

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 4, 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

15-163 That the Township of McKellar accept the minutes of the April 20, 2015 and April 27, 2015 Council meetings as circulated.

Carried

Councillor Zulak declared a pecuniary interest on the following deputation and vacated her chair.

VISITORS:

Mr. Gord Zulak was present to request that Council reverse the Community Centre rental fees which have been charged to the Gord Zulak Veterans' Fund for the holding of the annual Veterans' luncheon. Council agreed to look into the charges.

Councillor Zulak returned to her chair.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-164 That the Township of McKellar hereby go into Committee of the Whole at 6:38 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Henry Beier

REPORTS

Councillor Haskim gave a verbal Recreation Committee report noting that youth soccer and baseball registration has taken place. Councillor Haskim also thanked the former McKellar Conservation Association for their generous donation to youth programming. Councillor Zulak gave a verbal report on the April 27, 2015 Planning Board meeting and the April 22, 2015 Belvedere Heights meeting. Councillor Beier gave a verbal report on the Chamber of Commerce meeting, the Town of Parry Sound Strategic Plan public meeting and the District of Parry Sound Municipal Association spring meeting. Councillor Kekkonen gave a verbal report on the District of Parry Sound Municipal Association spring meeting and the May 4, 2015 SMARTCo meeting. Reeve Hopkins offered his thanks to Phil Boyd and Julia Archer for their work on the updated McKellar Business Directory. Reeve Hopkins reported on the CB & DC meeting, the District of Parry Sound Municipal Association spring meeting, the Auditors meeting and the May 4, 2015 SMARTCo meeting. Reeve's report on file.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-165 That the Township of McKellar come out of Committee of the Whole at 7:24 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-166 That the Township of McKellar hereby give By-law No. 2015-20, being a By-law to adopt the estimates of all sums required during the year 2015, First and Second reading.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-167 That the Township of McKellar hereby give By-law No. 2015-20, being a By-law to adopt the estimates of all sums required for the year 2015, Third reading and Passed in Open Council this 4th day of May 2015.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-168 That the Township of McKellar hereby give By-law No. 2015-21, being a By-law to provide for the adoption of the 2015 tax rates and to provide for penalty and interest in default of payment thereof, First and Second reading.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-169 That the Township of McKellar hereby give By-law No. 2015-21, being a By-law to provide for the adoption of the 2015 tax rates and to provide for penalty and interest in default of payment thereof, Third reading and Passed in Open Council this 4th day of May, 2015.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-170 That the Township of McKellar hereby give By-law No. 2015-22, being a By-law to amend By-law No. 2011-29 as amended (Employee/Volunteer Police Background Check Policy), First and Second reading.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-171 That the Township of McKellar accept the April 8, 20, 28 and 29th Accounts Payable reports and payroll run No. 701, 702, 703, 704, 715 and 716 in the amount of \$264,491.11.
Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-172 That the Township of McKellar accept the quote of Armtec in the amount \$12,746.60 plus applicable taxes for the supply and delivery of culverts as per quote.
Carried

Moved by: Mike Kekkonen
Seconded by: Debbie Zulak

15-173 That the Township of McKellar support Bill 36, the Respecting Private Property Act which would, if enacted, create a minimum fine for trespassing and increase the maximum compensation for damages.
Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-174 That the Township of McKellar authorize the Reeve to attend the FONOM Conference on May 6 - 8, 2015 in Sudbury. Costs to be paid. And that the Township of McKellar authorize Councillor Kekkonen to attend the FONOM Conference on Thursday, May 7, 2015. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-175 That the Township of McKellar accept the 2014 financial statements prepared by Pahapill and Associates, Chartered Accountants.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-176 That the Township of McKellar authorize the Recreation Committee to hold a dance on July 3, 2015 at the Community Centre and to host a Family movie night in the Hall on November 13 and 27, 2015.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-177 That the Township of McKellar instruct the CBO to solicit a legal opinion to ascertain the Township's obligations regarding the drainage issues on Part of Lot 20, Concession B (Ward property).

Carried

PUBLIC NOTICE

Reeve Hopkins advised that there will be a special council meeting on May 20, 2015 to meet with the Township's Consultant Planner to review the proposed draft policy changes to the Official Plan under the Township's Official Plan 5 year review process.

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Gerald Bell, Gord Zulak and John Jackson

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-178 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 8:55 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

15-179 That the Township of McKellar come out of closed session at 9:42 p.m. and reconvene the meeting.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-180 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 4, 2015.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-181 That the Township of McKellar hereby give By-law No. 2015-23, being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-182 That the Township of McKellar hereby give By-law No. 2015-23, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4th day of May, 2015.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-183 That the Township of McKellar adjourn to meet again May 19, 2015 or at the call of the Reeve. Meeting adjourned at 9:45 p.m.
Carried

Reeve

Clerk