

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

February 5, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak  
Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-30 That the Township of McKellar accept the minutes of the January 22, 2018 Council meeting as circulated.

Carried

VISITORS: Mr. Peter Istvan representing the Ad Hoc Recreational Complex Advisory Committee was in attendance to request that Council consider appointing a member of Council to the Committee to investigate and determine the feasibility of a recreational wellness and pool complex in the Parry Sound area. A general discussion with those present ensued. Reeve Hopkins thanked Mr. Istvan for attending.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-31 That the Township of McKellar hereby go into Committee of the Whole at 7:25 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: John Jackson and David Moore.

REPORTS

The 2017 Annual By-law Enforcement Occurrence Report was received as was the November and December 2017 Road Department activity report. Councillor Beier reported on the January 29, 2018 Library Board meeting. Councillor Kekkonen reported on the January 25, 2018 community policing advisory meeting and reviewed the O.P.P. occurrence report. Councillor Haskim advised that there was no quorum at the last Recreation Committee meeting and provided Council with an update on coming events. Reeve Hopkins reported on the various events happening around the Township. Reeve Hopkins also advised there will be a budget meeting on February 8, 2018 at 9:30 a.m. Reeve's report on file.

Committee recommended that a resolution be considered to endorse the Town of Lakeshore's resolution.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-32 That the Committee of the Whole rise and report at 7:54 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-33 That the Township of McKellar hereby give By-law No. 2018-05, being a by-law to authorize the establishment of the West Parry Sound Joint Election Audit Committee, Third reading and Passed in Open Council this 5<sup>th</sup> day of February, 2018.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-34 That the Township of McKellar accept the January 8, 15 and 24<sup>th</sup>, 2018 Accounts Payable reports and payroll run No. 975, 976, 977 and 978 in the amount of \$369,621.33.

Carried

Council Meeting Minutes  
February 5, 2018

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-35 That the Township of McKellar appoint Alistair J. Smith to the McKellar Volunteer Fire Department.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-36 That the Township of McKellar endorse the Town of Lakeshore's resolution urging the Government of Canada and the Government of Ontario "to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects".

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-37 WHEREAS the Council of the Township of McKellar supports in principle the Citizens Ad Hoc Recreational Complex Advisory Committee working with the West Parry Sound Area Municipalities to investigate and determine the feasibility of a recreational wellness and pool complex in the Parry Sound Area;

THEREFORE BE IT RESOLVED that the Council of the Township of McKellar agree to appoint a Council representative to the Citizens Ad Hoc Recreational Complex Advisory Committee.

Carried

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Wave Weir and Henry Beier.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-38 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 8:20 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: Bonnie Beier  
Seconded by: Debbie Zulak

18-39 That the Township of McKellar come out of closed session at 8:43 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-40 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 5, 2018.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-41 That the Township of McKellar give By-law No. 2018-07, being a by-law to confirm the proceedings of Council, First and Second Reading.

Carried

**Council Meeting Minutes  
February 5, 2018**

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-42 That the Township of McKellar give By-law No, 2018-07, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5<sup>th</sup> day of February, 2018.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-43 That the Township of McKellar adjourn to meet again on February 20, 2018 or at the call of the Reeve. Meeting adjourned at 8:45 p.m.

Carried

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Reeve

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Clerk