

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 15, 2015

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

Regrets: Reeve Peter Hopkins

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Bonnie Beier

15-232 That the Township of McKellar accept the minutes of the June 1, 2015 Council meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Morley Haskim

15-233 That the Township of McKellar, pursuant to Section C (e) of By-law No. 2009-24 as amended, hereby appoint Councillor Zulak to act as Presiding Officer for this meeting in the absence of the Acting Reeve.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-234 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### REPORTS

Councillor Beier gave a verbal report on the June Chamber of Commerce meeting. Acting Reeve Kekkonen gave a verbal report on the June 2, 2015 EDC meeting, the June 4, 2015 911 Advisory Committee meeting and the June 5, 2015 Open Data meeting.

Committee recommended that motions be considered regarding the area police force study and the Bracebridge Generation Ltd. establishment of a Seguin River system Standing Advisory Committee.

Moved by: Bonnie Beier

Seconded by: Morley Haskim

15-235 That the Committee of the Whole rise and report at 6:51 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

15-236 WHEREAS the Township has enacted By-law No. 2015-11 to permit a boathouse fronting the lands at 25 Lyndsey Lane;  
AND WHEREAS there has been an appeal to the Ontario Municipal Board lodged against By-law No. 2015-11;  
NOW THEREFORE be it resolved that in accordance with Township policy, the Township hereby authorizes its planning consultant, John Jackson, to attend the Ontario Municipal Board hearing in support of By-law No. 2015-11 subject to the applicants being responsible for all costs of the planners attendance and participation in these proceedings.

Carried

Council Meeting Minutes  
June 15, 2015

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

- 15-237 WHEREAS the West Parry Sound SMART Community Committee has been working on the SMART Initiative for approximately three years as a volunteer subcommittee of the Regional Economic Development Advisory Committee;  
AND WHEREAS the SMART Community Initiative's key objective is to define and develop a Broadband Strategy to deliver affordable ultra-high speed connectivity throughout the West Parry Sound Area and to provide leadership for the adoption of SMART applications, processes, and initiatives that leverage the Broadband to create economic and social value for West Parry Sound;  
AND WHEREAS affordable ultra-high speed connectivity is a high priority to the Corporation of the Township of McKellar;  
AND WHEREAS the Corporation of the Township of McKellar passed Resolution No. 14-195, which supported in principle several SMART Community Committee recommendations;  
AND WHEREAS one such recommendation was the preparation of the necessary documents to establish SMARTCO WPS as a Not-For-Profit Corporation, such documents to be to the satisfaction and approval by the area Municipal Partners;  
AND WHEREAS the SMART Community Committee has since prepared and circulated to the Corporation of the Township of McKellar and the other area Municipal Partners the necessary documents to establish WPS SMARTCo. Inc. as a not-for-profit corporation under the Ontario *Corporations Act*, R.S.O. 1990, Chap. C.38;  
AND WHEREAS, pursuant to such incorporation documents, the Corporation of the Township of McKellar and the other area Municipal Partners will each be entitled to one membership for a representative individual in WPS SMARTCo.Inc.;
- THEREFORE BE IT RESOLVED THAT the Corporation of the Township of McKellar:
1. Is satisfied by and approves the documents prepared by the SMART Community Committee to establish WPS SMARTCo.Inc. as a not-for-profit corporation under the Ontario *Corporations Act*; and
  2. Consents to the SMART Community Committee taking the necessary steps to incorporate WPS SMARTCo.Inc. as a not-for-profit corporation under the Ontario *Corporations Act*.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

- 15-238 That the Township of McKellar accept the tender of Squeaky Clean in the amount of \$25,300.00 plus HST per year to provide custodial services for the Community Centre as per tender and job description. Contract to commence on July 1, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

- 15-239 That the Township of McKellar accept the proposal of CanCode Safety in the amount of \$26,400.00 plus HST per year to provide By-law Enforcement services as per proposal and authorize the Reeve and Clerk to enter into a contract for services as per proposal.

Carried

Council Meeting Minutes  
June 15, 2015

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-240 That the Township of McKellar accept the quote of Northern Home Products in the amount of \$2999.99 plus tax for the supply LGTH24v54" Husqvarna riding mower as per quote.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-241 That the Township of McKellar authorize the Reeve and Clerk to execute the lease agreement with Rogers Communications Inc. for the lease of Township property at Part of Block S, Plan M404 (sketch attached) for use as a telecommunications facility subject to a clause being inserted in the lease to provide for a \$5,000.00 security deposit to ensure the access road is completed to the satisfaction of the municipality.

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

15-242 That the Township of McKellar support the concept of Bracebridge Generation Ltd. establishing a Seguin River System Standing Advisory Committee with interested stakeholders and nominate Henry Beier to be the area municipal representative. Bracebridge Generation Ltd. to be requested to increase the size of the Standing Committee to include one municipal representative from each of the participating municipalities.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

15-243 That the Township of McKellar participate in further studying the feasibility of a shared municipal police force with area municipalities subject to approval of the cost estimate to undertake the study.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-244 That the Township of McKellar approve application for consent, file No. B10/2015 (Crossman) subject to the various commenting agency approvals, payment of the applicable parkland fees and the applicant rezoning the severed and retained parcels from the M2 zone to the Rural (RU) zone.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

15-245 That the Township of McKellar accept the quote from Sanderson Monument Co. in the amount of \$2,851.25 for the restoration of monuments at the St. Stephens cemetery as per quote.

Carried

Council Meeting Minutes  
June 15, 2015

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-246 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 8:08 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: Morley Haskim  
Seconded by: Bonnie Beier

15-247 That the Township of McKellar come out of closed session at 8:17 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

15-248 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 15, 2015.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

15-249 That the Township of McKellar appoint Henry Beier to the Economic Development Committee for the present term of Council.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-250 That the Township of McKellar hereby give By-law No. 2015-27, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

15-251 That the Township of McKellar hereby give By-law No. 2015-27, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15th day of June, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-252 That the Township of McKellar adjourn to meet again on July 13, 2015 or at the call of the Reeve. Meeting adjourned at 8:21 p.m.

Carried