

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 19 , 2015

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-24 That the Township of McKellar accept the minutes of the January 5, 2015 and January 9, 2015 Council meetings as circulated.

Carried

VISITORS:

Mr. Perry Harris, CEO and Mr. Sean Beasley, Information Centre Manager of the Parry Sound Area Chamber of Commerce were in attendance to review with Council the Chamber Year in Review document and to introduce the new designated Information Centre and Mobile Information Kiosk program. Mr. Harris advised that the Chamber office has been renovated to accommodate the Information Centre and that the Mobile Information Kiosk will be located in key, high traffic areas during peak season. Mr. Harris reviewed the Memorandum of Understanding to establish the Information Centre and Mobile Information Kiosk and requested that Council consider financially supporting this initiative. Reeve Hopkins thanked the gentlemen for attending and advised that their request will be considered during budget deliberations.

Ms. Nadine Hammond, Curator and Ms. Anne Bossart, Board Member of the West Parry Sound Area District Museum were in attendance to update Council on the museum's projects, programs, exhibits, special events and fund raising activities and to request that Council consider financially supporting the museum. Reeve Hopkins thanked the ladies for attending and advised that their request will be considered during budget deliberations.

Moved by: Mike Kekkonen
Seconded by: Debbie Zulak

15-25 That the Township of McKellar hereby go into Committee of the Whole at 7:03 p.m.

Carried

REPORTS

A report to Council from the Municipal Clerk regarding accessibility initiatives undertaken for the 2014 municipal election was tabled. Councillor Beier gave a verbal report on the January 12, 2015 Chamber of Commerce meeting and reported on the January 6, 2015 meeting with Lakeland Holdings Ltd and the MLCA. Councillor Beier stated the meeting was to gather information from Lakeland Holdings Ltd. on their operating procedures regarding regulating the water levels of Lake Manitouwabing. Councillor Beier was encouraged to learn that Lakeland will be making improvements to their monitoring systems in 2015 with the installation of a remote water monitoring systems upstream of Lake Manitouwabing on Grey Owl Lake and Martin Lake and the addition of 2 weather stations. Report on file. Councillor Zulak gave a verbal report on the January 7, 2015 Historical Committee meeting. Reeve Hopkins reported on January 7, 2015 Economic Development meeting, the January 9, 2015 Special Council meeting, the January 12, 2015 REDAC sub-committee meeting, the January 11, 2015 Town of Parry Sound New Year's Levee and the January 14, 2015 Heads of Council meeting. Reeve Hopkins remind those present that there will be a special Council meeting on January 29, 2015 to meet with John Jackson, Planner, to discuss the status of the Official Plan 5 year review and the Recreation Committee is holding a Valentine's Dance on February 14, 2015 at the Community Centre. Reeve's Report on file.

Committee recommended that motions be considered to support the Municipality of McDougall's resolution, to declare the zoning by-law amendment application submitted by Attainable Solutions as complete, to accept the MNR proposal to stock Armstrong Lake with "retired" brook trout and to accept the Streetlight Audit of Realterm Energy.

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-26 That the Committee of the Whole rise and report at 8:00 p.m.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-27 That the Township of McKellar direct the Clerk to prepare an amendment to By-law No. 2009-24 as amended (Procedural By-law) to provide for a maximum 15 minute public question/answer/comment period at the end of regular Council meetings.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-28 That the Township of McKellar endorse the Municipality of McDougall's resolution requesting that the Ministry of Education approve the funding request from the Near North District School Board to build a new K-8 elementary school and a new 9-12 high school on one campus.

Carried

Moved by: Mike Kekkonen
Seconded by: Debbie Zulak

15-29 That the Township of McKellar accept the Investment Grade Audit dated January 14, 2015 prepared by Realterm Energy for the replacement of streetlights in the Township and further that the Reeve and Clerk are hereby authorized to enter into a contract not to exceed \$27,073 plus applicable taxes for the replacement of existing lighting with LED lighting as per the Investment Grade Audit. Estimated Ontario Power Authority rebate is \$3,681 for a net cost of \$23,382 plus tax.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-30 That the Township of McKellar have no objection to the MNR stocking Armstrong Lake with retired brook trout (adult fish near end of life) for a short term immediate put-and-take fishery.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-31 That the Township of McKellar declare the zoning by-law amendment application submitted by Attainable Solutions Inc. for Lot 15, Plan 42M599 to be complete and instruct staff to process same.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-32 That the Township of McKellar authorize interested Councillors to attend the Russell Christie Council orientation session in Burk's Falls on January 30, 2015. Costs to be paid.

Carried

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Moved by: Debbie Zulak
Seconded by: Morley Haskim

15-33 That the Township of McKellar, as per correspondence from H. Beier, direct the Clerk to invite representatives from Bracebridge Generation to make a presentation to Council regarding their methodology of controlling water levels of those lakes within the Township with control structures.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-34 That the Township of McKellar hereby give By-law No. 2015-04, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-35 That the Township of McKellar hereby give By-law No. 2015-04, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of January, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-36 That the Township of McKellar adjourn to meet again on February 2, 2015 or at the call of the Reeve. Meeting adjourned at 8:48 p.m..

Carried

Reeve

Clerk