

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 7, 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: T. Black

14-109 That the Township of McKellar accept the minutes of the March 17, 2014, March 20, 2014 and March 25, 2014 Council meetings as circulated.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-110 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: Greg Godbeer, David Moore.

REPORTS Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was in attendance to present to Council a planning report for Application for Consent, file No. B3/2014 (Valo). Council questioned the applicability of Section 1.06 of By-law No. 96-9 and Mr. Robinson was to get back to Council.

Councillor Black gave a verbal Recreation Committee report stating that youth baseball and the swim program are moving ahead, badminton and the walking program are finished at the end of the month and the Recreation Committee would like to put proposals out to attract a Pilates Instructor to run a program. Councillor Stroud advised that there was no quorum for the February Historical Committee meeting. Reeve Hopkins advised that the Earth Day clean-up day has been rescheduled from April 19, 2014 to May 22, 2014. Reeve Hopkins advised that there was no quorum for the February Economic Development Committee meeting, a budget meeting is scheduled for April 10, 2014 at 9:00 a.m. and that a public meeting is scheduled for May 22, 2014 at 6:00 p.m. as part of the Township 5 Year Review of the Official Plan. Public Notice and the draft document will be posted on the web site. Reeve's report on file.

Committee recommended that motions be considered to support Senior's Month, the Town of Penetanguishene's resolution, the Township of Wollaston's resolution and the Township of Prince's resolution and that the Dun-Ahmic Snowriders request for a staging area at the Community Centre be forwarded to the Public Works Superintendent for his comments.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-111 That the Committee of the Whole rise and report at 7:25 p.m.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-112 That the Township of McKellar accept the March 3, 12, 20, and 27 Accounts Payable reports and payroll run No., 570, 572, 578, 581, 582 and 584 in the amount of \$621,255.65.

Carried

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

14-113 That the Township of McKellar accept the 2013 financial statements prepared by Pahapill and Associates, Chartered Accountants and authorize the signing of the reporting letters.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-114 That as per the recommendation of the West Parry Sound Municipal Clerks/Returning Officers and pursuant to By-law No. 2010-12, the Council of the Township of McKellar does hereby appoint the following individuals to the West Parry Sound Joint Election Compliance Audit Committee for the term December 1, 2014 to November 30, 2018:

Ed Ewing, Peter Spadzinski, Larry Simons and Judy Keown as alternate.

Carried

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

14-115 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association spring meeting on April 25, 2014 in the Township of Nipissing. Costs to be paid.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-116 THAT effective April 1, 2014 the mileage reimbursement rate paid to Councillors and employees for use of personal vehicle while on authorized municipal business shall be the rate established by the Canada Revenue Agency (CRA) used to calculate travel expenses for Ontario for 2013 (0.55¢/km);
AND THAT it be established as a policy that the mileage reimbursement rate be adjusted in January of each year to reflect the rate established by the Canada Revenue Agency (CRA) used to calculate travel expenses for Ontario for the previous year.

Carried

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

14-117 That the Township of McKellar authorize the EDC to hold an Active Living Fair at the Community Centre outdoor facility on June 7, 2014.

Carried

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

14-118 That the Township of McKellar authorize the Recreation Committee to call for proposals from certified Pilates instructors to organize and run a pilates program at the Community Centre.

Carried

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Moved by: Jury Naklowych
Seconded by: T. Black

14-119 That the Township of McKellar tender for the following:

1. Supply and application of 160 tonnes of liquid calcium
2. Supply of 3000 tonnes of granite screenings
3. 12,760 tonnes granular "M" supplied and applied
4. 129,600 kg emulsion
5. 1418 tonnes class II aggregate

Carried

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

14-120 WHEREAS Seniors' Month is an annual nation-wide celebrations; and
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and
WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and
WHEREAS the knowledge and experience that seniors pass on to us continues to benefit all;
THEREFORE be it resolved that the Council of the Township of McKellar hereby declare June 1-30, 2014 as Seniors' Month in the Township of McKellar and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

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

14-121 That the Township of McKellar endorse the Town of Penetanguishene's resolution calling on the Minister of Education to review how the current school funding model dramatically impacts small communities, from the loss of cultural identity for our children, the negative economic impact of job losses and the diminished ability to attract new businesses and residents and that a moratorium on all school closure be put in effect until such time that the administrative process on accommodation reviews is completed by the Provincial Government.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-122 That the Township of McKellar endorse the Township of Wollaston's resolution requesting the Ministry of Municipal Affairs and Housing to "reconsider their policy direction regarding development on private roads or unopened road allowances."

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-123 That the Township of McKellar endorse the Township of Prince's resolution requesting a one year extension of the Federal Government's \$2.2 million investment in the Algoma Central Railway passenger service.

Carried

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

14-124 That the Township of McKellar endorse the Town of Aurora's resolution requesting that "the Government of Ontario consider the implementation of recall legislation for municipally-elected officials."

Carried

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

14-125 That the Township of McKellar, pursuant to Section 239(2)(f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:26 p.m. to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

14-126 That the Township of McKellar come out of closed session at 8:42 p.m. and reconvene the meeting.

Carried

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

14-127 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 7, 2014.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-128 That the Township of McKellar hereby give By-law No. 2014-14, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-129 That the Township of McKellar hereby give By-law No. 2014-14, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7th day of April, 2014.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-130 That the Township of McKellar adjourn to meet again on April 22, 2014 or at the call of the Reeve. Meeting adjourned at 8:46 p.m.

Carried