

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

June 3, 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

13-172 That the Township of McKellar accept the minutes of the May 21, 2013 Council meeting as circulated.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-173 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: Gerald Bell, Bonnie Beier, Mike Kekkonen, Wave Weir, Henry Beier and Michael Harris.

REPORTS: May statement of revenues and expenditures, Councillor Black gave a verbal Recreation Committee report, Reeve's report, on file.

Committee recommended that a resolution be considered to declare the Seto zoning amendment application as complete. Committee also recommended that resolutions be considered to approve the badminton, walking and youth programs.

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

13-174 That the Committee of the Whole rise and report at 7:19 p.m.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-175 That the Township of McKellar accept the May 3, 14, 22, and 30<sup>th</sup> Accounts Payable reports and payroll run No. 467, 469, 472, 473 and 476 in the amount of \$168,983.06.

Carried

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

13-176 That the Township of McKellar accept the quote of Armtec Ltd. in the amount of \$10,744.49 for the supply and delivery of culverts as per quote.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-177 That the Township of McKellar accept the tender of Weeks Construction in the amount of \$199,144.87 for the supply, delivery and application of granular "M", granular "A" and 2" crush run gravel as per tender.

Carried

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

13-178 That the Township of McKellar accept the tender of Carr Excavating in the amount of \$60,717.16 for the supply, delivery and stockpiling by stacker of granite screening as per tender.

Carried

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

13- 179 That the Township of McKellar accept the quote of Miller Paving Limited in the amount of \$8,910.00 plus applicable taxes for pulverizing 33,000 sq. m. of Centre Road as per quote.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-180 That the Township of McKellar accept the tender of Pollard Highway Product in the amount of \$53,111.81 for the supply and application of 35% liquid calcium chloride as per tender.

Carried

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

13-181 That the Township of McKellar authorize the Public Works Superintendent to attend the Association of Ontario Road Superintendents annual municipal trade show on June 5 and 6, 2013. Two day costs to be paid.

Carried

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

13-182 That the Township of McKellar hire John Cole to the position of Market Manager as per the attached.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 183 That the Township of McKellar hereby declare the zoning amendment application submitted for Part of Lot 32 and 33, Concession 3 and 4, 610 Hurdville Road (Seto), to be complete and instruct staff to process same.

Carried

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

13-184 That the Township of McKellar approve the re-opening of the Youth Room, beginning in September, one night per week, to provide a program for children ages 10 to 14. The program would include at least two qualified supervisors present, and the purpose of the program would be to offer a 'game' night, for youth to participate in board games and cards, as well as one night per month to learn a hobby from a volunteer..

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-185 That the Township of McKellar authorize the Recreation Committee to run the badminton program in the Fall from Monday, November 4<sup>th</sup> 2013 until the end of April, 2014, Mondays and Wednesdays from 7:00 p.m. - 9:00 p.m.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-186 That the Township of McKellar authorize the Recreation Committee to run the walking program from November 4<sup>th</sup>, 2013 until mid-May 2014, Mondays, Wednesdays and Fridays at 10:00 a.m.

Carried

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

13-187 That the Township of McKellar authorize the Reeve to attend the Manitowabing Lake Community Association's annual meeting on July 13, 2013 subject to the Reeve providing his speaking notes for Council approval prior to the meeting. Costs to be paid.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-188 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 7:51 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: T. Black  
Seconded by: J. McColl

13-189 That the Township of McKellar come out of closed session at 9:20 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-190 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 3, 2013.

Carried

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

13-191 That the Township of McKellar hereby give By-law 2013-22, being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-192 That the Township of McKellar hereby give By-law No. 2013-22, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3rd day of June, 2013.

Carried

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

13-193 That the Township of McKellar adjourn to meet again on June 17, 2013 or at the call of the Reeve. Meeting adjourned at 9:24 p.m.

Carried

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Reeve

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Clerk