

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 20, 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: Jury Naklowych

14-310 That the Township of McKellar accept the minutes of the October 6, 2014 Council meeting as circulated.

Carried

VISITORS:

Moved by: Jury Naklowych

Seconded by: T. Black

14-311 That the Township of McKellar hereby go into Committee of the Whole at 6:35 p.m.

Carried

REPORTS

Councillor McColl gave a verbal report on the October 16, 2014 Community Policing Advisory Committee meeting. Reeve Hopkins advised that all questions or concerns regarding the election should be directed to the Township Office. The Hurdville Hunter's Supper is being held on November 8, 2014 from 5 - 7 p.m. Reeve Hopkins reported that he attended the Public Forum for the 8-80 Cities, creating vibrant, healthy and active communities and that a meeting has been set up with Norm Miller, M.P.P. on October 31, 2014 at 2:00 p.m. to discuss the new O.P.P. billing model and the Balsam Trail entrance onto Highway #124. Reeve Hopkins also advised that the Remembrance Day Service will be held on Sunday November 9, 2014 at 2:00 p.m. at Minerva Park with refreshments to follow at the Community Centre.

Committee recommended that resolutions be considered to support the Municipality of Killarney's resolution regarding billing unorganized townships for O.P.P. costs and the sale of Part of Block C, Plan 284 to the abutting owners of Lot 12, Plan 284.

Moved by: J. McColl

Seconded by: T. Black

14-312 That the Committee of the Whole rise and report at 7:13 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-313 That the Township of McKellar advise Summit Telecom Services that the Township of McKellar is not interested in leasing Township property located at Block S, Plan M404 for the erection of a Rogers Communication cell tower.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-314 That the Township of McKellar endorse the Municipality of Killarney's resolution requesting the Province to implement a billing method for properties located in Unorganized Township's such that they contribute their fair share to the overall Provincial Policing Costs.

Carried

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

14-315 That the Township of McKellar agree in principle to the sale of Part of Block C, Plan 284 to the abutting owners, Lot 12, Plan 284, subject to a deposit of \$8000.00 being lodged with the Township to cover appraisal, survey, legal and administrative costs. A further deposit may be required if costs exceed the initial deposit amount. The method of sale shall be direct to the abutting landowner in accordance with By-law No. 2011-24 as amended. Block C, Plan 284 has been declared surplus to the needs of the municipality under resolution No. 11-304. It is understood that a deeming by-law will be required to be passed to effect the transfer.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-316 That the Township of McKellar authorize the Reeve to schedule a meeting with himself and Norm Miller, M.P.P. to discuss the newly implemented O.P.P. billing model and the Balsam Trail entrance onto Highway #124. Costs to be paid.

Carried

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

14-317 That the Township of McKellar hereby give By-law No. 2014-34, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-318 That the Township of McKellar hereby give By-law No. 2014-34, being a by-law to confirm the proceeding of Council, Third reading and Passed in Open Council this 20th day of October, 2014.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-319 That the Township of McKellar adjourn to meet again on November 3, 2014 or at the call of the Reeve. Meeting adjourned at 7:46 p.m.

Carried

Reeve

Clerk