

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 20, 2014

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

Regrets: Councillor Jim McColl

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: Jury Naklowych

14-172 That the Township of McKellar accept the minutes of the May 5, 2014 Council meetings as circulated.

Carried

Moved by: Jury Naklowych

Seconded by: T. Black

14-173 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Mike Kekkonen

### REPORTS

Councillor Black reported that the youth baseball has started and the swim instructor position has closed. Reeve Hopkins congratulated Taylor Gostick on receiving the Medal of Bravery Honour from the Governor General and thanked Jane Savile for organizing a successful "Seedy Saturday". Reeve Hopkins reported on the May 14, 2014 REDAC meeting and the May 15, 2014 Smart Community meeting and noted that an Official Plan meeting is being held on May 22, 2014, a Clean Up McKellar Day is scheduled for May 24, 2014 and a Rabies Clinic is scheduled for May 26, 2014. Reeve's report on file.

Committee recommended that a motion be considered to request proposals from wireless carriers to locate on the Balsam tower.

Moved by: T. Black

Seconded by: Ted Stroud

14-174 That the Committee of the Whole rise and report at 7:15 p.m.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-175 That the Township of McKellar tender for one new or "as new" four wheel drive extendable backhoe loader.

Carried

Moved by: T. Black

Seconded by: Jury Naklowych

14-176 That the Township of McKellar instruct the Clerk to draft revised by-laws for the regulating of clean yards and the obstruction of highways.

Carried

Moved by: Ted Stroud

Seconded by: T. Black

14-177 That the Township of McKellar authorize the EDC to proceed with work on the 2015-2016 Business Directory.

Carried

Council Meeting Minutes  
May 20, 2014

Moved by: T. Black  
Seconded by: Jury Naklowych

14-178 That the Township of McKellar request formal proposals from interested wireless service providers to co-locate on the Township's Balsam Road tower.

Carried

Moved by: T. Black  
Seconded by: Jury Naklowych

14-179 That the Township of McKellar authorize the EDC to supply the Township logo to the Georgian Bay Biosphere Reserve for use in their 2014 Food Directory.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

14-180 That the Township of McKellar authorize the Reeve to attend the RTO 12 Annual meeting on June 3, 2014 in Seguin. Cost to be paid.

Carried

Moved by: T. Black  
Seconded by: Ted Stroud

14-181 That the Township of McKellar instruct the Clerk to prepare a deeming by-law for Lot 1 and Blocks 17 - 19, Plan 42M622 as per application.

Carried

Moved by: T. Black  
Seconded by: Jury Naklowych

14-182 That the Township of McKellar hereby give By-law No. 2014-20, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-183 That the Township of McKellar hereby give By-law No. 2014-20, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 20<sup>th</sup> day of May, 2014.

Carried

Moved by: Jury Naklowych  
Seconded by: T. Black

14-184 That the Township of McKellar adjourn to meet again on June 2, 2014 or at the call of the Reeve. Meeting adjourned at 7:53 p.m.

Carried

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Reeve

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Clerk