

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 8, 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

16-36 That the Township of McKellar accept the minutes of the January 25, 2016 Council meeting as circulated.

Carried

VISITORS

Ms. Donna Dellio, CEO of Belvedere Heights Home for the Aged was in attendance to review with Council their 2016 operating budget and provide an analysis of operating expenses and funding changes over the last five years. Ms. Dellio reviewed current cost containment initiatives and answered Council's questions. Reeve Hopkins congratulated Ms. Dellio and the Home on their recent CARF accreditation and thanked her for the presentation.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-37 That the Township of McKellar hereby go into Committee of the Whole at 7:00 p.m.

Carried

PUBLIC FORUM

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

REPORTS

Councillor Beier gave a verbal Library Board report. Councillor Haskim gave a verbal Recreation Committee report and advised to check the Township website for upcoming events. Councillor Zulak gave a verbal report on the February 3, 2016 Historical Committee meeting. Councillor Kekkonen gave a verbal report on the January 28, 2016 Community Policing Advisory Committee meeting. Reeve Hopkins reported on the Ridge at Manitou Golf Course Environmental Committee meeting, the February 2, 2016 Heads of Council meeting and the February 8, 2016 Community Investment Initiative for Northern Ontario (CiiNO) program meeting in which he attended as a visitor. Reeve's report on file.

Committee recommended that motions be considered to support the City of Sudbury's request for support, the Township of Wainfleet's request for support and to declare World Autism Awareness Day.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-38 That the Committee of the Whole rise and report at 7:48 p.m.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-39 That the Township of McKellar accept the January 6, 11, 19 and 25th, 2016 Accounts Payable reports and payroll run No. 787 and 788 in the amount of \$284,875.61.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-40 That the Township of McKellar direct the Public Works Superintendent to fill the student position in the Public Works department.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-41 That the Township of McKellar accept the tender bid of Bayview Chev Olds in the amount of \$26,470.25 including HST and trade for the supply on one 2016 Chev Equinox LT as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-42 That the Township of McKellar endorse the attached resolution of the City of Greater Sudbury requesting the return to the North of the O.P.P. search and rescue helicopter to better serve the needs of northern communities.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-43 That the Township of McKellar support the appointment of Steve Crookshank to the District of Parry Sound Social Services Administration Board to represent Area 3 for the remaining term of Council. Resolution No. 2015-455 nominating Councillor Kekkonen is hereby rescinded.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-44 That the Township of McKellar do hereby declare April 2, 2016 as World Autism Awareness Day in the Township.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

16-45 That the Township of McKellar endorse the attached resolution of the Township of Wainfleet requesting the Province of Ontario to cancel the RFP's for additional renewable energy generation until capacity is actually required and to enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

Carried

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Moved by: Debbie Zulak
Seconded by: Morley Haskim

16-46 That the Township of McKellar authorize the Reeve to attend the OGRA annual conference in Toronto on February 21 - 24, 2016. Costs to be paid.

Defeated

Moved by: Debbie Zulak
Seconded by: Morley Haskim

16-47 That the Township of McKellar authorize the Reeve to attend “The Expanding Mandate of the Ontario Ombudsman” seminar sponsored by Canada’s Public Policy Forum on February 25, 2016 in Toronto. Costs to be paid.

Defeated

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Gord Zulak, Ken Jackson, Henry Beier, Wave Weir and John Jackson.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-48 That the Township of McKellar hereby give By-law No. 2016-05, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-49 That the Township of McKellar hereby give By-law No. 2016-05, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 8th day of February, 2016

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-50 That the Township of McKellar adjourn to meet again on February 22, 2016 or at the call of the Reeve. Meeting adjourned at 9:46 p.m.

Carried

Reeve

Clerk Administrator