

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 5, 2014

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-146 That the Township of McKellar accept the minutes of the April 22, 2014 Council meetings as circulated.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-147 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: Peter Brewster, Bonnie Beier, Greg Godbeer, Phil Boyd.

REPORTS

Councillor Black reported on the April 24, 2014 Recreation Committee meeting. Youth baseball has started, the seniors exercise program is continuing into the summer and the committee is working on organizing a golf tournament at the Ridge at Manitou in the fall. Councillor McColl gave a verbal Community Policing Advisory Committee report on the 1st quarter 2014 crime statistics compared to the same period in 2013. Reeve Hopkins reported that the McKellar Conservation Association has disbanded and thanked the membership for their years of service to local environmental causes. Reeve Hopkins reported on the District Municipal Association meeting, Heads of Council meeting, Dun-Ahmic Snowriders meeting and the O.P.P. costing meeting with area municipal representatives. Reeve Hopkins noted that it is still important for residents to voice their concerns to the Province regarding the potential increase in the O.P.P. levy in 2015. Reeve Hopkins noted that an Earth Day clean-up is taking place on May 24, 2014 at 8:30 a.m. at the Community Centre, an Active Living Fair is taking place at 10:00 a.m. on June 7, 2014 in the Community Centre and a Smart Community meeting has been scheduled for May 15, 2014. Reeve's report on file.

Moved by: T. Black

Seconded by: J. McColl

14-148 That the Committee of the Whole rise and report at 7:30 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-149 That the Township of McKellar hereby give By-law No. 2014-15, being a by-law to adopt the estimates of all sums required for the year 2014, Third reading and Passed in Open Council this 5th day of May, 2014.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-150 That the Township of McKellar hereby give By-law No. 2014-16, being a by-law to adopt the 2014 tax rates and to provide for penalty and interest in default thereof, Third reading and Passed in Open Council this 5th day of May, 2014.

Carried

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

14-151 That the Township of McKellar hereby give By-law No. 2014-18, being a by-law to enter into a Municipal funding Agreement for the transfer of Federal Gas Tax revenues, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-152 That the Township of McKellar hereby give By-law No. 2014-18, being a by-law to enter into a Municipal funding Agreement for the transfer of Federal Gas Tax revenues, Third reading and Passed in Open Council this 5th day of May, 2014.

Carried

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

14-153 That the Township of McKellar accept the April 2, 10, 16 and 29th, 2014 Accounts Payable reports and payroll run No. 585, 590, 591, 592 in the amount of \$218,232.24.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-154 That the Township of McKellar accept the tender bid of Carr Aggregates in the amount of \$218,061.07 for the supply and application of granular 'M' as per tender.

Carried

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

14-155 That the Township of McKellar accept the tender bid of Da-Lee Dust Control in the amount of \$64,914.42 for the supply and application of liquid calcium chloride as per tender.

Carried

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

14-156 That the Township of McKellar accept the tender of Duncor Paving in the amount of \$214,027.46 for the supply and application of double surface treatment as per tender.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-157 That the Township of McKellar accept the tender bid of Carr Aggregates in the amount of \$47,731.20 for the supply, delivery and stockpiling by stacker of granite screenings as per tender.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-158 That the Township of McKellar accept the quote of Adams Bros. Construction in the \$260.00 per month plus applicable tax for the supply and servicing of portable toilets at Minerva Park.
Carried

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

14-159 That the Township of McKellar accept the quote of Armtec Ltd. in the amount of \$12,123.50 plus Balsam Road Culvert, plus applicable tax for the supply and delivery of culverts as per quote.
Carried

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

14-160 That the Township of McKellar tender for custodial services at the Community Centre.
Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-161 That the Township of McKellar, pursuant to Regulation 720 of the Liquor Licence Act, hereby prohibit the sale of VQA wine at the McKellar Farm Producer's Market at Minerva Park and further instruct the Clerk to notify the Registrar of Alcohol and Gaming of the Township's objection.
Carried

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

14-162 That the Township of McKellar authorize the Reeve and Clerk to renew the Fire Chief's contract as per the attached.
Carried

Moved by: T. Black
Seconded by: Jury Naklowych

14-163 That the Township of McKellar authorize the Recreation Committee to hold a 9 hole golf tournament in the Fall of 2014. The event is to be held at the Ridge at Manitou, open to residents of McKellar, and followed by a bar-b-que. The entry fee into the event will cover the cost of the event.
Carried

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

14-164 That the Township of McKellar endorse the Township of Muskoka Lakes' resolution calling on the Ministry of Government Services to correct the numerous errors in the Land Titles Electronic Registry System and further that the Ministry develop a funding model to ensure that landowners are not negatively financially affected by the need for title corrections.
Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-165 That the Township of McKellar endorse the appointment of Mayor Bill Vrebosch of East Ferris to represent municipalities with a population under 5,000 on the Future of Policing Advisory Committee..

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-166 That the Township of McKellar authorize the Public Works Department to participate in the West Parry Sound Truck Roadeo competition on June 17, 2014.

Carried

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

14-167 WHEREAS the Province of Ontario is responsible for levying land tax in the unincorporated portions of Northern Ontario;
AND WHEREAS the current tax rate the Province levies in unincorporated areas is not sufficient to offset costs such as policing, social services and emergency services;
NOW THEREFORE be it resolved that the Province tax property owners in the unincorporated areas an amount equal to the cost of providing services.

Carried

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

14-168 That the Township of McKellar authorize interested Councillors to attend the Smart Community meeting on May 15, 2014.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-169 That the Township of McKellar hereby give By-law No. 2014-19, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-170 That the Township of McKellar hereby give By-law No. 2014-19, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5th day of May, 2014.

Carried

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

14-171 That the Township of McKellar adjourn to meet again on Tuesday May 20, 2014 or at the call of the Reeve. Meeting adjourned at 8:12 p.m.

Carried