road
  - iii-Reconstruction and double surface treatment of approx. 1 km of Lakeshore Road
  - iv-reconstruction and double surface treatment of camp Road
  - v-reconstruction and double surface treatment of Manitouwabing Estates Road
  - vi-new fees for REDAC
  - vii-a new website
  - viii-new fire safety equipment
  - ix-new accessible doors for the Community Centre
  - x-new refrigerator for the Community Centre
  - xi-new computers
  - xii-some facility improvements
  - xiii-maintaining other excellent programs and services
  - xiv- Approx. \$ 143,000 will be reallocated to various reserve accounts

What this all means is that our tax rates continues to go down slightly but our tax assessment due to MPACS four year plan will go up slightly. Our tax rate for 2012 will be 1.89% as compared to our 2011 rate which was 3.7% for residential properties. This translates into an assessment of \$650 for each \$100,000 of assessment. Full line by line details are posted on the website and show actuals for 2010, 2011 and proposed for 2012.

Thank you to Staff, Council and the Roads Committee for your due diligence.

3. Dunahmic Snow Riders: are hosting a their 2<sup>nd</sup> golf tournament at Deer Run on May 26<sup>th</sup>. \$85 covers a cart, a round and a steak dinner. Proceeds help the Riders. To register call 705 389 2578