

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 8, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-299 That the Township of McKellar accept the minutes of the August 10, 2015 and September 1, 2015 Council meetings as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-300 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak

REPORTS

Councillor Beier gave a verbal report on news from the Chamber of Commerce and the August Library Board meeting and thanked Al Last and Mike Corson for holding a successful paddle making course. Councillor Zulak gave a verbal report on the August 26, 2015 Belvedere Heights Board meeting and the September 2, 2015 Historical Committee meeting and noted that the Christmas Past event will be held on December 12, 2015. Councillor Haskim reported on the August Recreation Committee meeting and provided Council with some suggested capital projects and noted that they are looking into starting a youth ball hockey league in the fall. Reeve Hopkins advised that the 140th McKellar Fall Fair will be held on September 12, 2015, the Active Living Fair and Trade Show will be held on September 19, 2015 from 10:00 am to 2:00 pm and that the McKellar Market will be holding special market days on October 10, 2015 and November 21, 2015. Reeve Hopkins reported on the Economic Development Committee meeting on September 3, 2015 and noted that the Committee passed a resolution to suspend activities until Council establishes new terms of reference for the Committee and that Council was being requested to obtain cost estimates for the future construction of the Minerva Park pedestrian bridge. Reeve's report on file.

Committee recommended that Council consider a resolution to approve the Health Unit's proposal to construct a new building for its use in North Bay.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-301 That the Committee of the Whole rise and report at 7:35 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-302 That the Township of McKellar hereby give By-law No. 2015-33, being a By-law to adopt a policy for the display of flags at municipal facilities, First and Second reading

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

15-303 That the Township of McKellar hereby give By-law No. 2015-33, being a By-law to adopt a policy for the display of flags at municipal facilities, Third reading and Passed in Open Council this 8th day of September, 2015.

Carried

Councillor Haskim declared a pecuniary interest on the following motion and vacated his chair.

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-304 That the Township of McKellar accept the August 10, 19 and 27, 2015 Accounts Payable reports and payroll run No. 743, 745, 746 and 747 in the amount of \$292,926.93.

Carried

Councillor Haskim returned to his chair.

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-305 That the Township of McKellar authorize interested Councillors to attend the Parry Sound District Municipal Association fall meeting on October 2, 2015. Costs to be paid.

Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-306 That the Township of McKellar authorize the Treasurer to attend the Northeast Treasurers' Forum on November 4th and 5th, 2015. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-307 That the Township of McKellar instruct the Treasurer to transfer the 2015 revenues from the sale of municipal property to a reserve account for the future purchase of property.

Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-308 That the Township of McKellar instruct the Public Works Superintendent to proceed with the double surface treatment of Holly's Road to Rein's Way at an approximate cost of \$15,000.00.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-309 That the Township of McKellar approve the North Bay Parry Sound Health Unit's proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20,000,000 exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-310 That the Township of McKellar support Conservative MPP Randy Pettapiece's private member's resolution requesting that the government "guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPP's, whether in government or opposition, be given fair and equal advance notice of the official announcement."

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-311 That the Township of McKellar approve application for consent, file No. B18/15 (Levine) subject to the various commenting agency approvals, payment of the applicable parkland fees and the applicant deeding a 20 metre right of way to the severed parcel.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-312 That the Township of McKellar approve application for Consent, file No. B23/15 (Smith) subject to the various commenting agency approvals.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-313 That the Township of McKellar approve application for consent, file No. B25/15 (Munro) 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: Debbie Zulak
Seconded by: Morley Haskim

15-314 That the Township of McKellar pursue information and quotes on proceeding with the Minerva Park walking bridge and abutments.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Greg Godbeer, Gord Zulak

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-315 That the Township of McKellar hereby give By-law No. 2015-34, being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

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Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-316 That the Township of McKellar hereby give By-law No. 2015-34, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 8th day of September, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-317 That the Township of McKellar adjourn to meet again on September 21, 2015 or at the call of the Reeve. Meeting adjourned at 9:03 p.m.

Carried

Reeve

Clerk Administrator