

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

September 3, 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: Jury Naklowych

13-263 That the Township of McKellar accept the minutes of the August 12, 2013 Council meeting and August 20, 2013 special Council meeting as circulated.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

13-264 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.

REPORTS: August statement of revenues and expenditures, Councillor Black gave a verbal Recreation Committee report, Councillor Stroud gave a verbal report on the Belvedere Heights Strategic Planning meeting, Reeve's Report on file.

Committee recommended that resolutions be considered to support the Township of Baldwin, the Alzheimer Society's call for a national Alzheimer's Strategy and C.U.P.E.'s request to designate October 30, 2013 as "Child Care Worker and Early Childhood Educator Appreciation Day".

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-265 That the Committee of the Whole rise and report at 7:11 p.m.

Carried

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

13-266 That the Township of McKellar hereby give By-law No. 2013-27, being a by-law to designate and assume Dickinson Road as a highway, Third reading and Passed in Open Council this 3<sup>rd</sup> day of September, 2013.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-267 That the Township of McKellar hereby give By-law No. 2013-28, being a by-law to authorize electors to use an alternative voting method, namely voting by internet and by telephone, Third reading and Passed this 3<sup>rd</sup> day of September, 2013.

Carried

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

13-268 That the Township of McKellar accept the August 7, 9, 19 and 29<sup>th</sup> Accounts Payable reports and payroll run No. 495, 501, 502 and 503 in the amount of \$539,405.40.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13-269 Whereas the proposed telecommunications facility on Fire Route 300 is under Federal jurisdiction;  
And Whereas Bell Mobility is required to request concurrence from the Land-use Authority as per Industry Canada's guidelines;  
Now Therefore be it resolved that the Council of the Township of McKellar is satisfied that the proposal and the consultation process has met Industry Canada's guidelines;  
And that Council direct the Clerk Administrator to sign the attached letter of concurrence;  
And that the Reeve and Clerk Administrator are hereby authorized to execute the attached Unopened Road Allowance Improvement Agreement with Bell Mobility Inc.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 270 That the Township of McKellar accept the renewal quote of Frank Cowan Company in the amount of \$38,232.00 plus applicable taxes for the provision of municipal insurance coverage as per quote.

Carried

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

13-271 That the Township of McKellar petition the Ministry of Transportation to extend the 50 kilometre speed zone in the Village of McKellar on Highway 124 eastwardly approximately 650 metres to McKellar Lake Road.

Carried

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

13-272 That the Township of McKellar authorize Reeve Hopkins to attend the Belvedere Heights municipal partner meeting on October 17, 2013. Costs to be paid.

Carried

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

13-273 That the Township of McKellar support the Township of Baldwin's August 16, 2013 letter requesting a dialogue with the Province of Ontario on revenue sharing and the needs of small rural municipalities.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 274       Whereas Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

Whereas Alzheimer’s disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas an estimated further three million Canadians face the burden and challenge of providing care for those suffering with Alzheimer’s disease and other dementias; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer’s disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objective, investment in research, and caregivers and more),

Now therefore the Council of the Township of McKellar calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried

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

13-275       That the Township of McKellar declare October 30, 2013 to be designated “Child Care Worker and Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and the quality of life of the community.

Carried

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

13-276       That the Township of McKellar agree to rent the Youth Room for a function on September 14, 2013 for the same rate as the Council room rate.

Carried

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

13- 277 That the Township of McKellar hereby give By-law No. 2013-30, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-278 That the Township of McKellar hereby give By-law No. 2013-30, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open council this 3<sup>rd</sup> day of September, 2013.

Carried

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

13-279 That the Township of McKellar adjourn to meet again on September 16, 2013 or at the call of the Reeve. Meeting adjourned at 8:20 p.m.

Carried

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Reeve

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Clerk