

**TOWNSHIP OF MCKELLAR
INAUGURAL MEETING OF COUNCIL
ELECTED OCTOBER 27, 2014**

Council Meeting Minutes

December 1, 2014

The prescribed Declaration of Elected Office under Section 232 of the *Municipal Act, 2001*, was overseen by the Clerk to the newly elected Council and Reeve Hopkins assumed the Chair as Head of Council and called the meeting to order.

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

14-348 That the Township of McKellar accept the minutes of the November 17, 2014 Council meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

14-349 That the Township of McKellar hereby go into Committee of the Whole at 6:39 p.m.

Carried

REPORTS

Reeve Hopkins welcomed the new Council to the table and stated he was looking forward to working collaboratively with Council to improve the quality of life in the Township over the next 4 years. Reeve Hopkins reported on the November 24, 2014 Planning Board meeting and the November 27, 2014 POA meeting. Reeve Hopkins also indicated that there is a possibility of funding for 3 years through Fednor for an area Economic Development Officer. More information to follow. Reeve's report on file.

Committee recommended that a motion be considered to support the Township of McDougall's resolution regarding OPP costs.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

14-350 That the Committee of the Whole rise and report at 7:04 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Debbie Zulak

14-351 That the Township of McKellar hereby give By-law No. 2014-40, being a by-law to appoint a member of Council to act in the Reeve's absence, First and Second reading.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

14-352 That the Township of McKellar hereby give By-law No. 2014-40, being a by-law to appoint a member of Council to act in the Reeve's absence, Third reading and Passed in Open Council this 1st day of December, 2014.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-353 That the Township of McKellar hereby give By-law No. 2014-41, being a by-law to enter into an agreement for funding under the Ontario Community Infrastructure Fund, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: M. Haskim

14-354 That the Township of McKellar hereby give By-law No. 2014-41, being a by-law to enter into an agreement for funding under the Ontario Community Infrastructure Fund, Third reading and Passed in Open Council this 1st day of December, 2014.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-355 That the Township of McKellar accept the November 3, 11 and 18, 2014 Accounts Payable reports and payroll run No. 643 and 644 in the amount of \$156,273.10.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-356 That the Township of McKellar appoint the whole of Council to sit on the Committee of Adjustments for 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: M. Haskim

14-357 That the Township of McKellar, pursuant to By-law No. 2010-22, hereby appoint Councillor Debbie Zulak as a signing officer for the Corporation in the Reeve's absence.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-358 That the Township of McKellar hereby appoint Councillor Morley Haskim to the Recreation Committee. Appointment shall be for the present term of Council.

Carried

Moved by: Mike Kekkonen
Seconded by: M. Haskim

14-359 That the Township of McKellar hereby appoint Councillor Bonnie Beier as Council representative on the Library Board. Appointment shall be for the present term of Council.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-360 That the Township of McKellar hereby appoint Councillor Debbie Zulak to the Historical Committee. Appointment shall be for the present term of Council.

Carried

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Moved by: Debbie Zulak
Seconded by: M. Haskim

14-361 That the Township of McKellar hereby appoint Councillors Bonnie Beier and Mike Kekkonen to the Cemetery Committee. Appointment shall be for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-362 That the Township of McKellar hereby appoint Reeve Peter Hopkins and Councillor Mike Kekkonen to the Economic Development Committee. Appointment shall be for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-363 That the Township of McKellar appoint Reeve Peter Hopkins to the Regional Economic Development Committee (REDAC). Appointment shall be for the present term of Council.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

14-364 That the Township of McKellar authorize the Reeve to attend the West Parry Sound Area Heads of Council meetings.

Carried

Moved by: Mike Kekkonen
Seconded by: M. Haskim

14-365 That the Township of McKellar hereby appoint Councillor Bonnie Beier as the Township's representative on the Chamber of Commerce. Appointment shall be for the present term of Council.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

14-366 That the Township of McKellar hereby appoint Councillor Mike Kekkonen as the Township's representative on the West Parry Sound Veterinary Unit for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-367 That the Township of McKellar hereby appoint Councillor Mike Kekkonen as the Township's representative on the Community Policing Advisory Board for the present term of Council.

Carried

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Moved by: Mike Kekkonen
Seconded by: M. Haskim

14-368 That the Township of McKellar hereby appoint Reeve Hopkins as the Township's representative on the Provincial Offences Act Advisory Committee for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-369 That the Township of McKellar hereby appoint Councillor Mike Kekkonen as the Township's representative on the 9-1-1 Operations Committee for the present term of Council. Alternate member shall be the Clerk Administrator.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

14-370 That the Township of McKellar hereby appoint Councillor Debbie Zulak and Councillor Morley Haskim as the Township's representatives on the Parry Sound Area Planning Board for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: M. Haskim

14-371 That the Township of McKellar nominate Councillor Debbie Zulak to the Belvedere Heights Home for the Aged Board of Directors and request support from Area 4 municipalities.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

14-372 That the Township of McKellar nominate Councillor Mike Kekkonen to the District of Parry Sound Social Services Administration Board and request support from Area 3 municipalities. Council further supports the nomination of Councillor Gord Harrison.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-373 That the Township of McKellar support the appointment of Don Brisbane to the North Bay Parry Sound District Health Unit for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-374 That the Township of McKellar support the appointment of Kim Dixon to the EMS Advisory Committee for the present term of Council.

Carried

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Moved by: Debbie Zulak
Seconded by: Morley Haskim

14-375 That the Township of McKellar appoint the following people to the Township of McKellar Public Library Board: Maxine Begy, France Desjardin, Jackie Blokhuis, Norma Pumphrey, Diane Mannisto and Pat McColl for the present term of Council. All previous resolutions of Council making appointments to the Library Board are hereby rescinded.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-376 That the Township of McKellar appoint the following people to the Township of McKellar Recreation Committee: Joyce Hopkins, Elaine McMahon, Linda Fillion, Georgina Arnott, Lindsay Moffat and Wendy Debruge for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-377 That the Township of McKellar appoint the following people to the Township of McKellar Economic Development Committee: Wave Weir, Debbie McMurray, David Downing, John Cole and Peter Brewster. Appointment for the present term of Council.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-378 That the Township of McKellar appoint the following people to the Township of McKellar Historical Committee: Joyce Hopkins, Elaine Hotchkiss, Jean Kingston, John Moffat, Vivian Moore, Carolyn Phillips, Irva Stewart and Ted Stroud. Appointment for the present term of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-379 That the Township of McKellar authorize interested Councillors to attend the AMO Councillor training session. Costs to be paid.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-380 That the Township of McKellar, pursuant to Section 283(7) of the Municipal Act, have reviewed the one-third deemed expense allowance for Councillors and confirm that no change to the current policy is required.

Carried

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Moved by: Morley Haskim
Seconded by: Debbie Zulak

14-381 That the Township of McKellar adopt the following regular Council meeting schedule for 2015:

January 5, 19, February 2, 17(Tues), March 2, 16, April 7(Tues), 20, May 4, 19(Tues), June 1, 15, July 13, August 10, September 8(Tues), 21, October 5, 19, November 2, 16, December 7, 21.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-382 That the Township of McKellar establish a Public Works Superintendent hiring committee consisting of Council.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-383 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2014 streetlight LED conversion account to a reserve account for streetlight replacement.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

14-384 That the Township of McKellar authorize the Treasurer to transfer the 2014 surplus balance of the Economic Development Committee operating budget to a reserve account.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-385 That the Township of McKellar endorse the Municipality of McDougall's resolution reiterating its objecting to the new OPP billing model and calling on the Premier of Ontario, the Honourable Kathleen Wynne "to change the billing formula to 40% base costs and 60% per call costs" and further "to amend the Police Services Act to allow a non-contiguous police force to service other communities."

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-386 That the Township of McKellar authorize the Recreation Committee sponsored Arm Wrestling Club to use the Youth room at the Community Centre for up to two days per week at no cost.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-387 That the Township of McKellar approve the Recreation Committee running a skating program for the 2014-15 season.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-388 That the Township of McKellar authorize the Recreation Committee to offer the Community Centre rent free for the holding of a yoga program during the week.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-389 That the Township of McKellar instruct the Clerk to draft an amendment to the Police Background Check Policy to exempt the Library Board, Economic Development Committee, Cemetery Committee and Historical Committee from the requirements of the policy.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-390 That the Township of McKellar instruct the Clerk to draft an amendment to all Committee by-laws and terms of reference to establish the appointment terms to be "for the present term of Council".

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-391 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-392 That the Township of McKellar, pursuant to Section 239(2)(b) & (d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:10 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-393 That the Township of McKellar come out of closed session at 9:13 p.m. and reconvene the meeting.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-394 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 1, 2014.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-395 That the Township of McKellar hereby give By-law No. 2014-42, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

14-396 That the Township of McKellar hereby give By-law No. 2014-42, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 1st day of December, 2014.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

14-397 That the Township of McKellar adjourn to meet again on December 15, 2014 or at the call of the Reeve. Meeting adjourned at 9:15 p.m.

Carried

Reeve

Clerk