

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 10, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-272 That the Township of McKellar accept the minutes of the July 13, 2015 Council meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-273 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS

Fire Chief Ed Bier was present to report to Council on the initial research undertaken for the replacement of Fire Hall #1. Council was in agreement that Chief Bier visit area Fire Halls, consult with staff and contact design engineers to get pricing for the preparation of plans and tender documents.

By-law Officer Gary Joice was in attendance to present to Council a By-law Enforcement incident report to date. Discussion ensued regarding stray dogs and an updated clean yards by-law.

Mr. Andy Kellner and Mr. Phil Boyd of the Manitouwabing Lake Community Association were present to provide Council with an update on the 2014 lake water testing results and the 2015 lake water testing results to date. Mr. Kellner requested that the Township continue to assist in funding the water testing program and made some recommendations to deter geese at the municipal beaches. Reeve Hopkins thanked the gentlemen for attending.

Councillor Beier reported on the book signing at the Library by Alan Mallory, author of The Family that Conquered Everest. Councillor Beier also reported on the Chamber of Commerce events. Councillor Kekkonen gave a Market update and reported on the July 16, 2015 Community Policing meeting. Councillor Haskim reported on the July 27, 2015 Planning Board meeting. Reeve Hopkins congratulated Danny Herr and Elizabeth Edington on making the Canadian National Youth Dragon Boat Team. Reeve Hopkins advised that he has been informed that the local MPAC office will be closing in the future. Reeve Hopkins also advised that the Active Living Fair will be on September 19, 2015 and invited all McKellar businesses to take part.

Committee recommended that a resolution be brought forward next meeting to support MPP Pettapiece's request for support, equality of grant consideration. Clerk was directed to contact Mr. Michael Mitchell to see if he would address McKellar and Whitestone Council's regarding the area policing study.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

15-274 That the Committee of the Whole rise and report at 8:53 p.m.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-275 That the Township of McKellar hereby give By-law No. 2015-29, being a By-law to amend By-law No. 95-12 (Zoning By-law) for Part of Lot 17, Concession B (Smith), First and Second reading.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-276 That the Township of McKellar hereby give By-law No. 2015-29, being a By-law to amend By-law No. 95-12 (Zoning By-law) for Part of Lot 17, Concession B (Smith), Third reading and Passed in Open Council this 10th day of August, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-277 That the Township of McKellar hereby give By-law No. 2015-30, being a By-law to amend By-law No. 95-12 (Zoning By-law) for Part of Lots 32 and 33, Concession 6 (Hardie), First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-278 That the Township of McKellar hereby give By-law No. 2015-30, being a By-law to amend By-law No. 95-12 (Zoning By-law) for Part of Lots 32 and 33, Concession 6 (Hardie), Third reading and Passed in Open Council this 10th day of August, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-279 That the Township of McKellar hereby give By-law No. 2015-31, being a By-law to permit and regulate ATV's on municipal highways, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-280 That the Township of McKellar hereby give By-law No. 2015-31, being a By-law to permit and regulate ATV's on municipal highways, Third reading and Passed in Open Council this 10th day of August, 2015.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-281 That the Township of McKellar accept the July 3, 6, 13, 20 and 27, 2015 Accounts Payable reports and payroll run No. 736, 739, 740, and 741 in the amount of \$429,577.08.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-282 That the Township of McKellar accept the renewal quote of Frank Cowan Company in the amount of \$39,837.00 plus applicable taxes for the provision of municipal insurance coverage as per quote.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-283 That the Township of McKellar authorize the Treasurer to write-off taxes under Section 357 of the Municipal Act for roll 1-26300 as per the attached.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-284 That the Township of McKellar accept the quote of Dell Canada in the amount of \$4,683.33 plus applicable tax for the supply of one PowerEdge R320 Server.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-285 That the Township of McKellar authorize the By-law Department to purchase a Pro-Vision Bodycam as per quote.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-286 That the Township of McKellar instruct the Treasurer to submit an Expression of Interest under the Ontario Community Infrastructure Fund for the reconstruction, rehabilitation and resurfacing of Wendy's Lane. Cost sharing request to be 20% municipal, 80% Provincial.

Carried

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

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-287 That the Township of McKellar appoint Jim Zulak as Livestock Valuer for the Township. Payment for services shall be as per the compensated administration fee from the Province.

Carried

Councillor Zulak returned to her chair.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-288 That the Township of McKellar approve application for consent, file No. B17-15 (McKay) subject to the various commenting agency approvals, payment of the applicable parkland fees and the applicant deeding to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the retained and severed parcel should a survey reveal an encroachment.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-289 That the Township of McKellar accept the tender bid of W. Murphy in the amount of \$410.00 for the purchase of one used Ford 2005 350 Fire Vehicle as per bid. Truck to be sold as is and where is and to be removed by August 21, 2015.

Carried

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Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-290 That the Township of McKellar hereby give By-law No. 2015-32, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-291 That the Township of McKellar hereby give By-law No. 2015-32, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 10th day of August, 2015.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-292 That the Township of McKellar adjourn to meet again on September 8, 2015 or at the call of the Reeve. Meeting adjourned at 10:01 p.m.

Carried

Reeve

Clerk Administrator