

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 22, 2018

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-145 That the Township of McKellar accept the minutes of the May 7, 2018 meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-146 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS

Councillor Beier reported that the Chamber of Commerce are hosting an All Candidate's meeting for the upcoming provincial election on May 23, 2018 at One Kid's Place. Councillor Haskim reported on the fireworks held on May 19, 2018, the Earth Day Roadside Clean-up event is being held on June 10, 2018, and the Hemlock Church roof has been completed. Councillor Haskim also reported that the canoe route markers are in place on Manitouwabing Lake. Councillor Kekkonen reported on the FONOM conference attended. Reeve Hopkins reported on the various events happening in the Township, the Smartco meeting held on May 8, 2018, and the FONOM conference held on May 9, 10, and 11, 2018. Reeve's Report on file.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-147 That the Committee of the Whole rise and report at 7:09 p.m.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-148 That the Township of McKellar hereby give By-law No. 2018-18, being a by-law to amend By-law No. 2012-08 as amended, (Recreation Committee By-law) First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-149 That the Township of McKellar hereby give By-law No. 2018-18, being a by-law to amend By-law No. 2012-08 as amended, (Recreation Committee By-law), Third reading and Passed in Open Council this 22nd day of May, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-150 That the Township of McKellar do hereby proclaim the month of June as Senior's Month in the Township of McKellar and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-151 That the Township of McKellar authorizes the Fire Chief to provide the Ontario Provincial Police access to the Fire Hall, Station 1, for use on an as needed basis.

Carried

**Council Meeting Minutes
May 22, 2018**

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-152 That the Township of McKellar authorize Reeve Hopkins to attend the meeting held on May 24, 2018 in Burks Falls to discuss the future of the Huntsville Hospital.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-153 That the Township of McKellar appoint Rick Brear to the recreation committee for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-154 That the Township of McKellar directs the Clerk Administrator to advertise for a Part-time Summer Student weekend position for the Transfer Station.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

18-155 That the Township of McKellar authorizes a donation to Camp Oochigeas in the amount of \$200.00.

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

18-156 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 7:43 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-157 That the Township come out of closed session at 8:06 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-158 That the Township of McKellar accepts the reports, recommendations and directions arising from the closed session held May 22, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-159 That the Township of McKellar hereby give By-law No. 2018-19 being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

Council Meeting Minutes
May 22, 2018

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-160 That the Township of McKellar hereby give By-law No. 2018-19 being a by-law to confirm the proceeding of Council, Third reading and Passed in Open Council this 22nd day of May, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-161 That the Township of McKellar adjourn to meet again on June 4, 2018 or at the call of the Reeve. Meeting adjourned at 8:08 p.m.

Carried

Reeve

Clerk