

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

June 18, 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

18-179 That the Township of McKellar accept the minutes of the June 4, 2018 meeting as circulated.

Carried

**VISITORS** Mr. Jeffrey Beaudoin, Business Development Adviser for The Business Centre, was present to speak with Council regarding the services provided for small and medium sized businesses in the Parry Sound and Nipissing Districts. Services include one on one consultation, workshops, help preparing business plans and financial forecasting. Mr. Beaudoin will advise the municipal office of future workshop dates that can be placed on the municipal website. Reeve Hopkins thanked Mr. Beaudoin for attending.

Mr. Ryan Snowball from the Parry Sound Area Planning Board was present to discuss with Council the proposed consent in Part of Lot 19 and 20, Concession B (Brian Moore). Council had a concern with the portion of West Road being seasonally maintained. Mr. Snowball was to review the options discussed with John Jackson and provide a report for Council.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-180 That the Township of McKellar hereby go into Committee of the Whole at 6:56 p.m.

Carried

**REPORTS**

The Treasurer's reports regarding electronic signage and a coloured printer/photocopier were received. Councillor Haskim reported that the Roadside Cleanup went well. Councillor Haskim also reported that the Recreation Committee has organized a Fish & Fun event for July 7, 2018 and a Canoe & Kayak event for July 14, 2018. Reeve Hopkins reported on various events happening in the Township. Reeve's Report on file.

Committee recommended that a resolution be considered to support the Treasurer's recommendations, the Aspen Valley Wildlife Sanctuary and the McKellar Market Manager.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-181 That the Committee of the Whole rise and report at 7:48 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-182 That the Township of McKellar hereby give By-law No. 2018-22 being a by-law to appoint an Inspector for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006, S.O. 2006, c. 17 (Chief Building Official), First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-183 That the Township of McKellar hereby give By-law No. 2018-22 being a by-law to appoint an Inspector for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006, S.O. 2006, c. 17 (Chief Building Official), Third reading and Passed in Open Council this 18th day of June, 2018.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-184 That the Township of McKellar appoint Laura Presutti to the Township of McKellar Library Board for the present term of Council.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-185 That the Township of McKellar hereby accept the following quotation to supply and install a LED sign at the Community Centre in the amount of \$18,515.50 plus HST from Gateway Signs & Service;

And further that the Treasurer ensure that training and warranty are included.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-186 That the Township of McKellar approve the purchase of a Ricoh C3004ex copier in the amount of \$3,106.36 plus HST;

And further authorize staff to enter into a service agreement for the equipment.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-187 That the Township of McKellar hereby approve the Market Manager's request to place a market sign on the advertising boards at the Township Transfer Station at a cost of \$50.00;

And further that the 2018 expense be transferred from the EDC Reserve;

And further directs the Market Manager to include sign advertising expenses in future budgets.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

18-188 That the Township of McKellar approve a donation in the amount of \$100.00 to the Aspen Valley Wildlife Sanctuary.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-189 That the Township of McKellar approve the Clerk Administrator to attend the MLCA's annual general meeting on Saturday, July 14, 2018 to provide a brief outline of key happenings/projects in 2017/2018 and what to expect in 2018 & beyond.

YEAS: Reeve Hopkins and Councillor Haskim

NAYS: Councillors Beier, Kekkonen and Zulak

Defeated

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

18-190 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:07 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-191            That the Township of McKellar come out of closed session at 9:12 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-192            That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 18, 2018.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-193            That the Township of McKellar hereby give By-law No. 2018-23 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-194            That the Township of McKellar hereby give By-law No. 2018-23 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18th day of June, 2018.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-195            That the Township of McKellar adjourn to meet again on July 16, 2018 or at the call of the Reeve. Meeting adjourned at 9:15p.m.

Carried

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Reeve

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Clerk