

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 3, 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

14-22 That the Township of McKellar accept the minutes of the January 13, 2014 Council meeting as circulated.

Carried

Moved by: J. McColl

Seconded by: T. Black

14-23 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: Mike Kekkonen and Greg Godbeer.

REPORTS: January Statement of Revenues and Expenditures, 2013 Fire Department Emergency Response Report, Staff Report - internet/telephone voting service supplier quotes. Councillor McColl gave a verbal Police Service Committee report. Councillor Black gave a verbal Recreation Committee report. Councillor Stroud gave a verbal Belvedere Heights budget report. Reeve Hopkins thanked the public works crew for their efforts over the past few weeks and verbally reported on the Planning Board meeting and the O.P.P. proposed billing model meetings. Reeve's report on file.

Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was in attendance to present to Council planning reports for Application for Consent, file No. B35/2013 (Johnson) and File No. B40/2013 (McKay).

Committee recommended that a motion be considered to support M.P.P. Pettapiece's private members resolution concerning joint and several liability insurance for municipalities. Committee supported the draft spring newsletter.

Moved by: Jury Naklowych

Seconded by: T. Black

14-24 That the Committee of the Whole rise and report at 7:38 p.m.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-25 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), Third reading and Passed in Open Council this 3rd day of February, 2014.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-26 That the Township of McKellar accept the January 9, 17, and 28th Accounts Payable reports and payroll run No. 556, 558, 560 and 561 in the amount of \$290,454.15.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-27 That the Township of McKellar accept the proposal of Intelivote Systems Inc. in the amount of \$8,700.00 plus applicable taxes for the provision of electronic voting services for the 2014 municipal election.

Carried

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

14-28 That the Township of McKellar confirm the hiring of Jayme Parton as Committee Coordinator Intern as per the terms of the NOHFC Internship program agreement.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-29 That the Township of McKellar instruct the Clerk to obtain a legal opinion regarding the in-house recording of regular Council meetings, including the streaming thereafter on the Township web site.

Carried

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

14-30 That the Township of McKellar authorize the Reeve and Clerk to execute the Fire Dispatch Agreement with the West Parry Sound Health Centre for the period January 1, 2014 to December 31, 2016.

Carried

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

14-31 That the Township of McKellar authorize the Treasurer to process the attached tax write-off for roll No. 001-27600.

Carried

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

14-32 That the Township of McKellar authorize the Deputy Fire Chief to attend the Northeastern Fire Education Conference on March 20-23, 2014 in North Bay. Costs to be paid.

Carried

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

14-33 That the Township of McKellar direct the Clerk to print and mail the Spring Newsletter with the interim tax billing.

Carried

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

14-34 That the Township of McKellar authorize the Reeve to attend the meeting with the Minister at the OGRA conference regarding the proposed O.P.P. funding model. Costs to be paid.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-35 That the Township of McKellar support the following private member's resolution introduced by Randy Pettapiece, MPP, Perth Wellington:

"That, in the opinion of this House, the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs."

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-36 That the Township of McKellar approve application for consent, file No. B40/2013 (McKay) subject to the various commenting agency approvals, the parkland requirements being met 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 retained and severed parcel should a survey reveal an encroachment.

Carried

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

14-37 That the Township of McKellar approve application for consent, file No. B35/2013 (Johnson) subject to the various commenting agency approvals and the processing of a zoning by-law amendment to recognize the reduced area and frontage of the reconfigured lots.

Carried

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

14-38 That the Township of McKellar instruct the Clerk to draft a revised Procurement By-law for Council's consideration.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-39 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:15 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

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

14-40 That the Township of McKellar come out of closed session at 8:24 p.m. and reconvene the meeting.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-41 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 3, 2014.

Carried

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

14-42 That the Township of McKellar appoint Michel Richard to the Economic Development Committee until December 31, 2015. Appointment subject to the submission of a police records check.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-43 That the Township of McKellar hereby give By-law No. 2014-05, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-44 That the Township of McKellar hereby give By-law No. 2014-05, being a by-law to confirm the proceeding of Council, Third reading and passed in Open Council this 3rd day of February, 2014.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-45 That the Township of McKellar adjourn to meet again on February 18, 2014 or at the call of the Reeve. Meeting adjourned at 8:27 p.m.

Carried

Reeve

Clerk