

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

November 23, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order at 9:30 a.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-419 That the Township of McKellar hereby go into Committee of the Whole at 9:31 a.m.

Carried

Reeve Hopkins advised that the meeting has been called by a petition of Council to:

1. consider disbanding the Economic Development Committee and rescinding previous resolutions adopting the terms of reference and appointing members to the EDC;
2. discuss the meeting called by Reeve Hopkins for December 5, 2015 regarding the EDC templates and servicing private roads and unassumed roads; and
3. discuss the Reeve's neglect to adhere to the Procedural By-law and the adopted decisions of Council.

Council agreed that they did not wish to discuss these issues until a formal motion had been put on the table and considered the following motion:

Moved by: Bonnie Beier

Seconded by: Mike Kekkonen

15-420 That the Committee of the Whole rise and report at 9:36 a.m.

Carried

Moved by: Bonnie Beier

Seconded by: Morley Haskim

15-421 WHEREAS the Township of McKellar has passed resolution No. 09-277 to establish an Economic Development Committee as a Committee of Council;

AND WHEREAS Council wishes to dissolve the Economic Development Committee effective immediately;

NOW THEREFORE be it resolved that the Council of the Township of McKellar hereby rescind resolution No 09-277 as amended, establishing an Economic Development Committee and Terms of Reference and further that Resolutions Nos. 12-97 and 14-409 amending the terms of reference of the EDC are hereby rescinded and further that Resolutions Nos. 14-18, 14-377, 14-412, 15-144, 15-201, 15-202 and 15-249 appointing members to the Committee are hereby rescinded.

YEA: Councillors Beier, Haskim, Kekkonen, Zulak

NAY: Reeve Hopkins

Carried

Special Council Meeting Minutes  
November 23, 2015

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

15-422 That the Township of McKellar, having dissolved the Economic Development Committee, hereby resolve that no further meetings shall be held on the draft EDC Strategic Plan document and accompanying Goal templates.

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

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-423 That the Township of McKellar establish as a policy of the Township that public funds shall not be expended on the maintenance and upkeep of private roads.

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

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-424 That the Township of McKellar adjourn to meet again on December 7, 2015 or at the call of the Reeve. Meeting adjourned at 11.30 a.m.

Carried

---

Reeve

---

Clerk