

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 25, 2016

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

16-22 That the Township of McKellar accept the minutes of the January 11, 2016 Council meeting and January 19, 2016 Committee of the Whole meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-23 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### REPORTS

The CBO's 2015 Annual Building Permit Report was distributed to Council. Councillor Beier gave a verbal report on the Chamber of Commerce annual meeting and advised that the draft Tourism Summit report would be presented at a meeting on February 17, 2016 at The Township of the Archipelago. Reeve Hopkins reported on the January 19, 2016 budget meeting and the volunteer appreciation event. Reeve's report on file.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-24 That the Committee of the Whole rise and report at 6:54 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-25 That the Township of McKellar accept the Reeve's 2015 Annual Report

YEA: Reeve Hopkins, Councillor Haskim

NAY: Councillors Beier, Kekkonen and Zulak

Defeated

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-26 That the Township of McKellar request proposals for the supply of one new 2015/16 or demonstrator (500 hours maximum) motor grader.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-27 That the Township of McKellar continue to maintain and improve existing boat launches in the Township and do not support the establishment of a new boat launch at the end of Harris Road.

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

Carried

Council Meeting Minutes  
January 25, 2016

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-28        **WHEREAS** municipalities in Ontario are required to have an Emergency Management Program and an Emergency Plan to address Emergency Management and Civil Protection;  
**AND WHEREAS** the Township of McKellar and the municipalities of the West Parry Sound area have a long history of collaboration and joint preparedness for large scale Emergency Management by developing the Mutual Assistance Agreement, the Joint West Parry Sound Emergency Plan and annual Joint Training Exercises;  
**AND WHEREAS** the Township of McKellar and the West Parry Sound Municipalities strive to improve their Emergency Management Programs and preparedness using efficient and effective management methods;  
**NOW THEREFORE BE IT RESOLVED** that staff be directed to incorporate the Incident Command System as our organizational approach to Emergency Management and establish a training program to support the human resource roles within this system,  
**AND FURTHER BE IT RESOLVED** that in continued support for improved emergency management and joint preparedness, Council approve in principle a cooperative approach to Emergency Management in the West Parry Sound Area that fundamentally endorses the sharing of human resources, as possible, through the Mutual Assistance Agreement,  
**AND FURTHER BE IT RESOLVED** that staff be directed to work cooperatively with the area CEMC's to revise the West Parry Sound Joint Emergency Plan to embed this management method in conjunction with the other West Parry Sound municipalities.

Carried

Moved by: Mike Kekkonen  
Seconded by: Debbie Zulak

16-29        **WHEREAS** Council of the Township of McKellar passed Resolution No. 16-14 by a recorded vote of 3 to 2 on January 11, 2016, to hold a volunteer appreciation dinner for McKellar community groups on April 5, 2016;  
**AND WHEREAS** no one was formally instructed to organize this initiative of Council;  
**AND WHEREAS** Council has not been kept fully informed of some of the organizational steps that have been undertaken to date on their behalf;  
**AND WHEREAS** it is the opinion of the Council that a number of decisions have been made prior to the consent of, and not representing the position of Council;  
**AND WHEREAS** Council is of the opinion that all volunteers who contribute to the well being of our municipality should be recognized by Council at an event open to the public;  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of McKellar agree to organize a community event to be held at a future date when there will be an open invitation to all volunteers who serve as individuals and as members of community groups for the betterment of McKellar;  
**AND FURTHER** that all of Council work together to organize such an event;  
**AND FINALLY** that Resolution No. 16-14 is hereby rescinded.

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

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Peter Brewster and Rose Peters.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-30 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:05 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-31 That the Township of McKellar come out of closed session at 8:31 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-32 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held Jan. 25, 2016.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-33 That the Township of McKellar hereby give By-law No. 2016-04, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-34 That the Township of McKellar hereby give By-law No. 2016-04, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 25<sup>th</sup> day of January, 2016.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-35 That the Township of McKellar adjourn to meet again on February 8, 2016 or at the call of the Reeve. Meeting adjourned at 8:33 p.m.

Carried