

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 17, 2014

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

Regrets: Councillor Tamara Black

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: J. McColl

14-335 That the Township of McKellar accept the minutes of the November 3, 2014 Council meeting as circulated.

Carried

Moved by: J. McColl

Seconded by: Jury Naklowych

14-336 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: Gord Zulak, Henry Beier.

### REPORTS

Reeve Hopkins thanked all those involved in organizing the Remembrance Day Service on November 9, 2014. The event was well attended. Reeve Hopkins reported on the November EDC meeting. Reeve Hopkins advised Council of a single vehicle accident on or about the evening of Tuesday November 4, 2014 on Centre Road at Veteran's Memorial Bridge which did extensive damaged the guardrails and requested that anyone knowing anything about the accident to contact the Parry Sound O.P.P. Reeve Hopkins, on behalf of the community, thanked Councillor's Black, McColl, Naklowych and Stroud for their years of service on Council and presented each Councillor with a book by John McFie in recognition of their contributions to the community.

Moved by: Jury Naklowych

Seconded by: J. McColl

14-337 That the Committee of the Whole rise and report at 7:05 p.m.

Carried

Moved by: J. McColl

Seconded by: Jury Naklowych

14-338 That the Township of McKellar authorize the Treasurer to process the attached tax write-off for roll No. 3-197 as per Section 357 of the Municipal Act.

Carried

Moved by: Ted Stroud

Seconded by: J. McColl

14-339 That the Township of McKellar, having received an appraisal of Part of Block C, Plan 284, hereby establish the purchase price for that part of Part of Block C, Plan 284 to be sold to the abutting owners of Lot 12, Plan 284, at \$8,250.00 as appraised plus survey, legal, appraisal, advertising, and administrative costs including the fee required to enact a deeming by-law.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-340 That the Township of McKellar approve the attached Committee Coordinator Intern position description.  
Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-341 That the Township of McKellar advertise the following Christmas hours:  
Municipal Office: Closed December 24, 2014 noon to January 2, 2015 inclusive  
Waste Transfer Station: Closed December 25 and 26, 2014  
Closed January 1, 2015  
Public Works: Closed December 24, 2014 noon to January 2, 2015 inclusive (weather permitting)  
Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-342 That the Township of McKellar authorize the Treasurer to transfer the 2014 surplus balance of the Fire Department capital and operating budget to the Fire Department Building reserve account.  
Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-343 That the Township of McKellar authorize the Treasurer to transfer the Transfer Site Fire Department recycling revenue to the Fire Department Building reserve account.  
Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-344 That the Township of McKellar authorize the Reeve to attend the AMO Heads of Council Training in Sudbury on November 29, 2014. Costs to be paid.  
Defeated

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-345 That the Township of McKellar hereby give By-law No. 2014-39, being a by-law to confirm the proceedings of Council, First and Second reading.  
Carried

Council Meeting Minutes  
November 17, 2014

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-346 That the Township of McKellar hereby give By-law No. 2014-39, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17<sup>th</sup> day of November.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-347 That the Township of McKellar adjourn to meet again on December 1, 2014 or at the call of the Reeve. Meeting adjourned at 7:25 p.m.

Carried

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Reeve

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Clerk