

**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**October 15, 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

18-326 That the Township of McKellar accept the minutes of the October 1, 2018 Council meetings as circulated.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-327 That the Township of McKellar hereby go into Committee of the Whole at 6:34 p.m.

Carried

**REPORTS**

The Public Works Superintendent's report regarding winter maintaining McKellar Ferguson Boundary Road was received. Councillor Zulak reported on the upcoming Belvedere Height's annual general meeting being held on October 18, 2018. Councillor Kekkonen reported on the upcoming CPAC meeting being held on October 18, 2018. Reeve Hopkins reported on various events happening in the Township. Reeve's Report on file.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-328 That the Committee of the Whole rise and report at 6:58 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-329 That the Township of McKellar give By-law No. 2018-41 being a by-law to provide for the erection of stop signs at intersections, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-330 That the Township of McKellar hereby accept the quote from Northern Tree Service to remove one white pine tree at the Lakeview Cemetery and two elm trees at the Community Centre in the amount of \$4,746.00 taxes included.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-331 That the Township of McKellar authorize the Treasurer to reimburse the Manitowabing Road Service Co. for 50% of the 2018/19 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1,300.00 plus HST. Claimed expenses to be supported with a receipt and invoice prior to payment.

YEAS: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins

NAYS:

Carried

Reeve Hopkins vacated the chair for the following motion and Councillor Kekkonen assumed the Chair.

Moved by: Peter Hopkins  
Seconded by: Morley Haskim

18-332 That the Township of McKellar authorize the following people to attend the annual general meeting at Belvedere Heights on October 18, 2018, costs to be paid: Reeve Peter Hopkins

Carried

Reeve Hopkins returned to the Chair.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-333 That the Township of McKellar hereby schedule an open house for the Zoning By-law Review to be held on Saturday, October 27, 2018 at 10:00 a.m. in the Council Chambers.

Carried

**Council Meeting Minutes  
October 15, 2018**

PUBLIC NOTICE

Council has called a Roads Committee Meeting on October 19, 2018 at 9:30 a.m. to discuss road related issues.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-334 That the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:27 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

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-335 That the Township of McKellar come out of closed session at 8:00 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-336 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 15, 2018.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-337 That the Township of McKellar hereby give By-law No. 2018-42 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-338 That the Township of McKellar hereby give By-law No. 2018-42 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15th day of October, 2018.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-339 That the Township of McKellar adjourn to meet again on November 5, 2018 or at the call of the Reeve. Meeting adjourned at 8:02 p.m.

Carried

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Reeve

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Clerk