

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 11, 2014

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: J. McColl

14-236 That the Township of McKellar accept the minutes of the July 14, 2014 Council meeting as circulated.

Carried

Visitors: Mr. Jason Lewis of Summit Telecom Services, representing Rogers Communication Inc. was in attendance to give a presentation to Council on possible wireless tower locations to enhance the wireless services available to Township residents. Mr. Lewis went through the various tower configuration options and the preferred location which was off of West Point Drive Road on municipal property. Mr. West showed Council the signal strength mapping from the RF Engineers for the various proposed tower locations and heights. Council requested that Mr. Lewis provide Council with the signal coverage mapping for a possible co-location on the recently installed Bell tower on Forest Trail. Reeve Hopkins thanked Mr. Lewis for his presentation.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-237 That the Township of McKellar hereby go into Committee of the Whole at 7:05 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Wave Weir (written comments on file), Mike Kekkonen.

### REPORTS

Councillor Black spoke to the Recreation financial reports for the youth baseball program and the Italian dinner fundraiser. Councillor McColl reported on the new O.P.P. on-line citizen crime reporting system which has recently been put in place. Reeve Hopkins reported on the success of the August 2<sup>nd</sup> McKellar Market, Planning Board meeting, Hurdville Community Group meeting, the future installation of moose signage on Highway #124 east of the Village and the Manitouwabing Lake Community Association recent water testing results. Reeve's report on file.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-238 That the Committee of the Whole rise and report at 7:17 p.m.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-239 That the Township of McKellar hereby give By-law No. 2014-29, being a by-law to amend By-law No. 95-12 (Zoning By-law) for Parts 7, 8 and 9, Plan PSR-118 (Johnson), First and Second reading.

Carried

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

14-240 That the Township of McKellar hereby give By-law No. 2014-29, being a by-law to amend By-Law No. 95-12 (Zoning By-law) for Parts 7, 8 and 9 Plan PSR-118 (Johnson), Third reading and Passed in Open Council this 11<sup>th</sup> day of August, 2014.

Carried

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

14-241 That the Township of McKellar accept the July 8, 16 and 29<sup>th</sup> Accounts Payable reports and payroll run No. 607, 608, 609, 610 and 611 in the amount of \$187,247.92.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

14-242 That the Township of McKellar agree in principle to the proposal of Spectrum Telecom Group Inc. to collocate on the Balsam Road Tower and authorize the Reeve and Clerk to enter into an agreement to effect the Spectrum Group proposal dated July 31, 2014 for use of the Balsam Road radio tower facility.

Carried

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

14-243 That the Township of McKellar rescind resolution No. 14-42 appointing Michel Richard to the Economic Development Committee.

Carried

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

14-244 That the Township of McKellar authorize Councillor Jury Naklowych and Reeve Hopkins to attend the EMS meeting on August 13<sup>th</sup> and 26<sup>th</sup>, 2014. Costs to be paid.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-245 That the Township of McKellar endorse the Region of Halton's resolution supporting the Protection of Public Participation Act, 2014 and requesting that Bill 83 be re-introduced forthwith in the Provincial legislature.

Carried

#### PUBLIC NOTICE

Pursuant to By-law No. 2009-24 as amended, the Council of the Township of McKellar, at its regular meeting on September 2, 2014, will be considering an amendment to By-law No. 2009-24, the Procedural By-law, to add a new Section to the by-law to provide a policy for the audio recording of Council meetings and to reorganize the format of the agenda to list visitors and/or delegations prior to Council moving into Committee of the Whole. Written comments and/or verbal comments will be considered at the September 2, 2014 Council meeting. A copy of the draft by-law will be available on the Township web site.

August 11, 2014

Moved by: Ted Stroud  
Seconded by: J. McColl

14-246 That the Township of McKellar hereby give By-law No. 2014-30, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

14-247 That the Township of McKellar hereby give By-law No. 2014-30, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 11<sup>th</sup> day of August.

Carried

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

14-248 That the Township of McKellar adjourn to meet again on September 2, 2014 or at the call of the Reeve. Meeting adjourned at 8:04 p.m.

Carried

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Reeve

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Clerk