

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 15, 2014

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, and Debbie Zulak  
Staff: Clerk Administrator, Shawn Boggs

The Reeve called the meeting to order at 6:30 p.m. Prior to the Open Meeting of Council, Council went into Closed Session pursuant to the following resolution:

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

14-398 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 5:55 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

14-399 That the Township of McKellar come out of closed session at 6:20 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-400 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 15, 2014.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

14-401 That the Township of McKellar accept the minutes of the December 1, 2014 Council meeting as circulated.

Carried

VISITORS: Mr. Jay Lewis of Summit Telecom Services was in attendance to request that Council reconsider its decision not to lease Township property located at Block S, Plan M404 for use as a Rogers cell tower location. Mr. Lewis presented to Council the existing coverage mapping and the coverage mapping with the proposed new tower. A copy of Mr. Lewis' presentation is on file. Council opened up the floor for questions from the public.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-402 That the Township of McKellar hereby go into Committee of the Whole at 7:33 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Lyn Mcallister.

### REPORTS

Councillor Beier gave a verbal report on the Chamber of Commerce meeting held on December 8, 2014. Reeve Hopkins wished all present a Merry Christmas and hoped that everyone could stay after the meeting for some Christmas 'goodies' supplied by Council. Reeve Hopkins reported on the December 5, 2014 EDC meeting, the December 5, 2014 REDAC meeting and the Area Emergency Planning meeting held on December 3, 2014. Reeve Hopkins also stated that a meeting has been set

up with Norm Miller, M.P.P. and Ministry of Transportation representatives on January 6, 2015 in Huntsville to see if the Balsam Trail entrance on Highway #124 could be moved along to the approval stage. Reeve's report on file.

Committee recommended that a motion be considered to authorize the Reeve's attendance at the meeting with MTO and to support in principle the Community Business and Development Centre's application for an Area Economic Development Officer under the Community Investment Initiative for Northern Ontario.

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-403 That the Committee of the Whole rise and report at 8:27 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

14-404 That the Township of McKellar hereby give By-law No. 2014-43, being a by-law to amend By-law No. 2011-29, the Criminal Records Check policy, to exempt specific committees from the policy, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-405 That the Township of McKellar hereby give By-law No. 2014-43, being a by-law to amend By-law No. 2011-29, the Criminal Records Check policy, to exempt specific committees from the policy, Third reading and Passed in Open Council this 15<sup>th</sup> day of December, 2014.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-406 That the Township of McKellar hereby give By-law No. 2014-44, being a by-law to amend By-law No. 2012-08 (Recreation Committee By-law) to revise the term of appointment, First and Second reading.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-407 That the Township of McKellar hereby give By-law No. 2014-44, being a by-law to amend By-law No. 2012-08 (Recreation Committee By-law) to revise the term of appointment, Third reading and Passed in Open Council this 15<sup>th</sup> day of December, 2014.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-408 That the Township of McKellar authorize the Reeve and Council to sign the Audit Planning letter and the Audit Engagement letter from Pahapill and Associates, Chartered Accountants.

Carried

Council Meeting Minutes  
December 15, 2014

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-409 Whereas the Township of McKellar passed resolution 2009-277 establishing an Economic Development Committee and approving the Terms of Reference for the said committee; and  
Whereas the Council of the Township of McKellar deems it necessary and in the public interest to amend the Economic Development Terms of Reference;  
Now Therefore be it resolved that the Council of the Township of McKellar hereby amend the Economic Development Terms of Reference by deleting Section 4 under "COMPOSITION" and replacing it with the following:

"4. Council shall appoint non-Council members to the Committee for the term of elected office."

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-410 Whereas the Township of McKellar passed resolution 2009-150 and 2009-294 establishing the Township of McKellar Historical Committee and approving the Terms of Reference for the said committee; and  
Whereas the Council of the Township of McKellar deems it necessary and in the public interest to amend the Historical Committee Terms of Reference;  
Now Therefore be it resolved that the Council of the Township of McKellar hereby amend the McKellar Historical Committee Terms of Reference by deleting Section 3.03 and replacing it with the following:

"3.03 The *Committee* shall consist of five to thirteen members, one of whom shall be a Councillor of the Township of McKellar appointed by the presiding Council. Council shall appoint non-Council members for the term of elected office. The *Committee* shall elect a *President*, *Vice-President* and a *Secretary* from its membership as per Section 3.02 above. The officers' duties shall be those usually associated with such officers.

In case of a vacancy arising in any office of the *Committee*, it may be filled for the unexpired term at any regularly scheduled meeting of the *Committee* by any committee member other than an officer."

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-411 That the Township of McKellar hereby appoint Peter Hopkins to the Emergency Management Program Committee for the present term of Council.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-412 That the Township of McKellar appoint Greg Godbeer and Glenn Jones to the Economic Development Committee for the present term of Council.

Carried

Council Meeting Minutes  
December 15, 2014

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-413 That the Township of McKellar direct the Treasurer to transfer the 2014 surplus balance of the Historical Committee operating budget to a reserve account.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-414 That the Township of McKellar authorize interested Councillors to attend the Ministry of Municipal Affairs Council Orientation session on January 20, 2015 in Burk's Falls. Costs to be paid.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

14-415 That the Township of McKellar hereby support in principle the Parry Sound Area Community Business and Development Centre Inc. (CBDC) Stage 1 application to Industry Canada/Fednor's Community Investment Initiative in Northern Ontario (CIINO) in the amount of \$450,000 with a projected start date of April 1, 2015 and completion date of March 31, 2018.

YEA: Reeve Hopkins, Councillor Haskim  
NAY: Councillors Beier, Kekkonen, Zulak

Defeated

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

14-416 That the Township of McKellar authorize the Reeve and Clerk to attend a meeting in Huntsville with the MTO and Norm Miller, M.P.P. on January 6, 2014 to discuss the approval of the Highway #124 entrance to the Balsam Trail.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-417 That the Township of McKellar hereby give By-law No. 2014-45, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

14-418 That the Township of McKellar hereby give By-law No. 2014-45, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15<sup>th</sup> day of December, 2014.

Carried

Council Meeting Minutes  
December 15, 2014

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

14-419 That the Township of McKellar adjourn to meet again on January 5, 2015 or at the call of the Reeve. Meeting adjourned at 9:10 p.m.

Carried

---

Reeve

---

Clerk