

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 20, 2010

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

10-289 That the Township of McKellar accept the minutes of the December 6, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Gord Zulak was present to discuss with Council his concerns regarding the flood plain elevation and revised deer yard mapping which were incorporated into Official Plan Amendment No. 7 by the Ministry of Municipal Affairs approved modifications.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

10-290 That the Township of McKellar establish the Roads Advisory Committee as per the attached terms of reference and appoint Councillor McColl to the Committee for the present term of Council.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

10-291 That the Township of McKellar establish the Facilities, Programs and Services Advisory Committee as per the attached terms of reference and appoint Reeve Hopkins to the Committee for the present term of Council.

Carried

Moved by: T. Black

Seconded by: Jim McColl

10-292 That the Township of McKellar establish the Celebration of Community Advisory Committee as per the attached terms of reference and appoint Councillor Naklowych to the Committee for the present term of Council.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

10-293 That the Township of McKellar establish the Transparency Advisory Committee as per the attached terms of reference and appoint Councillor Black to the Committee for the present term of Council.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

10-294 That the Township of McKellar hire Ward Stoneman as temporary equipment operator as per the attached.

Carried

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Moved by: Jim McColl  
Seconded by: T. Black

10-295 That the Township of McKellar confirm and authorize the Treasurer to make year end transfers as per the approved 2010 budget dated June 7, 2010 and accompanying notes dated May 10, 2010.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

10-296 That the Township of McKellar, pursuant to Section 283(7) of the Municipal Act, have reviewed the one-third deemed expense allowance for Councillors and confirm that no change to the current policy is required.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

10-297 That the Township of McKellar appoint Debbie McMurray, Doug Weber and Wave Weir to the Economic Development Committee. Term of appointment to December 31, 2012.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

10-298 That the Township of McKellar support the appointment of Don Brisbane to the North Bay Parry Sound District Health Unit for the present term of Council.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

10- 299 WHEREAS the 'Farmland Tax Program' and the 'Managed Forest Tax Incentive Program' are designed by the Ontario Government to support lower food costs and protect forests for recreational and environmental purposes;  
AND WHEREAS the Farm Tax Rebate Program and Managed Forest Tax Incentive Program were previously funded in full by the Ontario Government yet are now funded mainly by municipalities through the municipal property tax base;  
AND WHEREAS rural municipalities are being forced to absorb the loss of 75% of the property tax revenue from their farmland and managed forest properties while all residents of Ontario have a vested interest in maintaining lower-cost foods and protecting forests;  
AND WHEREAS the farm tax rebate program provides lower-cost foods across the province, as well as the economic benefit of provincial exporting and is truly an income-redistributive program with province wide significance and should not be financed from local property taxes which result in those who are supposed to be benefitting from the program, actually paying for the program;  
THEREFORE BE IT RESOLVED that the Province of Ontario calculate the Farmland and Managed Forest component of the Ontario Municipal Partnership Fund (OMPF) so that all municipalities receive full provincial reimbursement of their lost property tax revenue on farmland and managed forest properties, while land-owners maintain the streamlined process and the 25% ratio currently in place;  
AND FURTHER that this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Agriculture Food & Rural Affairs, Minister of Municipal Affairs and Housing, local MPPs, all Ontario municipalities and any other individual or association as deemed appropriate.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

10-300 That the Township of McKellar authorize Ted Stroud to attend the Essentials of Municipal Fire Protection seminar in North Bay on January 22, 2011. Costs to be paid.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

10-301 That the Township of McKellar authorize Jury Naklowych to attend the Elected Officials Workshop for Emergency Preparedness on February 3, 2011. Costs to be paid.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

10-302 That the Township of McKellar authorize Deputy Chief Bier to attend the Northeastern Fire Education Conference in North Bay on March 31 - April 3, 2011. Costs to be paid.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

10-303 That the Township of McKellar authorize Reeve Hopkins to attend ROMA/OGRA combined conference on February 27 - March 2, 2011. Costs to be paid.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

10-304 That the Township of McKellar instruct the Clerk to establish a separate bank account and fund for the balance of the Veterans' Day Observance Fund.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

10-305 That the Township of McKellar adjourn to meet again on January 10, 2011 or at the call of the Reeve. Meeting adjourned at 8:40 p.m.

Carried

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Reeve

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Clerk