

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 19, 2015

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

Staff: Deputy Clerk/Treasurer, Sherri Ridsdale

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-184 That the Township of McKellar accept the minutes of the May 4, 2015 Council meeting as circulated.

Carried

VISITORS:

Brenda Muller and Marianne Henskens presented McKellar Carnival of Arts described as “A Music and Arts Festival for the Town of McKellar”. The 3-day event is proposed to take place in the summer of 2016 with event locations at the Community Centre, Minerva Park and the Ridge at Manitou. Council support was requested as well as a donation in kind.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-185 That the Township of McKellar hereby go into Committee of the Whole at 6:55 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Henry Beier

REPORTS

Chris Bordeleau from the Building Department submitted an inspection report in regards to St. Stephen’s Church in Broadbent. Mr. Bordeleau reported that in order to maintain the historical integrity of the the church the work required was estimated at a cost of \$25,000.00 to \$35,000.00. Councillor Zulak gave a verbal report on the Historical Committee and gave an update on the Evelyn Watkins Moore Heritage Room hours of operation being Tuesdays and Thursdays from 2:00 pm to 4:00 pm until the end of June with additional hours on Saturdays from 11:00 am until 1:00 pm through July and August. Councillor Zulak also gave a verbal report on Belvedere Heights. Councillor Kekkonen gave a verbal report on the FONOM Conference in Sudbury and reported that the 911 Committee meeting was rescheduled for June 4, 2015. Councillor Beier gave a verbal report on the Chamber of Commerce hiring of Heather Murch as the new manager of member services. Reeve Hopkins reported that half loads are now off on municipal roads, welcomed Greg Gostick to the position of Acting Public Works Superintendent, Robert Verstraten as Equipment Operator/Waste Site Attendent, Braedon Ridsdale as Parks and Recreation summer student and congratulated area firefighters awarded with service medals for twenty or more years of service. Reeves report on file.

Committee recommended that motions be considered to support the Township of Gillies resolution and Township of Stormonts resolution.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-186 That the Committee of the Whole rise and report at 7:40 p.m.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-187 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 Background Check Policy), Third reading and Passed in Open Council this 19th day of May, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-188 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$23,713.05 for the supply, delivery and stockpiling by stacker of granite screenings as per tender.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-189 That the Township of McKellar accept the tender bid of Da-Lee Dust Control in the amount of \$70,756.08 for the supply and application of liquid calcium chloride as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-190 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$95,602.41 for the supply and application of double surface treatment as per tender.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-191 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$178,554.69 for the supply and application of granular 'M' as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-192 That the Township of McKellar accept the tender bid of Duncor in the amount of \$40,159.63 for the supply and application of slurry seal treatment as per tender.

Carried

Moved by: Mike Kekkonen
Seconded by: Debbie Zulak

15-193 Whereas municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction;
Whereas municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of;

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Whereas the Minister of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature;

Whereas producer responsibility provides that producers be responsible for 100% of the costs of certain designated wastes for full cost of end-of-life management for such products and packaging;

Whereas municipalities should not have to bear the cost of managing the disposal of these materials;

Whereas waste is a valuable resource;

Whereas producer responsibility would provide considerable saving to McKellar residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and work with municipalities on better ways to collect and process it;

Whereas increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario's economy;

Therefore be it resolved that the Township of McKellar calls on the Ontario Government to introduce legislation to replace the Waste Diversion Act with a system based on full Producer Responsibility, ensuring that producers are responsible for 100% of the end-of-life costs of designated waste, and that producers need to work with the municipal sector on those Producer Responsibility programs that affect the municipal integrated waste management system so that municipalities are fairly compensated for services provided to manage designated waste that enters the municipal system.

Carried

Moved by: Mike Kekkonen

Seconded by: Debbie Zulak

15-194 That the Township of McKellar hire Kirk Reid as a temporary equipment operator as per the attached Schedule 'A'.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-195 That the Township of McKellar support the Township of Gillies resolution relating to the Chicken Farmers of Ontario exempt flock limit.

“Whereas Gillies Council passed a resolution on February 9, 2015 relating to consultations in the poultry raising industry, expressing support for an increase in the exempt flock limit from 300 broiler birds to 4,000 broiler birds.

AND WHEREAS the consultations have been completed;

AND WHEREAS Gillies Township has received 19 resolution from other Northern Ontario municipalities expressing support for the Township's resolution, and continues to receive correspondence from other municipalities expressing support;

AND WHEREAS the consultation process was considered to be “public” and was supported with public tax dollars;

AND WHEREAS there is ample evidence of widespread public interest on this issue; THEREFORE, BE IT RESOLVED that the Council of the Corporation of the Township of Gillies urges the Province to ensure that any reports (including recommendations) arising out of the consultation process be made available, in full, to the public;

AND THAT Administration circulate this resolution to the same persons and organizations as were circulated with Council's resolution dated February 9, 2015.

Carried

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Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-196 That the Township of McKellar endorse the Township of North Stormont's resolution petitioning the Government of Ontario to "examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundary Association, Canadian Plastics Association, Quinte West Manufacturer's Association, and Northumberland Manufacturer's Association and enact the proposal or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms and industry and renewing a key part of the foundations for business and employment opportunity in Ontario."

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-197 That the Township of McKellar direct the chair of Economic Development Committee (EDC) to provide the Clerk/Deputy Clerk and Council of the Township of McKellar with the chain of emails regarding the EDC's decision on their preferred Council Representatives. These emails are to be provided by May 20, 2015. These emails would include the initial question/email the EDC Chair sent to the EDC members and all of the members individual responses which according to the EDC Chair resulted in a unanimous vote.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-198 That the Township of McKellar authorize any member of Council to attend the West Parry Sound Open Data Community meeting on June 5, 2015. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-199 That the Township of McKellar authorize anyone to attend the RT012 Annual General Meeting on June 2, 2015 in Gravenhurst. At no cost to the Township.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-200 That the Township of McKellar adopt the attached "One Year Action Plan".

Carried

Moved by: Debbie Zulak
Seconded by: Morley Haskim

15-201 That the Township of McKellar appoint one official Council representative to the Economic Development Committee (EDC). Reeve Hopkins and Councillor Kekkonen are hereby appointed to the EDC on a shared basis, with only one Council representative to sit at the table as a voting member at any meeting. Meeting representation and remuneration shall alternate month to month between the Council appointees.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-202 That the Township of McKellar appoint Gord Zulak to the EDC. Term of appointment for the present term of Council.

Carried

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

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

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-203 To reimburse the veterans fund for six rental charges and advertising charge from 2010 to 2014.

Carried

Councillor Zulak returned to her chair.

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-204 That the Township of McKellar tender for Custodial Services at the Community Centre/Municipal Office.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-205 That the Township of McKellar tender for By-law Enforcement Services.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: John Jackson, Henry Beier

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-206 That the Township of McKellar hereby give By-law No. 2015-24, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-207 That the Township of McKellar hereby give By-law No. 2015-24, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of May, 2015.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-208 That the Township of McKellar adjourn to meet again on June 1, 2015 or at the call of the Reeve. Meeting adjourned at 9:22 p.m.

Carried

Reeve

Deputy Clerk/ Treasurer