

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 7, 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

15-425 That the Township of McKellar accept the minutes of the November 16, 2015 and November 23, 2015 Council meeting as circulated.

Carried

### VISITORS

Mr. Ken Galloway was present on behalf of some property owners in the Maplewood Subdivision area to request that Council consider locating a public boat launch in the area. Mr. Galloway stated that the closest public boat launch is 11 kilometres away. Mr. Galloway suggested that the road allowance at the end of Harris Road could be a suitable location. Reeve Hopkins thanked Mr. Galloway for his presentation.

Ms. Joyce Hopkins was present to discuss with Council her concerns with the discontinuance of the Economic Development Committee. Ms. Hopkins felt that committees are a venue to formulate and debate ideas and serve the ongoing needs of the community. Ms. Hopkins asked that Council consider her concerns and the importance of ideas and committees of Council and volunteers and reconsider their decision to disband the Economic Development Committee. Reeve Hopkins thanked Ms. Hopkins for bringing her concerns to the attention of Council.

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-426 That the Township of McKellar hereby go into Committee of the Whole at 6:52 p.m.

Carried

### REPORTS

A statement of revenues and expenditures report was distributed to Council. Councillor Beier gave a verbal on the November 20, 2015 Library Board meeting and provided a verbal Chamber of Commerce report. Councillor Zulak gave a verbal on the December 2, 2015 Historical Committee meeting. Councillor Zulak noted that tickets are still available for the December 12, 2015 Christmas Past event. Reeve Hopkins reported on the November 19, 2015 Belvedere Heights meeting with area municipalities, the November 26, 2015 Provincial Offences Act Committee meeting, the November 30, 2015 West Parry Sound Health Centre meeting with area municipalities and the December 3, 2015 municipal policing study meeting. Reeve Hopkins also reported on the November 25, 2015 REDAC meeting he attended and the November 27, 2015 Ridge at Manitou pesticide reporting meeting. Reeve's report on file.

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-427 That the Committee of the Whole rise and report at 7:28 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-428 That the Township of McKellar hereby give By-law No. 2015-42, being a by-law to adopt Amendment No. 8 to the Official Plan for the Township of McKellar, First and Second reading.

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

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-429 That the Township of McKellar accept the November 9, 20 and 30<sup>th</sup>, 2015 Accounts Payable reports and payroll run No. 761, 762, 764 and 766 in the amount of \$569,630.59.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-430 That the Township of McKellar authorize the Reeve and Council to sign the Audit Planning letter and the Audit Engagement letter from Pahapill and Associates, Chartered Accountants.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-431 That the Township of McKellar advertise the following Christmas hours:

Municipal Office:	Closed December 24, 2015 noon to January 1, 2016 inclusive
Waste Transfer Station:	Closed December 25 and 26, 2015 and January 1, 2016
Public Works:	Closed December 24, 2015 noon to January 1, 2016 inclusive (weather permitting)

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-432 That the Township of McKellar endorse the Township of Champlain's resolution requesting "that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household."

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-433 That the Township of McKellar endorse the attached resolution of the Municipality of Neebing regarding the public consultation on the Police Services Act.

Carried

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Moved by: Bonnie Beier  
Seconded by Mike Kekkonen

15-434 That the Township of McKellar agree to participate in an expanded Policing Options report with area municipalities at a cost of \$12,000.00

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

Defeated

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-435 That the Township of McKellar donate the rental of the Community Centre for the holding of a Stroud Bridgeman/TJF Manufacturing staff reunion.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-436 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: John Jackson, Fern Harris, Mark Little, Sheila Hardie, Marlene Michaelis, Judy Grant, Al Mahon, Rose Peters, Paul Graves, Shelby Mahon Guy St. Julien, Gord Zulak and Karen Mahon.

Moved by: Morley Haskim  
Seconded by Mike Kekkonen

15-437 That the Township of McKellar, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:32 p.m. to discuss litigation or potential litigation including matters before administrative tribunals.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-438 That the Township of McKellar come out of closed session at 9:04 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

15-439 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 7, 2015.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-440 That the Township of McKellar hereby give By-law No. 2015-43, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-441 That the Township of McKellar hereby give By-law No. 2015-43, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7<sup>th</sup> day of December, 2015.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-442 That the Township of McKellar adjourn to meet again on December 21, 2015 or at the call of the Reeve. Meeting adjourned at 9:07 p.m.

Carried

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Reeve

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Clerk Administrator