

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 4, 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: Jury Naklowych

13-65 That the Township of McKellar accept the minutes of the February 19, 2013 Council meeting as circulated.

Carried

Moved by: J. McColl

Seconded by: Jury Naklowych

13-66 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

PUBLIC FORUM

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

Moved by: T. Black

Seconded by: J. McColl

13-67 That the Committee of the Whole rise and report at 7:16 p.m.

Carried

Visitors: Mr. Donald Sanderson, CEO and Mr. Jim Hannah, Communications Officer with the West Parry Sound Health Centre were in attendance to provide an update to Council on the Health Centre. Mr. Sanderson reviewed the preliminary Land Use Master Plan, and the Quality Improvement Plan. Mr. Sanderson indicated that the Local Health Integration Network currently has vacancies on the Board and is looking for volunteers to sit on the Board. A short question and answer ensued. Reeve Hopkins thanked the gentlemen for their informative presentation.

Moved by: T. Black

Seconded by: J. McColl

13-68 That the Township of McKellar hereby give By-law No. 2013-10, being a by-law to amend By-law No. 2011-29 (Employee/Volunteer Police Background Check Policy), First and Second reading.

Carried

Moved by: J. McColl

Seconded by: T. Black

13-69 That the Township of McKellar hereby give By-law 2013-11, being a By-law to adopt a Accountability, Transparency and Delegation of Powers and Duties Policy, First and Second reading.

Carried

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

13-70 That the Township of McKellar authorize the Reeve and Clerk to execute the agreement for funding under the Municipal Infrastructure Investment Initiative for the completion of an Asset Management Plan.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-71 That the Township of McKellar endorse the Town of Parry Sound's resolution objecting to Canada Post sending local mail to Toronto for sorting, thereby delaying mail delivery by up to one week.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-72 That the Township of McKellar authorize up to 3 Firefighters to attend the Northeastern Fire Education Conference in North Bay from March 21 - 24, 2013. Costs to be paid.

Carried

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

13-73 That the Township of McKellar accept the February 8, 19, 21 and 28th, 2013 Accounts Payable reports in the amount of \$115,381.07 and payroll run No. 404, 406, 409 and 410 in the amount of \$57,876.70.

Carried

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

13-74 That the Township of McKellar authorize the Recreation Committee to hold a 10 week Tai Chi program (one day per week) at the Community Centre from September to November, 2013.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-75 That the Township of McKellar authorize the Recreation Committee to purchase a CD Player for programs. Cost not to exceed \$150.00.

Carried

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

13-76 That the Township of McKellar authorize the EDC to hold an Active Living Fair at the Community Centre on June 22, 2013.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-77 That the Township of McKellar hereby define "Family member" for the purposes of resolution No. 11-338 (Canadore College bursary) as a married couple and the children, if any, of either or both spouses; a couple living common law and the children, if any, of either or both partners; or, a lone parent of any marital status and his or her children. A couple may be of opposite or same sex. Children may be children by birth, marriage or adoption regardless of their age. Grandchildren living with their grandparent(s) also constitute a family member.

Carried

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

13-78 That the Township of McKellar authorize Reeve Hopkins to attend the School Board Assessment Review Committee meetings on March 20, 2013 and April 18, 2013. Costs to be paid.

Defeated

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

13-79 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:06 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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

13-80 That the Township of McKellar come out of closed session at 10:03 p.m. and reconvene the meeting.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-81 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 4, 2013.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-82 That the Township of McKellar hereby give By-law No. 2013-12, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-83 That the Township of McKellar hereby give By-law No. 2013-12, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open council this 4th day of March, 2013.

Carried

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

13-84 That the Township of McKellar adjourn to meet again on March 18, 2013 or at the call of the Reeve. Meeting adjourned at 10:06 p.m.

Carried

Reeve

Clerk