

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 2, 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

15-40 That the Township of McKellar accept the minutes of the January 19, 2015 and January 29, 2015 Council meetings as circulated.

Carried

### VISITORS:

Mr. Ian Fleming representing the Festival of the Sound was present to provide Council with a report on the economic impact of the Festival of the Sound in the Parry Sound District and requested that Council consider sponsoring an concert event. Reeve Hopkins thanked Mr. Fleming for attending.

Moved by: Mike Kekkonen

Seconded by: Debbie Zulak

15-41 That the Township of McKellar hereby go into Committee of the Whole at 6:45 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak and Henry Beier.

### REPORTS

Councillor Kekkonen gave a verbal report on the Community Policing meeting he attended on January 28, 2015. Councillor Kekkonen noted that there is still a large number of false 9-1-1 calls that the O.P.P. must respond to. These false calls are a significant drain on resources, both financial and human. Councillor Haskim gave a verbal report on the January Planning Board meeting and also the January 22, 2015 Recreation Committee meeting. Councillor Haskim did note that there will be a Family skating party at the rink on February 22, 2015. Councillor Zulak gave a verbal report on her initial Belvedere Heights Home for the Aged meeting and orientation session. Reeve Hopkins advised that a special meeting has been called for February 6, 2015 at 10:30 a.m. to continue working on the 2015 Action Plan. Reeve Hopkins reported on the January 28, 2015 Agricultural Society annual meeting, the January 29, 2015 Council meeting to discuss the Official Plan review with the Planner, and the Council Training session in Burk's Falls on January 30, 2015. Reeve's Report on file.

Committee recommended that Council support the request from the Autism Society to declare World Autism Day.

Moved by: Morley Haskim

Seconded by: Debbie Zulak

15-42 That the Committee of the Whole rise and report at 8:18 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-43 That the Township of McKellar accept the January 8, 19 and 29, 2015 Accounts Payable reports and payroll run No. 666, 667, 672, 674 and 677 in the amount of 266,895.37.

Carried

Council Meeting Minutes  
February 2, 2015

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-44 That the Township of McKellar authorize the Deputy Fire Chief to attend the Northeastern Fire Education Conference in North Bay on March 26-29, 2015. Costs to be paid.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

15-45 That the Township of McKellar support the Recreation Committee's holding of a Valentine's Dance on February 14, 2015.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-46 That the Township of McKellar direct the Clerk to advertise for a Project Coordinator Intern.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-47 That the Township of McKellar do hereby declare April 2, 2015 as World Autism Awareness Day in the Township.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-48 That the Township of McKellar direct the Public Works Superintendent to assist the MNR in providing access to Armstrong Lake from the Community Centre.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

15-49 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:41 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-50 That the Township of McKellar come out of closed session at 9:31 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

15-51 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 2, 2015.

Carried

Council Meeting Minutes  
February 2, 2015

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-52 That the Township of McKellar hereby give By-law No. 2015-05, being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-53 That the Township of McKellar hereby give By-law No. 2015-05, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2<sup>nd</sup> day of February, 2015.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-54 That the Township of McKellar adjourn to meet again on February 17, 2015 or at the call of the Reeve. Meeting adjourned at 9:33 p.m.

Carried

---

Reeve

---

Clerk