

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November4, 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

13-327 That the Township of McKellar accept the minutes of the October 21, 2013 Council meeting as circulated.

Carried

Moved by: Jury Naklowych
Seconded by: J. McColl

13-328 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 update on current programs. Reeve's report and remarks on file.

Committee recommended that a motion be on the agenda for next meeting to support the Federation of Canadian Municipalities "Fixing Canada's Housing Crunch" campaign.

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-329 That the Committee of the Whole rise and report at 6:57 p.m.

Carried

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

13-330 That the Township of McKellar accept the October 7, 15, 28, 29 and 30th Accounts Payable report and payroll No. 512, 514, 516 and 517 in the amount of \$361,437.78.

Carried

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

13-331 That the Township of McKellar approve the use of the Community Centre by the Historical Committee for a Christmas event on December 14, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-332 That the Township of McKellar accept the quote of Telequip in the amount of \$3,943.00 plus applicable taxes to relocate the Fire Department's dispatch radio equipment to the West Parry Sound Health Centre.

Carried

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

13-333 That the Township of McKellar authorize Councillor Naklowych to attend the opening of the new Ambulance Communication Service Centre on November 22, 2013. Costs to be paid.

Carried

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

13-334 That the Township of McKellar authorize the Reeve to attend the RTO-12 Town Hall meeting in Parry Sound on November 18, 2013. Costs to be paid.

Defeated

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-335 That the Township of McKellar hereby give By-law No. 2013-35, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-336 That the Township of McKellar hereby give By-law No. 2013-35, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4th day of November, 2013.

Carried

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

13-337 That the Township of McKellar adjourn to meet again on November 18, 2013 or at the call of the Reeve. Meeting adjourned at 7:33 p.m.

Carried

Reeve

Clerk