

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 20, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-137 That the Township of McKellar accept the minutes of the April 7, 2015 and April 10, 2015 Council meetings as circulated.

Carried

VISITORS:

Mr. Don Kingston was present on behalf of the ratepayers on Fire Routes #152 and 152B to request that the Township consider making a financial contribution/grant towards the maintenance of those roads. Mr. Kingston questioned Council when they could expect a reply. Reeve Hopkins indicated that Council would try to deal with the issue of private road maintenance prior to next winter.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-138 That the Township of McKellar hereby go into Committee of the Whole at 6:35 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Wave Weir, Henry Beier, Gord Zulak and Ken Jackson.

REPORTS

Mr. Glenn Robinson, Secretary-Treasurer of the Parry Sound Area Planning Board was in attendance to review with Council applications for consent, file No. B4/2015 (Bourque) and B3/2015 (Hardie). Mr. Robinson indicated that the applicant for file No. B10/2015 (Crossman) had asked that the application be deferred.

Council Beier gave a verbal Chamber of Commerce report and stated that the Chamber is available to assist in any way they can with any economic development initiatives. Councillor Beier also gave a Library Board report and asked if Council was okay with the Library installing benches outside the Library for people using the wireless after library hours. Council had no objection. Councillor Kekkonen gave a verbal Community Policing Advisory Committee report. Reeve Hopkins reported on the April 15th Heads of Council meeting. Reeve's report on file.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-139 That the Committee of the Whole rise and report at 7:45 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-140 That the Township of McKellar hereby give By-law No. 2015-18, being a By-law to amend By-law No. 2013-38 (Cemetery Committee By-law), First and Second reading.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-141 That the Township of McKellar hereby give By-law No. 2015-18, being a By-law to amend By-law No. 2013-38 (Cemetery Committee By-law), Third reading and Passed in Open Council this 20th day of April, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-142 That the Township of McKellar do hereby proclaim the month of June as Seniors' Month in the Township of McKellar and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-143 That the Township of McKellar instruct the Fire Chief, in consultation with the CBO, to provide Council with design and costing options for the replacement of Fire Hall No. 1.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-144 That the Township of McKellar hereby rescind resolution No. 14-362 appointing two members of Council to the Economic Development Committee.

Carried

Reeve Hopkins removed himself from the Chair and Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-145 That the Township of McKellar appoint Mike Kekkonen to the Economic Development Committee.

Defeated

YEA: Councillors Beier and Zulak
NAY: Councillor Haskim and Reeve Hopkins
ABSTAIN: Councillor Kekkonen

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-146 That the Township of McKellar tender for the following:

1. Supply and application of 160 tonnes of liquid Calcium
2. Supply of 1500 tonnes of granite screenings
3. 11,100 tonnes of granular 'M' supplied and applied

Carried

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Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-147 That the Township of McKellar cover the cost of advertising the rabies clinic.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-148 That the Township of McKellar endorse the attached resolution of the Township of Madawaska Valley calling on the Province to review their electrical energy policies to bring rates down.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-149 That the Township of McKellar authorize Committee Chairs or one member to attend the Boards and Committees training in Parry Sound on April 29, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-150 That the Township of McKellar call a Special Council meeting for Monday April 27 at 8:30 am to discuss Budget.

Carried

Reeve Hopkins removed himself from the Chair and Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Morley Haskim
Seconded by: Peter Hopkins

15-151 That the Township of McKellar commit funding to a maximum amount of \$7,350 per year for three years under the Community Investment Initiative in Northern Ontario (CiiNO) fund for the hiring of a Regional Economic Development Officer as per the FedNor Stage 2 application submitted by the CB & DC on behalf of the area municipalities.

Defeated

YEA: Councillor Haskim and Reeve Hopkins
NAY: Councillors Beier, Kekkonen, Zulak

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-152 That the Township of McKellar approve application for consent, file No. B3/2015 (Hardie) subject to the various commenting agency approvals, confirmation from the Public Works Superintendent that entrance permits would be available, payment of the applicable parkland fees and the applicant rezoning the severed parcels from the WF2 to the Inland Development (RR) zone.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-153 That the Township of McKellar approve application for consent, file No. B4/2015 (Bourque) subject to the various commenting agency approvals, payment of the applicable parkland fees, the applicant deeding to the Township that parcel of land, 33 feet from the centre line of the traveled road for the severed and retained parcels should a survey reveal an encroachment, and the applicant reconfiguring the proposed lot to provide 60 metres of frontage on Tait's Island Road.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Wave Weir, Gord Zulak and Myrna Jackson.

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-154 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 9:48 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: Bonnie Beier
Seconded by: Debbie Zulak

15-155 That the Township of McKellar come out of closed session at 10:27 p.m. and reconvene the meeting.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-156 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 20, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-157 That the Township of McKellar hereby give By-law No. 2015-19, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-158 That the Township of McKellar hereby give By-law No. 2015-19, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 20th day of April, 2015.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-159 That the Township of McKellar adjourn to meet again May 4, 2015 or at the call of the
Reeve. Meeting adjourned at 10:30 p.m.

Carried

Reeve

Clerk