

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 16, 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: T. Black

13-374 That the Township of McKellar accept the minutes of the December 2, 2013 Council meeting as circulated.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-375 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

Reports: Councillor Naklowych gave a verbal report on a request to the Fire Department to donate used obsolete equipment to Firefighters Without Borders Canada. Council in agreement to donate the obsolete equipment. Councillor Stroud advised that there will be Belvedere Heights budget meeting on December 18, 2014. Reeve Hopkins thanked the Historical Committee and their volunteers for running a successful Christmas Pageant and Township 140th Anniversary party on December 14, 2013. Reeve Hopkins also thanked Al and Lesley Last on behalf of Council for writing the McKellar News in the local paper and keeping residents informed of past and future events. Reeve Hopkins provided a verbal EDC and REDAC Committee report. Reeve's report on file.

Committee directed that the Clerk write the Ontario Media Development Corporation indicating that the Township is not interested in having the Township cemeteries listed in their database. Committee recommended that a motion be considered to support the Township of the Archipelago's resolution requesting that the MNR include Areas 46 and 49 in the proposed Black Bear Management Pilot Program.

Moved by: Jury Naklowych

Seconded by: T. Black

13-376 That the Committee of the Whole rise and report at 7:03 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-377 That the Township of McKellar hereby give By-law No. 2013-38, being a by-law to establish a Cemetery Committee of Council, Third reading and Passed in Open Council this 16th day of December, 2013.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

13-378 That the Township of McKellar authorize the Reeve and Clerk to execute the Northern Ontario Youth Internship Agreement with the Northern Ontario Heritage Fund Corporation, Internship Program No. 990154.

Carried

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

13-379 That the Township of McKellar authorize the Reeve and Clerk to execute the Small, Rural and Northern Municipal Infrastructure Fund Capacity Program Contribution Agreement dated October 4, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: T. Stroud

13-380 That the Township of McKellar accept the Asset Management Plan prepared by Infrastructure Solutions Inc.

Carried

Moved by: Jury Naklowych
Seconded by: T. Stroud

13-381 That the Township of McKellar authorize the Treasurer to write-off taxes under Section 357 of the Municipal Act for roll 2-330 as per the attached.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-382 That the Township of McKellar authorize the Treasurer to transfer the 2013 Historical Committee fund raising account balance to the Historical Committee reserve account.

Carried

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

13-383 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the Recreation Department capital and operating budget to the Recreation capital reserve account.

Carried

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

13-384 That the Township of McKellar endorse the Township of the Archipelago's resolution requesting the Ministry of Natural Resources to include Area 46 and 49 in the proposed Black Bear Management Pilot program.

Carried

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

13-385 That the Township of McKellar budget in 2014 for the reimbursement of the Manitouwabing Lake Community Association purchase of lake water testing equipment to a maximum amount of \$4,625.00 plus training costs of \$1,000.00 if required. MLCA to provide Township with the results of the testing on an annual basis.

Carried

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

13-386 That the Township of McKellar reimburse the Manitouwabing Lake Community Association a maximum of \$2,275.00 in 2014 for water testing expenses incurred in the fecal coliform lake water testing program.

Carried

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

13-387 That the Township of McKellar instruct the Clerk to prepare an amendment to the Procedural By-law to provide for the posting of public correspondence and applications on the corporate web site prior to the Council meeting.

Carried

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

13-388 That the Township of McKellar approve Application for Consent, file No. B39/2013 (Cremer) subject to the various commenting agency approvals and the applicant deeding to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. This application is a re-submission of file No. B25/12 which imposed conditions which have been met and are not included in this approval.

Carried

PUBLIC NOTICE

Pursuant to By-law No. 2009-24 as amended, the Council of the Township of McKellar, at its regular meeting on January 13, 2014, will be considering an amendment to By-law No. 2009-24, the Procedural By-law, to add a provision allowing for the posting of public correspondence and applications to the corporate web site prior to a Council meeting. Written comments and/or verbal comments will be considered at the January 13, 2014 Council meeting. For further information, please contact the Municipal Office.

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-389 That the Township of McKellar hereby give By-law No. 2013-40, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-390 That the Township of McKellar hereby give By-law No. 2013-40, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16th day of December, 2013.

Carried

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

13-391 That the Township of McKellar adjourn to meet again on January 13, 2014 or at the call of the Reeve. Meeting adjourned at 9:05 p.m.

Carried

Reeve

Clerk