

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 6, 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

13-134 That the Township of McKellar accept the minutes of the April 15, 2013 Council meeting and the May 3, 2013 Special Council meeting as circulated.

Carried

At the closed session of Council on May 3, 2013, Councillor Black declared a pecuniary interest regarding discussion on the CBO's salary and vacated her chair and left the meeting during discussion.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

13-135 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: Peter Brewster

REPORTS: April statement of revenues and expenditures, Balsam Trail/Hwy #124 entrance report, Councillor Black gave a verbal Youth Baseball report, Reeve's report.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-136 That the Committee of the Whole rise and report at 7:00 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-137 That the Township of McKellar hereby give By-law No. 2013-17, being a by-law to amend By-law No. 2012-13 (Fireworks By-law), First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-138 That the Township of McKellar hereby give By-law 2013-17, being a by-law to amend By-law No. 2012-13 (Fireworks By-law), Third reading and Passed in Open Council this 6th day of May, 2013.

Carried

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

13-139 That the Township of McKellar hereby give By-law No. 2013-18, being a by-law to adopt the estimates of all sums required for the year 2013, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-140 That the Township of McKellar hereby give By-law 2013-18, being a by-law to adopt the estimates of all sums required for the year 2013, Third reading and Passed in Open Council this 6th day of May, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13- 141 That the Township of McKellar hereby give By-law No. 2013-19, being a by-law to adopt the 2013 tax rates and provide for penalty and interest in default of payment, First and Second reading.

Carried

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

13-142 That the Township of McKellar hereby give By-law No. 2013-19, being a by-law to adopt the 2013 tax rates and provide for penalty and interest in default of payment, Third reading and Passed in Open Council this 6th day of May, 2013.

Carried

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

13-143 That the Township of McKellar accept the April 5, 16, and 30th, 2013 Accounts Payable reports and payroll run No. 419, 426, 430, 432 and 433 in the amount of \$313,467.07.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-144 That the Township of McKellar accept the 2012 financial statements prepared by Pahapill and Associates Chartered Accountants and authorize the signing of the reporting letters.

Carried

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

13- 145 That the Township of McKellar authorize the Reeve and Clerk to sign the attached site plan agreement with 1820968 Ontario Inc.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-146 That the Township of McKellar accept the proposal of Adams Bros. Construction in the amount of \$23,165.00 for blasting services on Tait's Is. Road as per proposal and specifications.

Carried

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

13-147 That the Township of McKellar authorize Reeve Hopkins and Councillor Stroud to attend the REDAC Smart Community Stakeholder meeting on May 23, 2013 at 6:30 p.m. Costs to be paid.

Carried

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

13-148 That the Township of McKellar establish a re-use site at the transfer site and authorize the exchange of items at the user's risk and the Township's discretion. The Township does not assume any responsibility or liability for items taken. User guidelines as per the attached.

Carried

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

13-149 That the Township of McKellar authorize the Treasurer to sign the minutes of settlement for roll number 492800000200920 dated March 25, 2013, appeal 2922835.

Carried

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

13-150 That the Township of McKellar adopt the attached financial reporting protocol for committee events.

Carried

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

13-151 That the Township of McKellar, pursuant to Section 4.8 of By-law No. 2012-13 as amended, hereby grant permission to Ross Rudkin or agent to hold a consumer fireworks display on the Victoria Day weekend on municipal property located at the causeway on Meharg Drive subject to complying with Section 6.8 and all other applicable sections of By-law No. 2012-13 as amended.

Carried

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

13-152 That the Township of McKellar tender for the following:

1. Supply and application of 180 tonnes of liquid calcium
2. Supply of 3800 tonnes of granite screenings
3. 7,400 tonnes granular 'M' supplied and applied
4. 4,060 tonnes granular 'A' supplied and applied
5. 800 tonnes 2" crusher run gravel delivered to the Township yard.

Carried

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

13-153 That the Township of McKellar, pursuant to Section 239(2)(d) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:07 p.m. to discuss labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

13-154 That the Township of McKellar come out of closed session at 8:17 p.m. and reconvene the meeting.

Carried

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

13-155 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 6, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-156 That the Township of McKellar hereby give By-law No. 2013-20, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-157 That the Township of McKellar hereby give By-law No. 2013-20, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 6th day of May, 2013.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-158 That the Township of McKellar adjourn to meet again on May 21, 2013 or at the call of the Reeve. Meeting adjourned at 8:21 p.m.

Carried

Reeve

Clerk