

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 21, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-443 That the Township of McKellar accept the minutes of the December 7, 2015 Council meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-444 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### PUBLIC FORUM

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

### REPORTS

Councillor Zulak gave a verbal report on the December 16, 2015 Belvedere Heights meeting, noting that the 2016 budget was passed. Councillor Beier gave a verbal report on the December 11, 2015 Library Board meeting and the December 14, 2015 Chamber of Commerce meeting. Reeve's annual report to be given at the January 11, 2016 Council meeting pending Council approval.

Committee recommended that motions be considered to support the Township of Oro Medonte and the Municipality of Port Hope resolutions and to consider a motion to appoint Councillor Kekkonen to the District Social Services Administration Board.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-445 That the Committee of the Whole rise and report at 6:57 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

15-446 That the Township of McKellar accept the tender of Stockfish Ford in the amount of \$40,978.32 for the supply of one Ford F250 Supercab 4x4. Price includes trade of one 2003 Ford F250 as is.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

15-447 That the Township of McKellar accept the quote of DRD Distributing in the amount of \$8,250.00 plus HST for the supply and installation of one 8' superduty Boss Snowplow including snowplow deflector.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-448 That the Township of McKellar appoint the whole of Council to sit on the Committee of Adjustments for 2016.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-449 That the Township of McKellar authorize the Treasurer to transfer the 2015 surplus balance of the Fire Department capital and operating budget to the Fire Department Building reserve account.  
Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

15-450 That the Township of McKellar accept the quote of Northwind Mechanical in the amount of \$3039.33 plus HST for the supply and installation of one 75,000 BTU Reznor propane furnace at Station #2 as per quote.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-451 That the Township of McKellar appoint Cathy Bull and Anne Potocnik to the McKellar Public Library Board for the present term of Council.  
Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

15-452 That the Township of McKellar appoint Kathryn Plunkett to the Historical Committee for the present term of Council.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-453 That the Township of McKellar endorse the Municipality of Port Hope's resolution requesting "that the Ontario Minister of Environment and Climate Change and the Ontario Minister of Energy prohibit incineration and related means of waste disposal, including "Energy from Waste" facilities, as these facilities result in significant release of toxic substances and greenhouse gases, and thus their use is in conflict with the Province's goal of reducing greenhouse gases."  
Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

15-454 That the Township of McKellar endorse the Township of Oro Medonte's resolution requesting that the Minister of Municipal Affairs and Housing "review and update the fees provisions in MFIPPA and in Ontario Regulation 823 to ensure that they are more reflective of current and actual costs incurred in responding to requests for access to requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters."  
Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-455 That the Township of McKellar nominate Councillor Mike Kekkonen to the District of Parry Sound Social Services Administration Board and request support from Area 3 municipalities.

Carried

QUESTION/COMMENT PERIOD

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

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-456 That the Township of McKellar hereby give By-law No. 2015-44, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

15-457 That the Township of McKellar hereby give By-law No. 2015-44, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 21st day of December, 2015.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

15-458 That the Township of McKellar adjourn to meet again on January 11, 2016 or at the call of the Reeve. Meeting adjourned at 8:08 p.m.

Carried

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Reeve

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Clerk Administrator