

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 7, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Deputy Clerk, Tammy Wylie

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-128 That the Township of McKellar accept the minutes of the April 16, 2018 meeting as circulated.

Carried

VISITORS Ms. Janice Bray, Manager of Housing & Community Services for DSSAB, was present to inform Council about the homelessness issue within the District of Parry Sound. Reeve Hopkins thanked Ms. Bray for attending.

Mr. Donald Sanderson and Mr. Jim Hanna, West Parry Sound Health Centre, were present to speak to Council in regards to the hospital's financial challenges and health professional retention and recruitment. The Township of McKellar ratepayers and Council were thanked for their continuous support for the West Parry Sound Health Centre Foundation. Reeve Hopkins thanked Mr. Sanderson and Mr. Hanna for attending.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-129 That the Township of McKellar hereby go into Committee of the Whole at 7:15 p.m.

Carried

REPORTS

Councillor Beier reported on the Library Board and the Chamber of Commerce meetings attended. Councillor Zulak reported on the Historical Committee's Spaghetti Dinner, the new summer hours for the Museum and the Rabies Clinic. Councillor Zulak also reported on Belvedere Heights Board meeting attended. Councillor Haskim reported on the Planning Board meeting attended. Councillor Haskim also reported on the baseball registration, the Fireworks being held on May 19, 2018 and the Earth Day Roadside Clean-up event that has been rescheduled to June 10, 2018. Councillor Kekkonen reported on the CPAC and the Pool Complex meetings attended. Reeve Hopkins reported on the various events happening in the Township and the District of Parry Sound Association meeting held on April 27, 2018, the West Parry Sound Health Centre meeting held on April 30, 2018 and the West Wind Forest Open House held on May 4, 2018. Reeve's Report on file.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-130 That the Committee of the Whole rise and report at 8:47 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-131 That the Township of McKellar hereby give By-law No. 2018-16, being a by-law to enter into a Municipal Funding Agreement under the Main Street Revitalization Initiative, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-132 That the Township of McKellar hereby give By-law No. 2018-16, being a by-law to enter into a Municipal Funding Agreement under the Main Street Revitalization Initiative, Third reading and Passed in Open Council this 7th day of May, 2018.

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-133 That the Township of McKellar approves a \$500.00 scholarship to be allocated to graduating McKellar high school students who will be attending a post-secondary institution in 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-134 That the Township of McKellar approves the McKellar United Church Women's request to have the fee waived for the August 24th, 2018 hall rental.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-135 That the Township of McKellar supports the West Parry Sound Pool and Wellness Committee's recommendation to direct staff/CAO to collectively meet and finalize a common package for future deliberations by Councils, including: (1) preferred governance operation model of Shareholders Corporation, (2) Terms of Reference, and (3) a funding model.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-136 That the Township of McKellar accept the April 9, 20 and 26th, 2018 Accounts Payable reports and payroll run No. 989, 990, 991, and 992 in the amount of \$240,387.34.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-137 That the Township of McKellar authorizes the Eastern Georgian Bay Stewardship Council to plant a Butterfly Garden at the Community Centre;

And further that the Township of McKellar will contribute a maximum of \$800.00 towards the project.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-138 That the Township of McKellar accept the quote from My-Tech Information Technology to provide IT services to the municipal office in the amount of \$1,070.00 plus applicable taxes per month.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-139 That the Township of McKellar authorizes Tammy Wylie, Deputy Clerk to attend the Bill 68 Training in Burks Falls on June 8, 2018. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

18-140 That the Township of McKellar instructs the Chief Building Official to draft a Revised Building Fees Schedule;

AND FURTHER approves a Public Meeting, under the Building Code Act, for review of the building fees to be held on Wednesday, June 20, 2018 at 6:30 p.m.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-141 That the Township of McKellar approves the Pavilion Grand Opening on Saturday June 30, 2018 at 11:00 a.m.

Carried

Public Notice

Council has called a Public Meeting on June 20, 2018 at 6:30 p.m. to discuss an amendment to Schedule 'A' to by-Law No. 2011-14 (the Building By-law) as amended.

Question/Comment Period

The following members of the public addressed Council: Henry Beier.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-142 That the Township of McKellar hereby give By-law No. 2018-17 being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-143 That the Township of McKellar hereby give By-law No. 2018-17 being a by-law to confirm the proceeding of Council, Third reading and Passed in Open Council this 7th day of May, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-144 That the Township of McKellar adjourn to meet again on May 22, 2018 or at the call of the Reeve. Meeting adjourned at 9:35 p.m.

Carried

Reeve

Clerk