

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 17, 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

15-58 That the Township of McKellar accept the minutes of the February 2, 2015 and February 6, 2015 Council meetings as circulated.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-59 That the Township of McKellar hereby go into Committee of the Whole at 6:37 p.m.

Carried

PUBLIC FORUM

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

REPORTS

Fire Chief Ed Bier was in attendance to present and review with Council the 2014 Fire Department Calls for Service Report.

Councillor Zulak gave a verbal Historical Committee report. Councillor Beier gave a verbal Chamber of Commerce report. Councillor Haskim reported on the Valentine's Dance and advised that there will be a Family Skating Party at the rink on February 22, 2015 at 2:00 p.m. All are welcome. Reeve Hopkins thanked the MNR and the many volunteers who assisted in stocking Armstrong Lake with 1600 "retired" Brook Trout. Reeve Hopkins reported on the February 5, 2015 EDC meeting, the February 5, 2015 C B & DC meeting in which the governance structure for the Community Investment Initiative for Northern Ontario was discussed, the February 10, 2015 REDAC meeting and the Special Council meeting on February 6, 2015.

The Chair of the EDC, John Cole and Committee members Peter Brewster, Wave Weir, Debbie McMurray, Glen Jones and Greg Godbeer were in attendance to present to Council a power point presentation of their initial report on developing a Strategic Plan for the Township. The Committee is requesting that Council accept in principle the development of a long term strategic plan. Reeve Hopkins thanked the Committee for their presentation and advised that the presentation would be posted on the web site.

Committee recommended that Council invite the Manager of the CB & DC, Bill Spinney to a meeting to provide an update. The Committee also recommended that Council consider sending interested Councillors to the MHBC Planning Seminar on February 26, 2015.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-60 That the Committee of the Whole rise and report at 8:45 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Morley Haskim

15-61 That the Township of McKellar appoint Don Carmichael to the Volunteer Fire Department.

Carried

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Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-62 That the Township of McKellar donate the Community Centre rental fee to the EDC for the holding of an Active Living Fair on August 1, 2015.
Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-63 That the Township of McKellar authorize interested Councillors to attend the MHBC Planning Seminar on February 26, 2015. Costs to be paid.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-64 That the Township of McKellar establish a CBO hiring committee consisting of all of Council and present CBO.
Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-65 That the Township of McKellar establish an Intern Coordinator hiring committee consisting of the Treasurer, and all of Council.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-66 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 9:30 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.
Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-67 That the Township of McKellar come out of closed session at 10:18 p.m. and reconvene the meeting.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-68 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 17, 2015.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-69 That the Township of McKellar establish a Road Committee consisting of all of Council.
Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-70 That the Township of McKellar hereby give By-law No. 2015-06, being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-71 That the Township of McKellar hereby give By-law No. 2015-06, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of February, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-72 That the Township of McKellar adjourn to meet again on March 2, 2015 or at the call of the Reeve. Meeting adjourned at 10:22 p.m.

Carried

Reeve

Clerk