

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 18, 2014

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

14-46 That the Township of McKellar accept the minutes of the February 3, 2014 Council meeting as circulated.

Carried

Moved by: Jury Naklowych

Seconded by: J. McColl

14-47 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: Wave Weir (written comments on file), Bonnie Beier.

REPORTS Councillor Stroud gave a verbal Chamber of Commerce report. Reeve Hopkins gave a verbal Economic Development Committee and REDAC update. Reeve's report on file.

Moved by: Jury Naklowych

Seconded by: J. McColl

14-48 That the Committee of the Whole rise and report at 8:10 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-49 That the Township of McKellar hereby give By-law No. 2014-06, being a by-law to establish policies for the procurement of goods and services, First and Second reading.

Carried

Moved by: J. McColl

Seconded by: T. Black

14-50 That the Township of McKellar approve the attached REDAC Terms of Reference on the understanding that the committee will review the Terms of Reference on an annual basis. Resolution No. 14-13 is hereby repealed.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-51 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 8:50 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-52 That the Township of McKellar come out of closed session at 9:04 p.m. and reconvene the meeting.

Carried

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

14-53 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

14-54 That the Township of McKellar appoint John Moffat and John Ferris to the Cemetery Committee for the present term of Council. Appointment subject to the submission of a police records check.

Carried

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

14-55 That the Township of McKellar appoint Councillor Stroud and Reeve Hopkins to the Cemetery Committee for the present term of Council.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-56 That the Township of McKellar hereby give By-law No. 2014-07, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-57 That the Township of McKellar hereby give By-law No. 2014-07, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18th day of February, 2014.

Carried

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

14-58 That the Township of McKellar adjourn to meet again on March 3, 2014 or at the call of the Reeve. Meeting adjourned at 9:08 p.m.

Carried