

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 13, 2014

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

14-01 That the Township of McKellar accept the minutes of the December 16, 2013 Council meeting as circulated.

Carried

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

14-02 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, Greg Godbeer and Peter Brewster.

REPORTS: December Statement of Revenues and Expenditures, 2013 Building Permit report, Capital cost of recording Council Meetings report, REDAC - Future Direction report, Reeve Hopkins verbally reported on the December 17, 2013 Official Plan review meeting, December 19, 2013 Planning Board meeting and January 8, 2014 EDC meeting. Reeve's report on file.

Committee recommended that the revised REDAC Terms of Reference be approved by Council.

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

14-03 That the Committee of the Whole rise and report at 7:54 p.m.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-04 That the Township of McKellar hereby give By-law No. 2014-01, being a by-law to authorize temporary borrowing, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-05 That the Township of McKellar hereby give By-law 2014-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 13th day of January, 2014.

Carried

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

14-06 That the Township of McKellar hereby give By-law No. 2014-02, being a by-law to levy certain interim rates, taxes and charges for the year 2014, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-07 That the Township of McKellar hereby give By-law No. 2014-02, being a by-law to levy certain interim rates, taxes and charges for the year 2014, Third reading and Passed in Open Council this 13th day of January, 2014.

Carried

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

14-08 That the Township of McKellar hereby give By-law No. 2014-03, being a by-law to amend By-law No. 09-24 as amended (Procedural By-law), First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-09 That the Township of McKellar accept the December 2, 5, 11, 17 and 23 Accounts Payable reports and payroll run No. 540, 544, 549 and 553 in the amount of \$514,358.50.

Carried

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

14-10 That the Township of McKellar appoint the whole of Council to the Committee of Adjustment for the period January 1, 2014 to December 31, 2014.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-11 That the Township of McKellar authorize the Reeve and Council to sign the Audit Planning letter and the Audit Engagement letter for Pahapill and Associates, Chartered Accountants.

Carried

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

14-12 That the Township of McKellar authorize the 9-1-1 Committee to renew the Central Emergency Reporting Bureau (CERB) Services Agreement with the O.P.P. for a 5 year term.

Carried

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

14-13 That the Township of McKellar approve the revised REDAC Terms of Reference as per the attached.

Carried

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

14-14 That the Township of McKellar instruct the Clerk to tender for a commercial sound system/ pa system for the rink enclosure.

Defeated

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

14-15 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:29 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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

14-16 That the Township of McKellar come out of closed session at 8:48 p.m. and reconvene the meeting.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-17 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 13, 2014.

Carried

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

14-18 That the Township of McKellar appoint Peter Brewster to the Economic Development Committee until December 31, 2015.

Carried

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

14-19 That the Township of McKellar hereby give By-law No. 2014-04, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-20 That the Township of McKellar hereby give By-law No. 2014-04, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 13th day of January, 2014.

Carried

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

14-21 That the Township of McKellar adjourn to meet again on February 3, 2014 or at the call of the Reeve. Meeting adjourned at 8:57 p.m.

Carried

Reeve

Clerk