

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

July 30, 2018

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Tammy Wylie; Fire Chief, Ed Bier; Chief Building Official, Chris Bordeleau; Municipal Law Enforcement Officer, Gary Joice

Reeve Hopkins called the meeting to order at 4:30 p.m.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-237 That the Township of McKellar hereby go into Committee of the Whole at 4:30 p.m.

Carried

Committee of the Whole was called to review and discuss two draft by-laws, a by-law to prescribe times for setting fires and precautions/restrictions for burning (Burning By-law) and a by-law to regulate setting off of fireworks (Fireworks By-law). Fire Chief, Ed Bier, CBO, Chris Bordeleau and MLEO Gary Joice reviewed with Council the draft by-laws in detail. Minor amendments were identified and changed.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-238 That the Committee of the Whole rise and report at 6:02 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Morley Haskim

18-239 That the Township of McKellar hereby give By-law No. 2018-30, with amendments, being a by-law to prescribe times for setting fires and precautions/restrictions for burning and to repeal By-law No. 2005-26, By-law No. 2011-20 and By-law No. 2012-15, First and Second reading.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-240 That the Township of McKellar hereby give By-law No. 2018-31, with amendments, being a by-law to regulate the setting off of fireworks, First and Second reading.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-241 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 6:09 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees. (By-law Enforcement)

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-242 That the Township of McKellar come out of closed session at 6:20 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-243 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held July 30, 2018.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-244 That the Township of McKellar give By-law No. 2018-32 being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-245 That the Township of McKellar hereby give By-law No. 2018-32 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 30th day of July, 2018.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-246 That the Township of McKellar adjourn to meet again on August 13, 2018 or at the call of the Reeve. Meeting adjourned at 6:22 p.m.
Carried

Reeve

Clerk