

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 2, 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

14-249 That the Township of McKellar accept the minutes of the August 11, 2014 Council meeting as circulated.

Carried

Moved by: J. McColl

Seconded by: T. Black

14-250 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: David Moore (written comments on file), Rose Peters, Lyn McAlister.

REPORTS

Reeve Hopkins reminded those present of the 138th McKellar Fall on September 6, 2014 as well as the McKellar Market on the same date. Reeve Hopkins also advised that there are still openings to participate in the McKellar 9 Hole Scramble to be held September 21, 2014. All are welcome. Reeve Hopkins reported on the recent EMS meetings, the new approved O.P.P. funding model and the Planning Board meeting. Reeve Hopkins also stated that the Cemetery Committee and the Economic Development Committee still require members. Reeve's report on file.

Committee recommended that a motion be considered to declare Child Care Worker Appreciation Day and to declare the Zoning and Official Plan Amendment application for Lot 15, Plan 42M599 complete.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-251 That the Committee of the Whole rise and report at 7:26 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-252 That the Township of McKellar hereby give By-law No. 2014-28, being a by-law to amend By-law No. 09-24 as amended (Procedural By-law) to establish policies and procedures for the audio recording of Council meetings and to revise the order of the agenda, First and Second reading.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-253 That the Township of McKellar accept the August 7, 15 and 27th Accounts Payable reports and payroll run No. 615, 618, 620,622 and 623 in the amount of \$397,917.90.

Carried

Council Meeting Minutes
September 2, 2014

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-254 That the Township of McKellar accept the renewal quote of Frank Cowan Company in the amount of \$38,652.00 plus applicable taxes for the provision of municipal insurance coverage as per quote.

Carried

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

14-255 That the Township of McKellar accept the quote of All Ontario Recycling for scrap metal recycling at the Transfer site in the amount of \$190.00/ton for material and \$250.00/pick-up for transportation as per quote.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-256 That the Township of McKellar accept the quote of Weeks Construction in the amount of \$89.50 per round trip for the haulage of household garbage from the Transfer Site to McDougall Landfill as per quote.

Carried

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

14-257 That the Township of McKellar accept the quote of BFI Canada in the amount of \$295.37 per bin round trip to Bracebridge for the haulage of recyclables as per quote.

Carried

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

14-258 That the Township of McKellar support the position of the Federation of Northern Ontario Municipalities (FONOM) that the Provincial Government retain Ontera, the telecommunications division of the Ontario Northland Transportation Commission (ONTC) in public ownership.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-259 That the Township of McKellar authorize the Treasurer to reimburse the Manitouwabing Road Service Co. for 50% of the 2014/15 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1500.00 plus HST.

Carried

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

14-260 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association Fall meeting on September 26, 2014. Costs to be paid.

Carried

Council Meeting Minutes
September 2, 2014

Moved by: T. Stroud
Seconded by: Jury Naklowych

14-261 That the Township of McKellar authorize the submission of an Expression of Interest under the Ontario Community Infrastructure Fund for the reconstruction and rehabilitation of 3.5 km of Centre Road. Estimated project cost is \$670,000 and the funding percentage requested is 80%.

Carried

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

14-262 That the Township of McKellar authorize the submission of an Expression of Interest under the Small Communities Fund for the supply and installation to two waste compactors at the Transfer Site. Estimated cost is \$230,000.

Carried

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

14-263 That the Township of McKellar authorize Councillor Naklowych to attend the Firefighters recognition night in Huntsville on September 4, 2014. Costs to be paid.

Carried

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

14-264 That the Township of McKellar declare October 29, 2014 as "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

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

14-265 That the Township of McKellar declare the Official Plan and Zoning By-law amendment application for Lot 15, Plan 42M599, 25 Lyndsey Lane (Skot) to be complete and authorize the Clerk to process the application.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-266 That the Township of McKellar authorize the Clerk to attend the AMCTO Zone 7 Fall Workshop in Sudbury on October 1-3, 2014. Costs to be paid.

Carried

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

14-267 That the Township of McKellar, pursuant to Section 239(2)(b) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:02 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-268 That the Township of McKellar come out of closed session at 8:35 p.m. and reconvene the meeting.

Carried

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

14-269 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 2, 2014.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-270 That the Township of McKellar hereby give By-law No. 2014-31, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-271 That the Township of McKellar hereby give By-law No. 2014-31, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2nd day of September, 2014.

Carried

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

14-272 That the Township of McKellar adjourn to meet again on September 15, 2014 or at the call of the Reeve. Meeting adjourned at 8:36 p.m.

Reeve

Clerk