

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 11, 2016

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

16-01 That the Township of McKellar accept the minutes of the December 21, 2015 Council meeting as circulated.

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

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

16-02 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

A statement of revenues and expenditures for the month of December was distributed to Council. Councillor Beier gave a verbal Chamber of Commerce report and advised that the Chamber annual meeting is on January 13, 2016. Reeve Hopkins wished those in attendance a happy new year and clarified that the Hurdville Hall is operated by a not for profit organization and the proposed kiosk did not proceed due to the resignation of the EDC member spearheading this project and the EDC deferring the project until an overall plan for Minerva Park was produced. Reeve's report on file.

Committee recommended that a resolution be considered to support the Township of Madawaska's resolution. Committee also requested that the CEO of Belvedere Heights be invited to attend a future Council meeting to review the 2016 budget.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-03 That the Committee of the Whole rise and report at 7:02 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-04 That the Township of McKellar hereby give By-law 2015-42, being a By-law to adopt Amendment No. 8 to the Official Plan for the Township of McKellar, Third reading and Passed in Open Council this 11th day of January, 2016.

YEA: Reeve Hopkins, Councillors Kekkonen and Haskim

NAY: Councillors Beier and Zulak

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-05 That the Township of McKellar hereby give By-law No. 2016-01, being a By-law to authorize temporary borrowing, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-06 That the Township of McKellar hereby give By-law No. 2016-01, being a By-law to authorize temporary borrowing, Third reading and Passed in Open Council this 11th day of January, 2016.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-07 That the Township of McKellar hereby give By-law No. 2016-02, being a By-law to levy certain interim rates, taxes and charges for the year 2016, First and Second reading.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-08 That the Township of McKellar hereby give By-law No. 2016-02, being a By-law to levy certain interim rates, taxes and charges for the year 2016, Third reading and Passed in Open Council this 11th day of January, 2016.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-09 That the Township of McKellar accept the December 7, 10, 17 and 24th, 2015 Accounts Payable reports and payroll run No. 767, 768, 782, 783 and 786 in the amount of \$223,092.32.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-10 That the Township of McKellar tender for the supply on one light duty four wheel drive vehicle for the Building Department.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-11 That the Township of McKellar endorse the Township of Madawaska's resolution requesting that "the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve."
Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-12 That the Township of McKellar direct the Public Works Superintendent to provide Council with a report on the current state of existing boat launch facilities, including any deficiencies and required improvements.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-13 That the Township of McKellar instruct the Clerk to draft a new Council remuneration by-law basing all-inclusive salary remuneration on an average of the last five years.
YEA: Reeve Hopkins
NAY: Councillors Beier, Haskim, Kekkonen, Zulak
Defeated

Moved by: Morley Haskim
Seconded by: Bonnie Beier

16-14 That the Township of McKellar hold a volunteer appreciation dinner for McKellar community Groups on April 5, 2016.
YEA; Reeve Hopkins, Councillors Haskim and Kekkonen
NAY: Councillors Beier and Zulak
Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

16-15 That the Township of McKellar engage an Integrity Commissioner to review the Township's current Procedural By-law and make recommendations to Council for improvements. .
YEA; Reeve Hopkins
NAY: Councillors Beier, Haskim, Kekkonen and Zulak
Defeated

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Mark Little, Karen Mahon and Paul Graves

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-16 That the Township of McKellar hereby give By-law No. 2016-03, being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-17 That the Township of McKellar hereby give By-law No. 2016-03, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 11th day of January, 2016.
Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-18 That the Township of McKellar adjourn to meet again on January 25, 2016 or at the call of the Reeve. Meeting adjourned at 8:35 p.m.

Carried

Reeve

Clerk Administrator