

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 7, 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

13-295 That the Township of McKellar accept the minutes of the September 16, 2013 Council meeting as circulated.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-296 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS: Councillor Black gave a verbal Recreation Committee report and asked for Council's consideration and support of two motions from the Recreation Committee. Councillor Naklowych read a report from the Fire Chief regarding flying lanterns. Councillor Stroud gave a verbal report on Belvedere Heights. Reeve's report on file.

Committee recommended that resolutions be considered to support the Ontario Association of Fire Chiefs and the City of Kenora's resolutions requesting that the Province ban the use and sale of flying lanterns.

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

13-297 That the Committee of the Whole rise and report at 7:46 p.m.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-298 That the Township of McKellar accept the September 12 and 26th Accounts Payable report and payroll run No. 505, 506, 507, 510 and 511 in the amount of \$710,698.33.

Carried

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

13-299 That in addition to the winter maintenance presently provided, the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Public Works Superintendent, for the municipally owned roads and distances attached in Schedule "A" for the 2013-2014 winter season only, **provided that** said roads have at least a minimum width of 20m as determined by survey, have a turning radius at the end of the road or stipulated distance satisfactory to the Public Works Superintendent, and have permanent residents residing thereon on a year round basis as determined by the Clerk Administrator. If these conditions do not exist at time of winter ploughing, then the Township of McKellar will not provide winter maintenance on said roads. It is understood that Council is under no obligation to continue this program in the future.

It is further understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road nor is there any obligation on Council to assume presently “unassumed” municipally owned roads. Council, at its sole discretion, will provide maintenance on the roads named in Schedule “A” as Council determines based on maintenance needs and the Township of McKellar’s financial capabilities. As presently, there will be no municipal maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality on its own volition without any request from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule “A”.

For the purpose of determining what constitutes a permanent resident, a permanent resident shall be defined as a person who’s permanent lodging place to which, whenever absent, he or she intends to return, is located in the Township of McKellar. A person may only have one residence at a time. The place where a person’s family resides is also his or her residence, unless he or she moves elsewhere with the intention of changing his or her permanent lodging place.. Resolution Nos. 2011-119, 2011-236, 2011-260, 2012-37 and 2013-290 are hereby rescinded.

Carried

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

13-300 That the Township of McKellar appoint Elaine McMahon, Lindsay Moffat, Joyce Hopkins, Wendy Debruge, Linda Filion and Georgina Arnott to the Recreation Committee until October 31, 2014.

Carried

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

13-301 That the Township of McKellar endorse the Ontario Association of Fire Chiefs and the City of Kenora's resolutions petitioning the Province of Ontario to have flying lantern devices banned from use and sale in the Province of Ontario.

Carried

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

13-302 That the Council of the Township of McKellar approve the Recreation Committee holding a licensed spring dinner dance.

Defeated

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

13-303 That the Township of McKellar approve the Recreation Committee youth programming on October 23rd and 30th from 7:00 p.m. to 8:30 p.m.

Carried

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

13-304 Whereas Council of the Township of McKellar recognizes that food donation is an important aspect of a supportive community;
And Whereas there may be a negative stigma attached to having food donation collections occur at the Transfer Station or 'dump';
And Whereas the Reeve asked Council for direction regarding food donation collection within the Township;
And Whereas the majority of Council provided direction to indicate that food donation collection should not occur at the Transfer Station;
And Whereas this direction was disregarded and the Reeve has set up and advertised a food donation collection barrel at the Transfer Station;
Now therefore the Council of the Township of McKellar direct the Reeve to remove the food collection barrel from the Transfer Site and correct the information which was submitted to the McKellar News column.

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

Carried

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

13-305 That the Township of McKellar appoint John Cole to the Economic Development Committee for the present term of Council subject to the submission of a criminal records check.

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

Defeated

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

13-306 That the Township of McKellar hereby give By-law No. 2013-32, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-307 That the Township of McKellar hereby give By-law No. 2013-32, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7th day of October, 2013.

Carried

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

13-308 That the Township of McKellar adjourn to meet again on October 21, 2013 or at the call of the Reeve. Meeting adjourned at 9:29 p.m.

Carried