

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

November 18, 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

13-341 That the Township of McKellar accept the minutes of the November 4, 2013 Council meeting and November 12, 2013 Committee of the Whole meeting as circulated.

Carried

Moved by: Jury Naklowych  
Seconded by: T. Black

13-342 That the Township of McKellar hereby go into Committee of the Whole at 6:36 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Doug Weber, Wave Weir, Greg Godbeer.

REPORTS: Councillor Black advised that the Tai Chi program will be extended for one month. Reeve Hopkins thanked the Dunchurch Legion and the volunteers responsible for a successful Remembrance Day Service on November 10, 2013. Reeve Hopkins also thanked Gord and Debbie Zulak for donating the refreshments after the service. Reeve Hopkins also reported on the Hurdville Hunter's supper. Reeve's report on file.

Committee recommended that motions be considered to assist the Manitouwabing Road Service Co. with the 2013/14 snow plowing costs of Deerfield Road and Bay Drive and to authorize the Reeve to attend the O.P.P. Billing model meeting on November 20, 2013.

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

13-343 That the Committee of the Whole rise and report at 7:18 p.m.

Carried

Councillor Black declared a pecuniary interest on the following motions and vacated her chair.

Moved by: J. McColl  
Seconded by: Jury Naklowych

13-344 That the Township of McKellar hereby give By-law No. 2013-36, being a by-law to amend the Human Resource Policy By-law, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-345 That the Township of McKellar hereby give By-law No. 2013-36, being a by-law to amend the Human Resource Policy By-law, Third reading and passed in Open Council this 18<sup>th</sup> day of November, 2013.

Carried

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Councillor Black returned to her chair.

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

13-346 That the Township of McKellar endorse the Federation of Canadian Municipalities housing campaign and urges the Minister of Employment and Social Development “to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.”

Defeated

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-347 That the Township of McKellar authorize the Clerk to enter into the attached Waste Collection Agreement with Raw Materials Company Inc. for the recycling of intact waste batteries.

Carried

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

13-348 That the Township of McKellar advertise the following Christmas hours:

Municipal Office: Closed December 24, 2013 noon to January 1, 2014 inclusive

Waste Transfer Station: Closed December 25 and 26, 2013  
Closed January 1, 2014

Public Works: Closed December 24, 2013 noon to January 1, 2014 (weather permitting)

Carried

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

13-349 That the Township of McKellar authorize the Treasurer to reimburse the Manitouwabing Road Service Co. for 50% of the 2013/14 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1300.00 plus HST.

Carried

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

13-350 That the Township of McKellar authorize the Reeve and the Clerk to attend the policing cost meeting at The Township of the Archipelago on November 20, 2013. Costs to be paid.

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

Carried

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Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-351 That the Township of McKellar hereby give By-law No. 2013-37, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-352 That the Township of McKellar hereby give By-law No. 2013-37, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18<sup>th</sup> day of November.

Carried

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

13-353 That the Township of McKellar adjourn to meet again on December 2, 2013 or at the call of the Reeve. Meeting adjourned at 8:39 p.m.

Carried

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Reeve

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Clerk