

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

December 6, 2018

Present: Reeve Peter Hopkins and Councillors Don Carmichael, Morley Haskim, Mike Kekkonen

Regrets: Councillor Marco Ancinelli

Staff: Clerk Administrator, Tammy Wylie; Public Works Superintendent Greg Gostick (3:30 p.m. to 4:13 p.m.)

Reeve Hopkins called the meeting to order at 3:16 p.m.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-449 That the Township of McKellar hereby go into Committee of the Whole at 3:18 p.m.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-450 That the Committee of the Whole rise and report at 3:30 p.m.

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-451 That the Township of McKellar hereby rescind Resolution No. 18-407.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-452 WHEREAS the Federal Government introduced the one-third tax free expense allowance for municipal council in 1947;

AND WHEREAS the Federal Government’s budget of 2017 announced the elimination of the one-third tax exemption for Council remuneration to will take effect on January 1, 2019;

AND WHEREAS the purpose of the one-third tax free expense allowance was to provide an allowance for expenses incidental to the discharge of the person’s duties as an elected office;

AND WHEREAS the elimination of the one-third tax free exemption will have an impact on the remuneration of all Councillors;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of McKellar direct the Clerk to amend By-law No. 2011-20 to include the following:

Table with 2 columns: Item, Amount. Rows include: Reeve - Monthly Honorarium (\$1,599.04), Councillor – Monthly Honorarium (\$1,289.11), Special Meetings & Area Meetings (\$206.98 per meeting), Committee/Board Meetings (\$206.98 per meeting).

The above remuneration shall be increased in January 2020 and in subsequent years by the annual October Consumer Price Index for Ontario.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-453 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 3:36 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.
Carried

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Moved by: Morley Haskim
Seconded by: Don Carmichael

18-454 That the Township of McKellar come out of closed session at 4:11 p.m. and reconvene the meeting.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

18-455 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 6, 2018

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

18-456 That the Township of McKellar hereby give By-law No. 2018-53 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-457 That the Township of McKellar hereby give By-law No. 2018-53 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 6th day of December, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-458 That the Township of McKellar adjourn this meeting at 4:13 p.m.

Carried

Reeve

Clerk