

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 16, 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

15-388 That the Township of McKellar accept the minutes of the November 2, 2015 Council meeting and November 10, 2015 Committee of the Whole meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-389 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak.

REPORTS

Fire Chief Ed Bier advised Council that the Fire Department has obtained a new Water Tanker Shuttle Accreditation and residents should print a copy of the certificate off of the Township web site and present it to their insurers. Chief Bier also advised Council that the volunteers would be cancelling the bottle and can deposit program at the transfer site due to a lack of manpower. Councillor Beier gave a verbal report on the November 9, 2015 Chamber of Commerce meeting and advised there is a Library Board meeting on November 20, 2015. Councillor Kekkonen advised Council that no public response has been received to the Canada 150 Fund request for input. Councillor Beier suggested that a worthwhile project might be the erection of Historical Plaques throughout the Township. Councillor Zulak was to bring this idea to the attention of the Historical Committee. Morley Haskim gave a verbal report on the October 29, 2015 Recreation Committee meeting and advised that a family movie night is scheduled for November 27, 2015 at the Community Centre. Reeve Hopkins thanked Council, the Dunchurch Legion, the McKellar United Church, staff and the Zulak Family for contributing to a successful Remembrance Day service. Reeve Hopkins also offered congratulations on behalf of Council to Chris Bordeleau on his appointment as Chief Building Official. Reeve Hopkins thanked the Economic Develop Committee for the work they have undertaken and outlined to Council a 6 point plan to move economic development in the Township forward. Reeve's report on file.

Committee recommended that motions be considered to support the Township of Magnetawan resolution, consider sending a member to the WPS Health Centre meeting and to respond to Mr. Dawes.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-390 That the Committee of the Whole rise and report at 7:18 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Haskim

15-391 That the Township of McKellar hereby give By-law No. 2015-40, being a by-law to amend By-law No. 2012-08 (Recreation Committee By-law), First and Second reading.

Carried

Council Meeting Minutes
November 16, 2015

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-392 That the Township of McKellar hereby give By-law No. 2015-40, being a by-law to amend By-law No. 2012-08 (Recreation Committee By-law), Third reading and passed in Open Council this 16th day of November, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-393 That the Township of McKellar accept the quote of Blitz Electric in the amount of \$1,177.00 plus applicable tax for the supply and installation of electrical services at Minerva Park as per quote.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

15-394 That the Township of McKellar direct the Fire Chief and Public Works Superintendent to provide Council with a monthly activity report.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-395 That the Township of McKellar, pursuant to By-law No. 2008-25 as amended, hereby set the hours of operation of the Waste Transfer Site as follows:

April 15th to September 15th
Saturday 10:00 a.m. to 4:00 p.m.
Sunday 12:00 p.m. to 8:00 p.m.
Wednesday 12:00 p.m. to 8:00 p.m.

September 16th to April 14th
Saturday, Sunday and Wednesday 10:00 a.m. to 4:00 p.m.

Resolution 92-314, 92-113 and any and all resolutions inconsistent herewith are hereby repealed.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-396 That the Township of McKellar instruct the Intern to get quotes for the purchase of a bike rack and 4 benches at Minerva Park.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-397 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby direct that Goal #2 be deleted and the band shell be consolidated with Goal #4.

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

Carried

Council Meeting Minutes
November 16, 2015

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-398 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby direct that Goal #4 be amended to incorporate a multi-use pavilion which includes an information kiosk and band shell capabilities.

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

Defeated

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-399 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby direct the CBO to report on the various options and costs for a seasonal washroom facility at Minerva Park prior to incorporating this goal into the template.

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

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-400 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby direct the CBO to provide a cost estimate to install a 20' x 16' dock extension with attached benches and water access stairs.

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

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-401 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby support Goal #7, Facade Development and Improvement, and further support the establishment of a Facade Development and Improvement Standing sub committee.

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

Defeated

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-402 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template hereby support the development of a basic plan for the Hurdville Old School House as outlined in Goal #8.

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

Defeated

Council Meeting Minutes
November 16, 2015

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-403 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby direct that Goal #8 be amended by removing the Hurdville School House.

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

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-404 That the Township of McKellar continue to investigate restoring St. Stephen's Church and Hemlock Church as historic sites.

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

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

15-405 That the Township of McKellar, having reviewed the Economic Development Committee's draft Strategic Plan Goal template, hereby direct that Goal #9 be deleted.

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

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-406 That the Township of McKellar support the relocation of the Public Works Facility as outlined in Goal #10 of the Economic Development Committee's draft Strategic Plan Goal template.

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

Defeated

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-407 That the Township of McKellar authorize interested Councillors, Reeve and Shawn Boggs to attend the municipal policing study meeting at Seguin Township on December 2, 2015.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-408 That the Township of McKellar hereby direct the CBO to determine a location, suitable size and costs for a covered multi-use pavilion in close proximity to the Cenotaph at Minerva Park.

Carried

Council Meeting Minutes
November 16, 2015

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-409 That the Township of McKellar direct the Treasurer to provide a report and recommendations to Council regarding private and community group/non-profit Community Centre rental rates.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-410 That the Township of McKellar appoint Chris Bordeleau as Livestock Valuer.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-411 That the Township of McKellar endorse the Municipality of Magnetawan's resolution petitioning the Ministry of Natural Resources and Forestry to "direct the local office of the MNRF to enter into a long term agreement addressing the reinstatement of the valuable fish hatchery stocking program at Magnetawan to be effective 2016, inclusive of Lakes Cecebe and Ahmic."

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-412 That the Township of McKellar direct the Public Works Superintendent to advise Mr. G. Dawes that due to the lack of an adequate turnaround for equipment, the Township will not be plowing that part of Moffat Road abutting his property.

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

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-413 That the Township of McKellar confirm that the proposed rebuilding of Fire Hall #1 will be on the current Fire Hall #1 property on Sharon Park Drive.

YEA: Councillors Beier, Haskim, Kekkonen, Zulak

NAY: Reeve Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-414 That the Township of McKellar accept the quote of Tulloch Engineering in the amount of \$1,500.00 plus applicable tax to locate and mark all existing survey monuments on Part 2, Plan 42R-6147 and Block C, Plan M-426 (Fire Hall #1 Property) as per quote.

YEA: Councillors Beier, Haskim, Kekkonen, Zulak

NAY: Reeve Hopkins

Carried

Council Meeting Minutes
November 16, 2015

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-415 That the Township of McKellar authorize the Public Works Superintendent to tender for one 2015-16 four wheel drive 3/4 ton pick-up truck.
Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-416 That the Township of McKellar hereby give By-law No. 2015-41, being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-417 That the Township of McKellar hereby give By-law No. 2015-41, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16th day of November, 2015.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-418 That the Township of McKellar adjourn to meet again on December 7, 2015 or at the call of the Reeve. Meeting adjourned at 10:45 p.m.
Carried

Reeve

Clerk Administrator