

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 5 , 2015

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

15-01 That the Township of McKellar accept the minutes of the December 15, 2014 Council meeting as circulated.

Carried

VISITORS: Mr. Bill Spinney, General Manager of the Parry Sound Area Community Business & Development Centre (CBDC) was in attendance to request that Council reconsider supporting in principle the Community Investment Initiative for Northern Ontario (CIINO) program and the West Parry Sound Area application. Mr. Spinney stated that support has been received from the Town of Parry Sound, McDougall, Whitestone, and Seguin with Carling and The Archipelago considering their support at their next meeting. Mr. Spinney outlined that the Stage 1 application is for funding and support for an Area Economic Development Officer. The grant requested is \$450,000 over 3 years with the participating municipalities paying \$50,000 per year split between them. Reeve Hopkins thanked Mr. Spinney for attending.

Mr. Cameron Ward was present to relate to Council a drainage issue that his parents, Joan and Nelson Ward are having at their property located at Part of Lot 20, Concession B. Mr. Ward indicated that, according to his research, a cement culvert had been installed in the early 1950's by affected property owners allowing runoff water to flow from Part of Lot 20, Concession B across 5 privately owned lots in Plan 9, under Henry Street and ultimately into Lake Manitouwabing. Mr. Ward stated that the culvert has partially failed and water is now backing up on the Ward farm causing a potential hazard should the road be washed out due to the backed up water. Council stated that some cooperation between property owners would be required to resolve this issue and that staff would do some research to see if there are any Township records regarding the installation of the culvert and any easements.

Mr. Henry Beier was present to request that Council consider amending the Procedure By-law to allow for a "question and answer" period at the end of Council meetings to allow the public to request clarification or comment on issues discussed at the meeting. Reeve Hopkins thanked Mr. Beier for his suggestions.

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-02 That the Township of McKellar hereby go into Committee of the Whole at 7:17 p.m.

Carried

### PUBLIC FORUM:

The following members of the public addressed Council: Gord Zulak

### REPORTS

Councillor Zulak gave a verbal report on the Historical Committee meeting held on December 3, 2014. Councillor Zulak indicated that the Committee is working on erecting a historical plaque for the United Church and a Manitouwaba Street sign for Minerva Park. Councillor Haskim gave a verbal report on the Recreation Committee meeting held on December 18, 2014. Councillor Haskim advised that a Valentine's Day dance will be held at the Community Centre on February 14, 2015 (tickets available at Township Office) and also that the Committee would like Council to consider a new electronic sign

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for the Community Centre. Reeve Hopkins wished everyone a Happy New Year. Reeve Hopkins advised that there will be a Special Council meeting on January 9, 2015 at 9:30 a.m. for Council to discuss and consider drafting a one year action plan as the basis for a longer term strategic plan. Reeve Hopkins advised that the meeting scheduled for January 6, 2015 with M.P.P. Miller and MTO has been deferred and that a REDAC sub-committee meeting will be held on January 12, 2015 in McKellar to develop the parameters for area projects and to explore future area projects. Reeve's report on file. A 2014 Building permit summary report was distributed. Report on file.

Committee recommended that motions be considered to appoint a representatives to the District Municipal Association and the District Social Services Administration Board. The Balsam Trail Hwy #124 entrance was to be put on the next agenda for discussion.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-03 That the Committee of the Whole rise and report at 8:22 p.m.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-04 That the Township of McKellar hereby give By-law No. 2015-01, being a by-law to authorize temporary borrowing, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-05 That the Township of McKellar hereby give By-law No. 2015-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 5<sup>th</sup> day of January, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-06 That the Township of McKellar hereby give By-law No. 2015-02, being a by-law to levy certain interim rates, taxes and charges for the year 2015, First and Second reading.

Carried

Moved by: Mike Kekkonen  
Seconded by: Debbie Zulak

15-07 That the Township of McKellar hereby give By-law No. 2015-02, being a by-law to levy certain interim rates, taxes and charges for the year 2015, Third reading and Passed in Open Council this 5<sup>th</sup> day of January, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-08 That the Township of McKellar accept the December 8, 9, 15, 23 and 24, 2014 Accounts Payable reports and payroll run No. 652, 655, 658 and 660 in the amount of \$585,937.17.

Carried

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Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-09 That the Township of McKellar hire Gordon Drinkwalter to the position of Public Works Superintendent.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-10 That the Township of McKellar hereby appoint Whitestone Councillor Colette Deacon to the District of Parry Sound Municipal Association (Ward 3) for the present term of Council.

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

15-11 That the Township of McKellar support the nomination of Carling Councillor Gord Harrison and McDougall Councillor Peter Daleman to the District of Parry Sound Social Services Administration Board. Council resolution No. 2014-372 is hereby rescinded.

Carried

Moved by: Mike Kekkonen  
Seconded by: Debbie Zulak

15-12 That the Township of McKellar authorize Bonnie Beier to attend the meeting with MLCA and Lakeland Holdings Ltd. on January 6, 2015 regarding the regulated lake levels of Manitouwabing Lake.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

15-13 That the Township of McKellar agree in principle to lease part of Block S, Plan M404 to Rogers Communication for use as a cell tower site subject to all required Industry Canada approvals and a satisfactory lease agreement being entered into. It is understood that Rogers shall advertise and hold a public meeting on the tower location.

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

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-14 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:10 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-15 That the Township of McKellar come out of closed session at 9:57 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-16 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 5, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

15-17 That the Township of McKellar regretfully accept the resignation of Reg Moore, CBO and authorize the Clerk to advertise for the position.

Carried

PUBLIC NOTICE

Reeve Hopkins announced that a Special meeting of Council has been called for January 9, 2015 at 9:30 a.m. for Council to discuss and consider drafting a one year action plan as the basis for a longer term strategic plan. Reeve Hopkins also announced that there will be a Special meeting of Council on January 29, 2015 at 6:00 p.m. to meet with the Township Planner to review the draft 5 year review Official Plan Amendment and update Council on the status of the Official Plan 5 year review process.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-18 That the Township of McKellar hereby give By-law No. 2015-03, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-19 That the Township of McKellar hereby give By-law No. 2015-03, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5<sup>th</sup> day of January, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-20 That the Township of McKellar adjourn to meet again on January 19, 2015 or at the call of the Reeve. Meeting adjourned at 10:02 p.m.

Carried

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Reeve

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Clerk