

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 21, 2013

Present: Reeve Peter Hopkins and Councillors Jim McColl, Jury Naklowych and Ted Stroud
Regrets: Councillor Tamara Black

Staff: Clerk Administrator, Shawn Boggs

Moved by: J. McColl
Seconded by: Jury Naklowych

13-309 That the Township of McKellar accept the minutes of the October 7, 2013 Council meeting as circulated.

Carried

Moved by: Jury Naklowych
Seconded by: J. McColl

13-310 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: Bonnie Beier, Henry Beier.

REPORTS: Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was in attendance to present to Council a planning report on Application for Consent, file No. B25/2013 (Moore).

Councillor McColl gave a verbal report on the October 17, 2013 Community Policing meeting. Reeve Hopkins, on behalf of Council, thanked Stephen Webb on his successful internship and wished him well in his future endeavours. Reeve Hopkins gave a verbal report on the October 17, 2013 Belvedere Heights municipal partner meeting and also noted that the Near North District School Board had voted to support the Accommodation Review Committee's final report. Reeve's report on file.

Committee discussed which capital project to apply for under the Small, Rural and Northern Municipal Infrastructure Fund. Committee recommended that a 2 kilometre section of Centre Road be rehabilitated. Committee also recommended that resolutions be considered to declare "Waste Reduction Week" and "Lung Month".

Moved by: J. McColl
Seconded by: Jury Naklowych

13-311 That the Committee of the Whole rise and report at 7:39 p.m.

Carried

Moved by: J. McColl
Seconded by: Jury Naklowych

13-312 That the Township of McKellar hereby give By-law No. 2013-33, being a by-law to amend By-law No. 2012-13 as amended (Fireworks By-law), First and Second reading.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-313 That the Township of McKellar hereby give By-law No. 2013-33, being a by-law to amend By-law No. 2012-13 as amended (Fireworks By-law), Third reading and Passed in Open Council this 21st day of October, 2013.

Carried

Moved by: J. McColl
Seconded by: Ted Stroud

13-314 That the Township of McKellar authorize the Clerk to submit the Expression of Interest under the Small, Rural and Northern Municipal Infrastructure Fund - Capital program, for the reconstruction of 2 km. of Centre Road and certify that the information in the Expression of Interest is factually accurate; and that the municipality will have in place by December 31, 2013 a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans; and that the comprehensive asset management plan will be publicly available by May 30, 2014. The project put forward in the application will be completed by December 31, 2015. Requested percentage grant split to be 30% municipal and 70% provincial.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-315 That the Township of McKellar authorize the Clerk to submit the Expression of Interest under the Small, Rural and Northern Municipal Infrastructure Fund - Capacity Fund, for the implementation of a capital project in the Township's asset management plan and certify that the asset management plan will be publicly available no later than May 30, 2014.

Carried

Moved by: J. McColl
Seconded by: Jury Naklowych

13-316 That the Township of McKellar appoint Ward Stoneman as Acting Public Works Superintendent in the absence of the Public Works Superintendent as per the attached Schedule 'A'.

Carried

Moved by: J. McColl
Seconded by: Jury Naklowych

13-317 That the Township of McKellar hereby amend resolution No. 2013-299 by deleting "2011-119" in the last sentence and replacing with "2010-119" and removing all distances referred to in Schedule 'A' and adding the following at the end of Schedule 'A': "Distances to be plowed to be determined by the Public Works Superintendent in accordance with resolution 13-299."

Carried

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Moved by: J. McColl
Seconded by: Ted Stroud

13-318 That the Township of McKellar hereby recognize the week of October 21st - 27th as Waste Reduction Week in Canada.

Carried

Moved by: Ted Stroud
Seconded by: J. McColl

13-319 That the Township of McKellar proclaim November as “Lung Month” in the Township of McKellar.

Carried

Moved by: J. McColl
Seconded by: Jury Naklowych

13-320 That the Township of McKellar authorize the Clerk to attend a O.P.P. Billing Model Engagement Session. Costs to be paid.

Carried

Moved by: J. McColl
Seconded by: Ted Stroud

13-321 That the Township of McKellar instruct the Clerk to write the owners of 58 Tait’s Island Road stating that the Township is not interested in selling part of the road allowance between Lots 16 and 17, Concession B at this time.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-322 That the Township of McKellar approve application for consent, file No. B25/2013 (Moore) subject to the various commenting agency approvals and the applicant satisfying the parkland requirements.

Carried

Moved by: J. McColl
Seconded by: Ted Stroud

13-323 That the Township of McKellar appoint Carolyn Phillips to the Historical Committee subject to the submission of a clear criminal records check.

Carried

Moved by: J. McColl
Seconded by: Jury Naklowych

13-324 That the Township of McKellar hereby give By-law No. 2013-34, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-325 That the Township of McKellar hereby give By-law No. 2013-34, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 21st day of October, 2013.

Carried

Moved by: Ted Stroud
Seconded by: J. McColl

13-326 That the Township of McKellar adjourn to meet again on November 4, 2013 or at the call of the Reeve. Meeting adjourned at 8:06 p.m.

Carried

Reeve

Clerk