

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

May 21, 2013

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-159 That the Township of McKellar accept the minutes of the May 6, 2013 Council meeting as circulated.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-160 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, Brian Begy and Henry Beier.

REPORTS: Councillor Black FONOM report, Councillor Stroud FONOM report, Reeve Hopkins FONOM report, Reeve's report, Councillor Naklowych gave a verbal FONOM and Fire report.

Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was in attendance to review with Council Application of Consent, file No. B6/2013(Little).

Committee recommended that Council consider a motion to declare the month of June as Senior's Month in the Township.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

13-161 That the Committee of the Whole rise and report at 7:45 p.m.

Carried

Moved by: J. McColl

Seconded by: T. Black

13-162 Whereas Senior's Month is an annual nation-wide celebration;  
And Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;  
And Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;  
And Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told;  
And Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;  
And Whereas the knowledge and experience seniors pass on to us continues to benefit all;  
Now therefore be it resolved that the Township of McKellar do hereby proclaim June 1-30, 2013 as Seniors' Month in the Township and encourage citizens to recognize and celebrate the accomplishments of our seniors.

Carried

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

13-163 That the Township of McKellar accept the quote of AJ Stone Company in the amount of \$12,890.00 plus applicable tax for the supply of 2 SCBA M7 Firehawk Airmasks and 10 aluminum cylinders as per quote.

Carried

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

13-164 That the Township of McKellar tender for custodial services at the Community Centre.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 165 That the Township of McKellar hereby amend Resolution No. 11-320 by adding the following paragraph to the Brush and Yard Waste Directive:

“6. The above directive applies to individual ratepayers with valid Transfer Site permits and does not apply to commercial operators or collectors. Commercial operators and collectors shall be subject to the fees as outlined in By-law No. 2008-25 as amended.”

Carried

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

13-166 Whereas the Council of the Township of McKellar has sought the services of legal professionals to resolve questions around the Reeve’s expenses as outlined in resolution No. 12-49 and 12-67;  
And Whereas Council believes that clarification has been provided through the combined legal opinions of two solicitors;  
As Whereas Council must be accountable to the Public for the expenditure of public monies;  
And Whereas Council should provide transparency wherever possible;

Now Therefore be it resolved that the attached documentation be made available to the Public;

- 1) Two letters to solicitor Fred Dean sent on behalf of Council and dated September 25, 2012 and November 13, 2012 (attached);
- 2) Two letters to solicitor Fred Dean from the Clerk dated March 20, 2012 and April 11, 2012 (attached);
- 3) Two written responses to the Township, received from Fred Dean and dated September 17, 2012, and October 15, 2012 (attached);
- 4) The four written attempts to obtain follow-up from Fred Dean to the Township letter dated November 13, 2012 (attached);
- 5) Four private letters sent to the Township retained solicitors by Reeve Hopkins and dated May 12, 2012, October 12, 2012, November 18, 2012 and March 3, 2013 (attached);
- 6) The written response from solicitor Douglas Christie (attached);
- 7) Two Settlement documents provided to Reeve Hopkins dated April 3, 2012 (attached);
- 8) The invoices for legal services received from both solicitors retained by the Township (attached);
- 9) The response provided by Reeve Hopkins to Council’s settlement documents and dated May 8, 2013 (attached);

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- 10) Email to Township Treasurer from Fred Dean dated September 27, 2012 and Treasurer's response of September 27, 2012 (attached);
- 11) Email to Russell Christie Miller Solicitors dated March 1, 2013 requesting assistance (attached).

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

Carried

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

- 13-167 That the Township of McKellar request the Parry Sound Area Planning Board to defer consideration of Consent File No. B6/2013 (Little ) until such time as an Official Plan Amendment and a Zoning By-law amendment has been applied for and approved to permit the application to proceed.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

- 13-168 That the Township of McKellar establish a Public Works hiring committee consisting of the Public Works Superintendent, and all of Council. Resolution No. 13-45 is hereby rescinded.

Carried

PUBLIC NOTICE

Notice was given that there will be a Public Information Session on June 1, 2013 at 11:30 a.m. at the McKellar Community Centre concerning a proposed Bell Mobility 90 metre Telecommunications tower to be located off of Fire Route 300.

Notice was given that on June 10, 2013 Council will hold a Public Forum to receive input on the topic of servicing Township roads.

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

- 13- 169 That the Township of McKellar hereby give By-law No. 2013-21, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

- 13-170 That the Township of McKellar hereby give By-law No. 2013-21, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 21<sup>st</sup> day of May, 2013.

Carried

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

13-171 That the Township of McKellar adjourn to meet again on June 3, 2013 or at the call of the Reeve. Meeting adjourned at 8:22 p.m.

Carried

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Reeve

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Clerk