

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 7, 2016

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

Staff: Treasurer/Deputy Clerk, Sherri Ridsdale

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-73 That the Township of McKellar accept the minutes of the February 22, 2016 Council meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-74 That the Township of McKellar hereby go into Committee of the Whole at 6:33 p.m.

Carried

REPORTS

A statement of revenues and expenditures report was distributed to Council. Councillor Zulak gave a report on the Planning Board meeting held on February 25, 2016. Councillor Zulak also gave a report on the Community Support Service transportation initiative, the March 3, 2016 Historical Committee meeting and upcoming events for the March break which are available on the Township website, and offered a thank-you to Gordon Stewart for replacing a window in the Hemlock Church. Councillor Haskim reported on upcoming Recreation Committee events which are available on the Township website. Councillor Haskim also reported on possible signage ideas for the Township. Councillor Beier reported on the Digital Marketing meeting which is scheduled for March 8, 2016 at 8am at Canadore College. Reeve Hopkins congratulated the McKellar Fire Department for receipt of Emergency Management compliance and thanked all volunteers for the Family Skating event as well as the fifth Movie Night held at the Community Centre. Reeve Hopkins also reported on a 25 year building report provided by CBO Chris Bordeleau and the Canadian Cancer Society's Wheels of Hope recruitment of volunteer patient drivers. Reeves report on file.

Committee recommended that motions be considered to support the Municipality of Magnetawan's request for support and the Township of Minden Hills' request for review of the new OPP billing model.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-75 That the Committee of the Whole rise and report at 7:30 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-76 That the Township of McKellar hereby give By-law No. 2016-07, being a by-law to establish fees for use of space in the Community Centre and sundry other facilities, Third reading and Pass in Open Council this 7th day of March, 2016.

YEA: Councillors Beier, Haskim, Kekkonen, and Zulak

NAY: Reeve Hopkins

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-77 That the Township of McKellar hereby give By-law No. 2016-09, being a by-law to appoint a Municipal Weed Inspector, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-78 That the Township of McKellar hereby give By-law No. 2016-09, being a by-law to appoint a Municipal Weed Inspector, Third reading and Passed in Open Council this 7th day of March, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-79 That the Township of McKellar accept the February 4, 16 and 24th Accounts Payable reports and payroll run No. 789, 790, 791, 792, 807 and 808 in the amount of \$212,625.62.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-80 That the Township of McKellar appoint Ron Harrison to the McKellar Volunteer Fire Department.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-81 That the Township of McKellar authorize the Clerk to attend the AMCTO Zone 7 Spring Workshop on May 5-6, 2016 in Sundridge. Costs to be paid.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-82 That the Township of McKellar endorse the Municipality of Magnetawan's resolution requesting that "the Town of Parry Sound forward copies of all decisions, reports, tenders, agreements, documents, or decisions related to their role as delivery agent for land ambulance services in the Parry Sound District, directly to the Clerk of each municipality within the District; and that the Advisory committee solicit input or consensus from the Council of each municipality in the District when the Advisory Committee is considering issues of wide-ranging importance, including but not limited to Service Delivery contract renewals or amendments to the Advisory Committee Terms of Reference."

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

- 16-83 That the Township of McKellar endorse the Township of Minden Hills' resolution requesting that "the Minister of Community Safety and Correctional Services:
- Review and reconsider the new OPP Billing model;
 - Reconsider assuming a larger portion of the overall OPP budget for all of Ontario municipalities serviced by the OPP;
 - Perform an in-depth review of the current expenditures in order to reduce the cost per household."

Carried

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

That the Township of McKellar appoint Reeve Hopkins to the Parry Sound Area Planning Board for the remaining term of Council. Resolution No. 14-370 is hereby amended to reflect the above change by removing the appointment of Councillor Zulak to the Board

Council voted in favour to defer

Councillor Zulak returned to her chair.

Moved by: Morley Haskim
Seconded by: Bonnie Beier

That the Township of McKellar appoint Councillor Kekkonen to the Provincial Offences Act Advisory Committee for the remaining term of Council. Resolution No. 14-368 appointing Reeve Hopkins to the committee is hereby rescinded.

Council voted in favour to defer

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

- 16-84 That the Township of McKellar authorize the Recreation Committee to spend up to \$210.00 on the March Break Kids Sports Camp event and \$450.00 on the Kids Fishing and Fun Day.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

- 16-85 That the Township of McKellar accept the tender of Toromont Cat in the amount of \$359,936.23 plus tax for the supply and delivery of one 2016 Caterpillar 140 AWD motor grader. The Township's Case 885 motor grader to be sold on consignment as per tender.

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

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Henry Beier and Ron Harrison

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-86 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 8:44 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

16-87 That the Township of McKellar come out of closed session at 9:11 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-88 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 7, 2016.

Carried

PUBLIC NOTICE

Council has called a Special Meeting for March 16, 2016 at 9:30 a.m. to meet in Committee of the Whole to review the 2016 budget.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-89 That the Township of McKellar hereby give By-law No. 2016-10, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-90 That the Township of McKellar hereby give By-law No. 2016-10, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7th day of March, 2016

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-91 That the Township of McKellar adjourn to meet again on March 21, 2016 or at the call of the Reeve. Meeting adjourned at 9:22 p.m.

Carried