

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 18, 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

13-89 That the Township of McKellar accept the minutes of the March 4, 2013 Council meeting and the March 14, 2013 Special Council meeting as circulated.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-90 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, Bonnie Beier, Peter Brewster, and Wave Weir.

REPORTS - Public skating report, Reeve's report/Economic Development Committee report, received.

Moved by: J. McColl

Seconded by: T. Black

13-91 That the Committee of the Whole rise and report at 7:10 p.m.

Carried

Visitors: Ms. Anna Marie Harris, Manager of Georgian Bay Country was present to provide Council with an update of the organization and review the three year strategic plan. Ms. Harris advised that the Tourist Information Centre in Seguin Township will be closing its doors on March 28, 2013. Ms. Harris asked for Council's continued financial support and advised that there are currently openings for membership on the Board. A short question and answer ensued. Reeve Hopkins thanked Ms. Harris for her presentation.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

13-92 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), Third reading and Passed in Open Council this 18th day of March, 2013.

Carried

Moved by: J. McColl

Seconded by: T. Black

13-93 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, Third reading and Passed in Open Council this 18th day of March, 2013.

Carried

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

13-94 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association spring meeting on April 12, 2013 in Burk's Falls. Costs to be paid.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-95 That the Township of McKellar hire Tyler Edington to the position of Equipment Operator/Transfer Site Attendant.

Carried

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

13-96 That the Township of McKellar authorize the Public Works Superintendent to purchase one used snow plow in the amount of \$1,500.00 from 1st Choice Landscaping & Construction.

Carried

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

13-97 That the Township of McKellar hereby give By-law No. 2013-13, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-98 That the Township of McKellar hereby give By-law No. 2013-13, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18th day of March, 2013.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-99 That the Township of McKellar adjourn to meet again on Tuesday April 2, 2013 or at the call of the Reeve. Meeting adjourned at 8:10 p.m.

Carried