

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 16, 2014

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

Staff: Clerk Administrator, Shawn Boggs, By-law Enforcement Officer, Gary Joice

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

14-200 That the Township of McKellar accept the minutes of the June 2, 2014 Council meetings as circulated.

Carried

Council was in agreement to reorder the agenda and brought By-law Nos. 2014-22 and 2014-23 forward for discussion. Council was in agreement to open the floor up for public discussion. Numerous people were in attendance who objected to the content and passage of the by-laws.

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

14-201 That the Township of McKellar hereby give By-law No. 2014-22, being a by-law to provide for the maintaining land in a clean and clear condition, Third reading and Passed in Open Council this 16<sup>th</sup> day of June, 2014.

Yea:  
Nay: Councillors Black, McColl, Naklowych, Stroud, Reeve Hopkins

Defeated

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

14-202 That the Township of McKellar hereby give By-law 2014-23, being a by-law to prohibit the obstructing of Township highways, Third reading and Passed in Open Council this 16<sup>th</sup> day of June, 2014.

Yea:  
Nay: Councillors Black, McColl, Naklowych, Stroud, Reeve Hopkins

Defeated

Visitors: Mr. Larry Woolner, President and Mr. Bob Griffiths, Vice-President of Parry Sound Sail were in attendance to present to Council an update on the expansion plans for the Parry Sound Sail building at the waterfront in Parry Sound and to request Council's support for the project and to consider a financial gift. Reeve Hopkins thanked the gentlemen for attending.

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-203 That the Township of McKellar hereby go into Committee of the Whole at 7:44 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Greg Godbeer, John Cole, David Moore and Shelley Stoneman.

REPORTS

Reeve Hopkins offered Council's congratulations to Norm Miller, M.P.P. on his re-election to the provincial legislature to represent the Parry Sound-Muskoka riding. Reeve Hopkins reported on the Economic Development Committee meeting, the successful Active Living Fair on June 7, 2014, the RTO 12 Explorer's Edge annual meeting on June 3, 2014, an O.P.P. meeting with area Heads on June 11, 2014 and a Heads of Council meeting on June 11, 2014. Reeve Hopkins advised that the Recreation Committee is holding a Family Spaghetti dinner at the Community Centre on July 11, 2014 and the next McKellar Market is on June 28, 2014. Reeve's Report on file.

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

14-204 That the Committee of the Whole rise and report at 8:40 p.m.  
Carried

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

14-205 That the Township of McKellar accept the tender of Duncor Enterprises Inc. in the amount of \$86,765.00 plus HST for the supply and application of Slurry Seal to various roads as per tender and authorize the Reeve and Clerk to execute the Form of Agreement.  
Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-206 That the Township of McKellar accept the tender of Fowler Construction in the amount of \$15,640.88 plus HST for pavement replacement on Stewarts Park Bridge and Dickinson Bridge as per tender and authorize the Reeve and Clerk to execute the Form of Agreement.  
Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-207 That the Township of McKellar accept the tender of Mason Pavement Marking Inc. in the amount of \$10,760.00 plus HST for the application of pavement marking as per tender and authorize the Reeve and Clerk to execute the Form of Agreement.  
Carried

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

14-208 That the Township of McKellar hereby declare the zoning amendment application submitted for Parts 7, 8 and 9, Plan PSR 118 (Johnson/Newman) to be complete and instruct staff to process the same.  
Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-209 That the Township of McKellar authorize the Economic Development Committee to interview and hire a qualified part-time Market Manager.  
Carried

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

14-210 That the Township of McKellar direct the Clerk to create a policy to allow for the digital recording and streaming of Council meeting.

Carried

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

14-211 That the Township of McKellar support Sail Parry Sound's funding application to expand its existing facilities in Parry Sound.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-212 That the Township of McKellar hereby establish a policy whereby events and functions held by a Committee of Council that require the use of municipal staff time and resources apart from their regular duties must receive Council approval prior to the event.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-213 That the Township of McKellar hereby give By-law No. 2014-25, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-214 That the Township of McKellar hereby give By-law No. 2014-25, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16<sup>th</sup> day of June, 2014.

Carried

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

14-215 That the Township of McKellar adjourn to meet again on July 14, 2014 or at the call of the Reeve. Meeting adjourned at 9:31 p.m.

Carried

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Reeve

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Clerk