

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 2, 2015

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen

Regrets: Councillor Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Morley Haskim

15-73 That the Township of McKellar accept the minutes of the February 17, 2015 Council meeting as circulated.

Carried

VISITORS:

Mr. Keith Saulnier from Parry Sound Tourism was in attendance to inform Council of who they are and what they do. The organization is a voice for tourism in the seven West Parry Sound municipalities and offers its services free to tourism operators. Mr. Saulnier requested that the Township link www.parrysoundtourism.com on the Township's web site. Reeve Hopkins thanked Mr. Saulnier for attending.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-74 That the Township of McKellar hereby go into Committee of the Whole at 6:48 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Henry Beier

REPORTS

Councillor Beier gave a verbal report on the February 27, 2015 Library Board meeting. Councillor Haskim gave a verbal report on the February 26, 2015 Recreation Committee meeting and the February 21, 2015 Planning Board meeting. Reeve Hopkins reported on the February 19, 2015 Heads of Council meeting, February 20, 2015 Road Committee meeting and the February 26, 2015 Planning Workshop he attended with Councillor Kekkonen. Reeve's Report on file.

Committee recommended that Council support the Town of Aurora's resolution and that Council support the request for funding to undertake a Tourism Summit.

Moved by: Mike Kekkonen

Seconded by: Bonnie Beier

15-75 That the Committee of the Whole rise and report at 7:10 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-76 That the Township of McKellar hereby give By-law No. 2015-07, being a by-law to set the 2015 tax ratios, First and Second reading.

Carried

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Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-77 That the Township of McKellar hereby give By-law No. 2015-07, being a by-law to set the 2015 tax ratios, Third reading and Passed in Open Council this 2nd day of March, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-78 That the Township of McKellar hereby give By-law No. 2015-08, being a by-law to authorize the sale of Part of Block C, Plan 284, designated as Part 1 on Plan 42R-20303, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-79 That the Township of McKellar hereby give By-law No. 2015-08, being a by-law to authorize the sale of Part of Block C, Plan 284, designated as Part 1 on Plan 42R-20303, Third reading and Passed in Open Council this 2nd day of March, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-80 That the Township of McKellar hereby give By-law No. 2015-09, being a by-law to authorize the sale of Part of Block C, Plan 284, designated as Part 2 on Plan 42R-20303, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-81 That the Township of McKellar hereby give By-law No. 2015-09, being a by-law to authorize the sale of Part of Block C, Plan 284, designated as Part 2 on Plan 42R-20303, Third reading and Passed in Open Council this 2nd day of March, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-82 That the Township of McKellar hereby give By-law No. 2015-10, being a by-law to amend By-law No. 2009-24 as amended (Procedural By-law) to provide for a public question/comment period on the agenda, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-83 That the Township of McKellar hereby give By-law No. 2015-10 being a By-law to amend By-law No. 2009-24 as amended (Procedural By-law) to provide for a public question/comment period on the agenda, Third reading and Passed in Open Council this 2nd day of March, 2015.

Carried

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Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-84 That the Township of McKellar hereby give By-law No. 2015-11, being a by-law to amend By-law No. 95-12 (Zoning By-law) for Lot 15, Plan 42M-599 (Skot), First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-85 That the Township of McKellar hereby give By-law No. 2015-11, being a by-law to amend By-law No. 95-12 (Zoning By-law) for Lot 15, Plan 42M-599(Skot), Third reading and Passed in Open Council this 2nd day of March, 2015.

YEA: Reeve Hopkins, Councillors Beier, Haskim, Kekkonen

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-86 That the Township of McKellar accept the February 9, 10 and 24th, 2015 Accounts Payable reports and payroll run No. 678, 681, 682, 683, 685 and 686 in the amount of \$152,766.64.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-87 That the Township of McKellar authorize the Reeve and Clerk to execute the NOHFC Internship Program Agreement dated November 11, 2014.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-88 That the Township of McKellar advertise for the full time position of Equipment Operator/Transfer Site Attendant.

Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-89 That the Township of McKellar endorse the Town of Aurora's resolution supporting Bill 52 "which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom."

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-90 That the Township of McKellar contribute \$555.00 toward a partnership with RT012 and West Parry Sound municipalities to host a Tourism Summit.

Carried

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Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-91 That the Township of McKellar direct the CBO/By-law Enforcement Officer to initiate an appeal of the Justice of the Peace's decision of February 17, 2015 concerning zoning by-law infractions.

Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-92 That the Township of McKellar hereby give By-law No. 2015-12, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-93 That the Township of McKellar hereby give By-law No. 2015-12, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2nd day of March, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-94 That the Township of McKellar adjourn to meet again on March 16, 2015 or at the call of the Reeve. Meeting adjourned at 7:35 p.m.

Carried

Reeve

Clerk