

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 15, 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

13-213 That the Township of McKellar accept the minutes of the June 17, 2013 Council meeting and the June 24, 2013 special Council meeting as circulated.

Carried

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

13-214 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: Tom King.

REPORTS: June statement of revenues and expenditures, Youth Softball report, CBO report on Hemlock Church condition, Reeve Hopkins verbally reported on the Active Living Fair and the EDC minutes. Reeve Hopkins thanked Garnett Vowels for his many years service to the Township as Community Centre custodian. Reeve's Report on file.

Committee recommended that resolutions be considered for the invoice submitted by the Manitouwabing Road Service Co. for the plowing of Deerfield Road and Bay Drive and to accept a quote for the installation and supply of a security system at the Transfer Site.

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

13-215 That the Committee of the Whole rise and report at 7:26 p.m.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

13-216 That the Township of McKellar hereby give By-law No. 2013-24, being a by-law to amend By-law No. 95-12 as amended for Part of Lots 32 and 33, Concessions 3 and 4 (Seto), First and Second reading.

Carried

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

13-217 That the Township of McKellar hereby give By-law No. 2013-24, being a by-law to amend By-law No. 95-12 as amended for Part of Lots 32 and 33, Concessions 3 and 4 (Seto), Third reading and Passed in Open Council this 15<sup>th</sup> day of July, 2013.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-218 That the Township of McKellar hereby give By-law No. 2013-25, being a by-law to enter into a service contract with Cancode Safety Services Inc. for the provision of By-law Enforcement Service, First and Second reading.

Carried

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

13-219 That the Township of McKellar hereby give By-law No. 2013-25, being a by-law to enter into a service contract with Cancode Safety Service Inc. for the provision of By-law Enforcement Services, Third reading and Passed in Open council this 15<sup>th</sup> day of July, 2013.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 220 That the Township of McKellar accept the June 6, 18 and 27<sup>th</sup> Accounts Payable reports and payroll run No. 480, 481, 482 and 483 in the amount of \$515,480.01.

Carried

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

13-221 That the Township of McKellar appoint Elaine Hotchkiss to the Historical Committee for the present term of Council.

Carried

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

13-222 That the Township of McKellar appoint Jeff Snider to the Township of McKellar Volunteer Fire Department.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-223 That the Township of McKellar instruct By-law Enforcement to contact legal counsel and have 2 Loon Call Lane brought into conformity with the Zoning By-law.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13- 224 That the Township of McKellar authorize the Treasurer to write-off the 2013 taxes on the United Church Manse.

Carried

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

13-225 That the Township of McKellar accept the quote of Ardco Systems Inc. in the amount of \$2,939.13 for the supply and installation of security cameras and recording equipment at the transfer site.

Carried

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

13-226 That the Township of McKellar authorize the Treasurer to reimburse the Manitouwabing Road Service Co. for 50% of the 2012/13 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1300.00 plus HST.

Carried

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

13- 227 That the Township of McKellar authorize Reeve Hopkins to attend the 2013 Association of Municipalities of Ontario Annual Conference in Ottawa on August 18-21, 2013. Costs to be paid.

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

Defeated

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-228 That the Township of McKellar provide the Community Centre to The Friends on a once per week basis (Tuesdays) for their Adult Day Away Program at the same rental as the local seniors rate. To be reviewed annually.

Carried

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

13-229 That the Township of McKellar instruct the Clerk to draft a by-law to assume Dickinson Road for maintenance purposes from Broadbent Road north and west along the road allowance between Concession 4 and 5 to the lot line between Lot 18 and Lot 19.

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

Carried

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

13-230 That the Township of McKellar instruct the Clerk to draft a by-law to put in place internet and telephone voting for the 2014 election.

Carried

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Moved by: Jury Naklowych  
Seconded by: T. Black

13- 231 That the Township of McKellar appoint Councillor McColl as the Public Works Department liaison.  
Carried

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

13-232 That the Township of McKellar, pursuant to Section 239(2)(b) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:15 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor client privilege, including communications necessary for that purpose.  
Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-233 That the Township of McKellar come out of closed session at 9:30 p.m. and reconvene the meeting.  
Carried

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

13-234 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held July 15, 2013.  
Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 235 That the Township of McKellar hereby give By-law No. 2013-26, being a by-law to confirm the proceedings of Council, First and Second reading.  
Carried

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

13-236 That the Township of McKellar hereby give By-law No. 2013-26, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15<sup>th</sup> day of July, 2013.  
Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-237 That the Township of McKellar adjourn to meet again on August 12, 2013 or at the call of the Reeve. Meeting adjourned at 9:33 p.m..  
Carried

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Reeve

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Clerk