

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 16, 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: Morley Haskim

15-95 That the Township of McKellar accept the minutes of the March 2, 2015 Council meeting as circulated.

Carried

VISITORS:

Mr. Bill Spinney, General Manager of the Parry Sound Area Community Business and Development Centre (CB & DC) was in attendance to answer Council's questions regarding their 2014 financial statements.

Ms. Rose Peters, representing the Hurdville Community Club was in attendance to present a power point presentation to Council outlining the history of the Hurdville Community Club and building. On behalf of the Club, Ms. Peters requested that Council assist the Club by posting Club events on the Township web site, supporting any future Trillium Grant application and consider a financial contribution to the Club's operating expenses. Reeve Hopkins thanked Ms. Peters for attending.

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-96 That the Township of McKellar hereby go into Committee of the Whole at 7:13 p.m.

Carried

REPORTS

Council Haskim gave a verbal report on the March Break fish derby and Kids Fun Day on March 21, 2015. Councillor Beier gave a verbal report on the March 6, 2015 Library Board meeting and the March 9, 2015 Chamber of Commerce meeting. Reeve Hopkins gave a verbal EDC report and advised Council that the Ministry of Education has approved a new K-12 school in the Parry Sound area. Reeve's Report on file.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-97 That the Committee of the Whole rise and report at 7:43 p.m.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-98 That the Township of McKellar hereby give By-law No. 2015-13, being a by-law to deem Lot 14 on Plan 284 not to be in a registered plan of subdivision, First and Second reading.

Carried

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Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-99 That the Township of McKellar hereby give By-law No. 2015-13, being a by-law to deem Lot 14 on Plan 284 not to be in a registered plan of subdivision, Third reading and Passed in Open Council this 16th day of March, 2015.

Carried

Moved by: Debbie Zulak
Seconded by: Mike Kekkonen

15-100 That the Township of McKellar hereby give By-law No. 2015-14, being a by-law to deem Lot 12 on Plan 284 not to be in a registered plan of subdivision, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-101 That the Township of McKellar hereby give By-law No. 2015-14, being a by-law to deem Lot 12 on Plan 284 not to be in a registered plan of subdivision, Third reading and Passed in Open Council this 16th day of March, 2015.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-102 That the Township of McKellar hereby give By-law No. 2015-15, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-103 That the Township of McKellar hereby give By-law No. 2015-15, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, Third reading and Passed in Open Council this 16th day of March, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-104 That the Township of McKellar accept the quote of Near North Business machines in the amount of \$3,450.00 plus applicable tax for the supply, delivery and set up on one Toshiba Estudio257 photo copier.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-105 That the Township of McKellar authorize interested Councillors to attend the Municipal Association meeting on April 24, 2015 in Callander. Costs to be paid.

Carried

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Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-106 That the Township of McKellar have no objections to Summit Telecom Services holding a public information session on April 4, 2015 at 1:00 p.m. at the Community Centre regarding the proposed cell tower off of West Point Drive. It is understood the meeting will be advertised in the local paper and a notice circulated to all properties within a 200 metre radius.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-107 That the Township of McKellar instruct the Clerk to post the updated February 5, 2015 Official Plan, as consolidated, on the web site and request public comments by April 7, 2015.

Carried

PUBLIC NOTICE

Reeve Hopkins advised that there will be a budget meeting on March 27, 2015 at 1:00 p.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-108 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 8:30 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-109 That the Township of McKellar come out of closed session at 9:04 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-110 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 16, 2015.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-111 That the Township of McKellar hereby give By-law No.2015-16, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-112 That the Township of McKellar hereby give By-law No. 2015-16, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16th day of March, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-113 That the Township of McKellar adjourn to meet again on April 7, 2015 or at the call of the Reeve. Meeting adjourned at 9:07 p.m.

Carried

Reeve

Clerk