

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 2, 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

15-365 That the Township of McKellar accept the minutes of the October 19, 2015 Council meeting and October 30, 2015 Committee of the Whole meeting as circulated.

Carried

### VISITORS:

Staff Sergeant Ron Campbell and Sergeant Rick MacKay of the West Parry Sound Detachment of the O.P.P. were in attendance to provide Council with an update on area policing and to answer Council's questions regarding policing services that are available and provided by the O.P.P. Reeve Hopkins thanked the officers for attending.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-366 That the Township of McKellar hereby go into Committee of the Whole at 7:16 p.m.

Carried

### REPORTS

A statement of revenues and expenditures report was distributed to Council. Councillor Haskim gave a verbal report on the October 26, 2015 Planning Board meeting. Councillor Haskim also gave a verbal Recreation Committee report and noted that the first movie night will take place on November 27, 2015 at the Community Centre. Councillor Zulak gave a verbal report on the October 28, 2015 Belvedere Heights meeting and noted that the annual Belvedere Heights meeting with participating municipalities is scheduled for November 19, 2015. Council Beier advised Council that the Chamber of Commerce sponsored The Sharing Economy Workshop is taking place on November 3, 2015. Reeve Hopkins thanked the Recreation Committee and volunteers for holding the Halloween event for the kids. Reeve Hopkins advised of the Hunter's Supper on November 7, 2015 and the Indoor Yard Sale on November 14, 2015 at the Hurdville Hall and the Remembrance Day Service on November 8, 2015 at 1:45 p.m. at the Minerva Park Cenotaph. Reeve's report on file.

Committee recommended that a motion be considered to plow a .2 km stretch of Grey Owl Road.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-367 That the Committee of the Whole rise and report at 7:40 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-368 That the Township of McKellar hereby give By-law No. 2015-38, being a by-law to appoint a Chief Building Official/Inspector and Municipal Law Enforcement Officer, First and Second reading.

Carried

Council Meeting Minutes  
November 2, 2015

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-369 That the Township of McKellar hereby give By-law No. 2015-38, being a by-law to appoint a Chief Building Official/Inspector and Municipal Law Enforcement Officer, Third reading and passed in Open Council this 2<sup>nd</sup> day of November, 2015.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-370 That the Township of McKellar accept the October 8, 15, 19 and 29<sup>th</sup> Accounts Payable reports and payroll run No. 755, 757, 759 and 760 in the amount of \$378,748.70.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-371 That the Township of McKellar authorize the Treasurer to write-off taxes under Section 357 of the Municipal Act for rolls 2-23100, 2-71800 and 3-20900 as per the attached.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-372 That the Township of McKellar amend Schedule 'A' to resolution No. 15-325 by inserting "Grey Owl Road for a distance of .2 km past McKowen Road" between Fire Route #200 and Jones Road.

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

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-373 That the Township of McKellar instruct staff to meet with the Wards and property owners downstream of the drainage works to advise that the Township will be replacing the drainage works on the Mary Street road allowance with a culvert and a secondary culvert.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

15-374 That the Township of McKellar adopt the following regular Council meeting schedule for 2016:

January 11, 25, February 8, 22, March 7, 21, April 4, 18, May 2, 16, June 6, 20, July 11, August 15, September 6 (Tues), 19, October 3, 17, November 7, 21, December 5, 19.

Carried

Council Meeting Minutes  
November 2, 2015

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-375 That the Township of McKellar direct the Clerk to draft an amendment to the Transfer Site By-law to change the start date of the fall and winter hours to September 15<sup>th</sup> from September 30<sup>th</sup> and the spring hours from May 1<sup>st</sup> to April 15<sup>th</sup>.

Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

15-376 That the Township of McKellar hereby amend resolution No. 15-357 by deleting "September 3, 2015" in the 6<sup>th</sup> paragraph and replacing with "October 13, 2015".

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

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-377 That the Corporation of the Township of McKellar hereby direct the Public Works Superintendent to determine the costs associated with the winter maintenance provided to the roads listed in Schedule A of Resolution No. 2015-325 over the 2015-2016 winter season. A report to be provided to Council upon completion of the snow plowing season in 2016.

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

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-378 That the Township of McKellar direct the Treasurer to circulate Council requests for expense sheets to Council for majority approval prior to the issuance of cheques.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-379 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 9:03 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: Bonnie Beier  
Seconded by: Mike Kekkonen

15-380 That the Township of McKellar come out of closed session at 9:17 p.m. and reconvene the meeting.

Carried

Council Meeting Minutes  
November 2, 2015

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-381 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 2, 2015.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

15-382 That the Township of McKellar hereby give By-law No. 2015-39, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-383 That the Township of McKellar hereby give By-law No. 2015-39, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2<sup>nd</sup> day of November, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-384 That the Township of McKellar adjourn to meet again on November 16, 2015 or at the call of the Reeve. Meeting adjourned at 9:21 p.m.

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Reeve

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Clerk Administrator