

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 4, 2013

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: J. McColl

13-31 That the Township of McKellar accept the minutes of the January 21, 2013 Council meeting as circulated.

Carried

Councillor Black declared a pecuniary interest on Item #3 under By-laws, By-law to authorize participation in OMERS pension plan.

Moved by: J. McColl

Seconded by: T. Black

13-32 That the Township of McKellar hereby go into Committee of the Whole at 6:30 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Doug Weber, Gerald Bell, Paul Rossiter and Elaine McMahon.

The January statement of expenses and revenue and the 2012 Building Permit Summary Report were received.

Committee recommended that Council consider drafting a definition of "winter maintenance" to be applicable to resolution No. 11-191, a resolution to provide winter maintenance to certain named seasonal and unassumed roads.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-33 That the Committee of the Whole rise and report at 6:59 p.m.

Carried

Visitors: Mr. Drew Rachar, General Manager and Course Superintendent of The Ridge at Manitou Golf Club was present to provide Council with an overview and summary of the environmental testing protocols in place at The Ridge and the water quality monitoring program results. Reeve Hopkins thanked Mr. Rachar for the informative presentation.

Moved by: T. Black

Seconded by: J. McColl

13-34 That the Township of McKellar hereby give By-law No. 2013-05, being a by-law to set tax ratios for municipal purposes for the year 2013, First and Second reading.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-35 That the Township of McKellar hereby give By-law No. 2013-05, being a by-law to set tax ratios for municipal purposes for the year 2013, Third reading and Passed in Open Council this 4th day of February, 2013.

Carried

Moved by: J. McColl
Seconded by: T. Black

13-36 That the Township of McKellar hereby give By-law No. 2013-06, being a by-law to amend By-law No. 2008-25 as amended (Transfer Site By-law) and By-law No. 2011-21 as amended (Fee By-law), First and Second reading.

Carried

Councillor Black declared a pecuniary interest on the following motions and vacated her chair.

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-37 That the Township of McKellar hereby give By-law No. 2013-07, being a by-law to authorize participation in the OMERS pension plan in respect of the employees of the Township, First and Second reading.

Carried

Moved by: J, McColl
Seconded by: Jury Naklowych

13- 38 That the Township of McKellar hereby give By-law No. 2013-07, being a by-law to authorize participation in the OMERS pension plan in respect of the employees of the Township, Third reading and Passed in Open Council this 4th day of February, 2013.

Carried

Councillor Black returned to her chair.

Moved by: T. Black
Seconded by: J. McColl

13-39 That the Township of McKellar amend resolution No. 2013-10 by deleting "May 3" and replacing with "May 6".

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-40 That the Township of McKellar join the Federation of Northern Ontario Municipalities (FONOM).

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-41 That the Township of McKellar regretfully accept the resignations of K. Birch and B. Kane from the Recreation Committee.

Carried

Moved by: T. Black
Seconded by: J. McColl

13-42 That the Township of McKellar approve the spring newsletter as per attached, and with the addition of the Georgian Bay Biosphere Walk, Run, Pole "Township Challenge".

Carried

Moved by: T. Black
Seconded by: J. McColl

13-43 That the Township of McKellar authorize interested Councillors to attend the FONOM annual conference in Parry Sound on May 8th - 10th, 2013. Costs to be paid.

Carried

Moved by: T. Black
Seconded by: J. McColl

13-44 That the Township of McKellar authorize the Reeve and Clerk to execute the attached Consent Agreement with M. Lillipold.

Carried

Moved by: J. McColl
Seconded by: T. Black

13-45 That the Township of McKellar establish a Public Works hiring committee consisting of the Public Works Superintendent, Councillor McColl, Councillor Naklowych.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-46 That the Township of McKellar do not enter into a quid pro quo agreement with the MLCA for advertising on the Township commercial sign boards.

Carried

Moved by: T. Black
Seconded by: J. McColl

13-47 That the Township of McKellar authorize the Recreation Committee to establish a badminton program at the Community Centre on two week nights each week, until summer. Dates to be determined.

Carried

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Moved by: T. Black
Seconded by: Ted Stroud

13-48 That the Township of McKellar authorize the Reeve to partake in the Near North District School Board Accommodation Review Committee meeting on February 21, 2013 and the preliminary meeting on February 11, 2013.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-49 That the Township of McKellar hereby give By-law No. 2013-08, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: T. Black
Seconded by: J. McColl

13-50 That the Township of McKellar hereby give By-law No. 2013-08, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4th day of February, 2013.

Carried

Moved by: J. McColl
Seconded by: T. Black

13-51 That the Township of McKellar adjourn to meet again on February 19, 2013 or at the call of the Reeve. Meeting adjourned at 10:21 p.m.

Carried

Reeve

Clerk