

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 17, 2013

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jury Naklowych and Ted Stroud
Regrets: Councillor Jim McColl
Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-194 That the Township of McKellar accept the minutes of the June 3, 2013 Council meeting as circulated.
Carried

Moved by: T. Black
Seconded by: Ted Stroud

13-195 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: Wave Weir

REPORTS: Council gave a verbal summary report on the June 10, 2013 Public Forum on roads. Councillor Naklowych gave a verbal report on the Fire Department. Councillor Black reported on the Swimming Program. Reeve Hopkins reviewed his reports on the Youth Pioneer Day, EDC June 5th meeting, POA meeting and the Heads of Council meeting. Reeve's report is on file.

Mr. Glenn Robinson, Secretary of the Planning Board was in attendance to review with Council Application for Consent, file No. B13/2013 (Aloe).

The Dickinson Road memo was deferred to the July 15, 2013 Council meeting.

Committee recommended that a resolution be considered to approve the Aloe consent application subject to conditions. Committee also recommended that a resolution be considered to accept the proposal of John Jackson, Planner, to undertake an Official Plan 5 year review. Clerk was directed to contact The Friends regarding their rental request and inquire about dates and fees. Public Works Superintendent directed to get pricing for signage as per the Bourque's request.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-196 That the Committee of the Whole rise and report at 7:47 p.m.
Carried

Moved by: T. Black
Seconded by: Ted Stroud

13-197 That the Township of McKellar accept the tender of Duncor Enterprises in the amount of \$127,923.68 for the supply and application of double surface treatment as per tender.
Carried

Moved by: Jury Naklowych
Seconded by: T. Black

13-198 That the Township of McKellar accept the tender of Fowler Construction Ltd. in the amount of \$146,760.71 for the supply and application of HL4 asphalt as per tender.
Carried

June 17, 2013

Moved by: T. Black
Seconded by: Ted Stroud

13-199 That the Township of McKellar accept the proposal of John Jackson, Planner, in the amount of \$33,600.00 plus HST for the provision of consulting services to undertake an Official Plan review as per proposal.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-200 That the Township of McKellar approve Application for Consent, file No. B13/2013 (Aloe) subject to the various commenting agency approvals, the parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the traveled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. Consideration also to be given to deeding to the Township the remnant parcel abutting the west side of Centre Road in Lot 21, Concession 5.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13- 201 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:24 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-202 That the Township of McKellar come out of closed session at 9:04 p.m. and reconvene the meeting.

Carried

Moved by: T. Black
Seconded by: Jury Naklowych

13-203 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 17, 2013.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-204 That the Township of McKellar hereby give By-law No. 2013-23, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13- 205 That the Township of McKellar hereby give By-law No. 2013-23, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of June, 2013.

Carried

June 17, 2013

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-206 That the Township of McKellar adjourn to meet again on July 15, 2013 or at the call of the Reeve. Meeting adjourned at 9:07 p.m.

Carried

Reeve

Clerk