

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 19, 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

15-350 That the Township of McKellar accept the minutes of the October 5, 2015 Council meeting and October 13, 2015 Committee of the Whole meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-351 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

### REPORTS

Councillor Zulak gave a verbal report on the October 7, 2015 Historical meeting and noted that the Committee is holding a Christmas Past event on December 12, 2015 and that there are currently four vacancies on the committee. Councillor Beier gave a verbal report on the October 16, 2015 Library Board meeting and noted that the Library is also looking for Board members. Councillor Kekkonen gave a verbal report on the October 15, 2015 Community Policing Advisory Committee meeting and noted that Staff Sergeant Campbell has agreed to meet with Council and requested that Council forward their questions prior to such a meeting. Councillor Haskim gave an update on the Recreation Committee's proposed movie nights and also the Halloween shell out at the Community Centre. Reeve Hopkins thanked Market Manager Jane Savile and vendors for a successful market season and noted that the Remembrance Day Service will be held in the afternoon on November 8, 2015. Reeve Hopkins reported on the District Social Services Housing meeting on October 14, 2015. Reeve's report on file.

Committee recommended that motions be considered to authorize attendance at the Belvedere Heights annual meeting and the Chamber of Commerce sponsored Sharing Economy workshop. Motions to consider a financial contribution to snow plowing Deerfield Road and Bay Drive and to apply for funding under the Rural Economic Development Fund for the rehabilitation of the St. Stephen's church building was also to be brought forward to Council.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-352 That the Committee of the Whole rise and report at 7:15 p.m.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

15-353 That the Township of McKellar approve the landscaping and hydro upgrade expenditures at Minerva Park at an approximate cost of \$12,000 as per the attached. The Treasurer is hereby instructed to transfer the monies out of the parkland reserve account.

Carried

Council Meeting Minutes  
October 19, 2015

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-354 That the Township of McKellar grant Reg Moore a leave of absence without pay from October 31, 2015 to December 2, 2015 inclusive.

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

15-355 That the Township of McKellar authorize Peter Hopkins, Mike Kekkonen and Debbie Zulak to attend the Belvedere Heights annual information meeting on November 19, 2015. At no cost to the Township.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-356 That the Township of McKellar instruct the Clerk to apply for funding under the Rural Economic Development Fund for the rehabilitation of the St. Stephen's church building.

Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

15-357 **WHEREAS** the McKellar Economic Development Committee (EDC) passed Resolution 15-7 at a meeting on September 3, 2015, whereby it suspended activities until Council establishes new Terms of Reference for the committee;

**AND WHEREAS** Council passed Resolution No. 15-328 at a meeting on September 21, 2015, wherein it regretfully accepted Resolution No. 15-7 of the Economic Development Committee suspending activities;

**AND WHEREAS** Council believes that an opportunity now exists for Council to review and reassess the composition of the EDC and the role of the EDC in its advisory capacity;

**NOW THEREFORE BE IT RESOLVED** that Council reaffirm Resolution No. 15-328, and hereby suspend all activities of the Economic Development Committee, as requested by the EDC, until further notice;

**AND FURTHER BE IT RESOLVED** that Council not reimburse anyone who may have attended the October 13, 2015 meeting of the EDC;

**AND FURTHER BE IT RESOLVED** that any discussions, decisions, and/or resolutions occurring during and/or resulting from the EDC meeting of September 3, 2015 be hereby stricken from the record;

---

**AND FINALLY BE IT RESOLVED** that Resolution No. 15-343 is hereby rescinded, effective immediately.

---

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

Carried

Council Meeting Minutes  
October 19, 2015

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-358 That the Township of McKellar authorize the Treasurer to reimburse the Manitouwabing Road Service Co. for 50% of the 2015/16 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1300.00 plus HST. Claimed expenses to be supported with a receipt and invoice prior to payment.

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

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Gord Zulak and Henry Beier

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-359 That the Township of McKellar hereby give By-law No. 2015-37, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-360 That the Township of McKellar hereby give By-law No. 2015-37, being a by-law to confirm the proceeding of Council, Third reading and Passed in Open Council this 19<sup>th</sup> day of October, 2015.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

15-361 That the Township of McKellar adjourn to meet again on November 2, 2015 or at the call of the Reeve. Meeting adjourned at 8:40 p.m.

Carried

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk Administrator