

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 19, 2013

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: J. McColl

Seconded by: T. Black

13-52 That the Township of McKellar accept the minutes of the February 4, 2013 Council meeting as circulated.

Carried

Moved by: Jury Naklowych

Seconded by: T. Black

13-53 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Gerald Bell, Greg Godbeer, Bonnie Beier, Peter Brewster, Wave Weir and Henry Beier.

Committee recommended that Council consider a motion to permit the EDC to hold a Holistic Fair at the Community Centre on June 22, 2013.

Moved by: T. Black

Seconded by: J. McColl

13-54 That the Committee of the Whole rise and report at 7:17 p.m.

Carried

Visitors: Mr. Dale Seto and Mr. Jamie Nairn, Environmental Consultant were present to review with Council application for consent, file No. B44/2007.

Mr. Henry Beier was present to address his concerns regarding resolution No. 13-45, a resolution to establish a Public Works hiring committee. Mr. Beier requested that Council rescind resolution No. 13-45 as he believes that some or all those selected for the committee have some sort of conflict of interest in the matter. A copy of Mr. Beier's deputation was left with the Clerk.

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Moved by: J. McColl

Seconded by: T. Black

13-55 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), Third reading and Passed in Open Council this 19<sup>th</sup> day of February 2013

Carried

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Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-56 That the Township of McKellar authorize the Clerk to attend the AMCTO spring workshop April 25 & 26, 2013 in Sudbury. Costs to be paid.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

13-57 That the Township of McKellar authorize the EDC to send the attached letter dated February 6, 2013 to 2276552 Ontario Inc.

Yea: Reeve Hopkins, Councillors McColl, Naklowych and Stroud  
Nay: Councillor Black

Carried

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

13-58 That the Township of McKellar instruct the Treasurer to provide Council with the monthly accounts payable reports for acceptance.

Carried

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

13-59 That the Township of McKellar, pursuant to Section 239(2)(b), 239(2)(d) and 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:17 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-60 That the Township of McKellar come out of closed session at 9:14 p.m. and reconvene the meeting.

Carried

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

13-61 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 19, 2013.

Carried

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Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-62 That the Township of McKellar hereby give By-law No. 2013-09, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-63 That the Township of McKellar hereby give By-law No. 2013-09, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19<sup>th</sup> day of February, 2013.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-64 That the Township of McKellar adjourn to meet again on March 4, 2013 or at the call of the Reeve. Meeting adjourned at 9:16 p.m.

Carried

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Reeve

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Clerk