

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

June 4, 2018

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

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-162 That the Township of McKellar accept the minutes of the May 22, 2018 meeting as circulated.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-163 That the Township of McKellar hereby go into Committee of the Whole at 6:31p.m.

Carried

REPORTS

Fire Chief Ed Bier reported on the ministry's policy changes for fire departments. He also provided clarification on cooking fires during high fire ratings. The Treasurer's report regarding direct deposit for payroll and corporate credit card was received. Councillor Beier reported on the All Candidates Meeting hosted by the Chamber of Commerce on May 23, 2018 and the Library Board meeting attended. Councillor Zulak reported on the Parry Sound Area Planning Board meeting attended. Councillor Haskim reported on the Recreation meeting attended. Councillor Kekkonen reported on Bill 175, policy changes to police services. Reeve Hopkins reported on various events happening in the Township, the POA meeting held on May 31, 2018 and the Almaguin Saving Huntsville Hospital Committee meeting held on May 31, 2018. Reeve's Report on file.

Committee recommended that a resolution be considered to support the Treasurer's recommendation and the Almaguin Saving Huntsville Hospital Committee.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-164 That the Committee of the Whole rise and report at 7:17 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

18-165 That the Township of McKellar hereby give By-law No. 2018-20 being a by-law to adopt an accessibility policy and plan, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

18-166 That the Township of McKellar hereby give By-law No. 2018-20 being a by-law to adopt an accessibility policy and plan, Third reading and Passed in Open Council this 4th day of June, 2018.

Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

18-167 That the Township of McKellar direct staff to research and report on audio equipment/device options for council chambers.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-168 That the Township of McKellar accept the May 7, 14, and 28th, 2018 Accounts Payable reports and payroll run No. 981, 982, 983, 984, and 985 in the amount of \$223,973.54.

Carried

**Council Meeting Minutes  
June 4, 2018**

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-169 That the Township of McKellar appoint the following to the Township of McKellar Volunteer Fire Department:

Tyler McKeown  
Jaden Bier

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-170 That the Township of McKellar hereby accept Krista LeBlanc's resignation from the Recreation Committee, with regrets.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-171 That the Township of McKellar hereby support the Almaguin Saving Huntsville Hospital (ASHH) Committee's initiative to ensure that the Almaguin area has a full service acute care hospital in Huntsville and that adequate funding is provided from the Province of Ontario which recognizes the unique financial situation facing Almaguin and MAHC.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-172 That the Township of McKellar hereby authorize the Treasurer/Deputy Clerk to procure the CIBC banking services required to transition to the payment of payroll earnings by direct deposit;

And further authorize the Treasurer/Deputy Clerk to acquire a CIBC Classic corporate credit card, with a \$5,000 spending limit.

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.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-173 That the Township of McKellar, pursuant to Section 239(2)(b), 239(2)(c) and 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:01 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, a proposed or pending acquisition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-174 That the Township of McKellar come out of closed session at 9:06 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-175 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 4, 2018.

Carried

**Council Meeting Minutes  
June 4, 2018**

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-176 That the Township of McKellar hereby give By-law No. 2018-21 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-177 That the Township of McKellar hereby give By-law No. 2018-21 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4th day of June, 2018.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-178 That the Township of McKellar adjourn to meet again on June 18, 2018 or at the call of the Reeve. Meeting adjourned at 9:08 p.m.

Carried

---

Reeve

---

Clerk