

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 2, 2013

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Ted Stroud

Seconded by: Jury Naklowych

13-100 That the Township of McKellar accept the minutes of the March 18, 2013 Council meeting as circulated.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-101 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, Henry Beier, Tony Moffat, Wave Weir, Bonnie Beier and Peter Brewster.

REPORTS - March Statement of Revenues and Expenditures, Reeve's report received.

Committee recommended that Council support the Municipality of Trent Lakes' resolution regarding Provincial financial support for OMB appeals dealing with aggregate resource developments.

Committee recommended that a resolution be adopted to authorize the Reeve to attend the WPS Health Centre bi-annual area municipal meeting on April 29, 2013.

Committee recommended that Mr. Hake's correspondence regarding speed signs on Lake Manitouwabing be forwarded to the Manitouwabing Lake Community Association for comment.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-102 That the Committee of the Whole rise and report at 7:16 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-103 That the Township of McKellar accept the March 6, 13, 21, 25 and 27th, 2013 Accounts Payable reports and payroll run No. 411, 412, 413, and 414 in the amount of \$492,801.05 (Municipal- \$167,398.90, School Boards - \$325,402.15).

Carried

Moved by: J. McColl

Seconded by: T. Black

13-104 That the Township of McKellar accept the quote of AJ Stone company in the amount of \$7,710.00 plus applicable taxes for the supply of six sets of bunker gear as per quote.

Carried

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

13-105 That the Township of McKellar authorize Reeve Hopkins or Tamara Black to attend the West Parry Sound Health Centre area municipal meeting on April 29, 2013. Costs to be paid.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-106 That the Township of McKellar endorse the Municipality of Trent Lakes' resolution requesting the Province to be "responsible for the costs of any appeal proceedings before the Ontario Municipal Board respecting a municipal decision related to a mineral aggregate resource development and providing funding to the municipality involved in any appeal process of an Official Plan or Zoning By-law Amendment decision related to a mineral aggregate development."

Carried

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

13- 107 That the Township of McKellar, pursuant to Section 239(2)(f) of the Municipal Act, S.O. 2001, as amended, move into closed sessions at 7:37 p.m. to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-108 That the Township of McKellar come out of closed session at 8:32 p.m. and reconvene the meeting.

Carried

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

13-109 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 2, 2013.

Carried

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

13-110 That the Township of McKellar hereby give By-law No. 2013-14, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-111 That the Township of McKellar hereby give By-law No. 2013-14, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2nd day of April, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-112 That the Township of McKellar adjourn to meet again on April 15, 2013 or at the call of the Reeve. Meeting adjourned at 8:41 p.m,

Carried

Reeve

Clerk