

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 18, 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

16-129 That the Township of McKellar accept the minutes of the April 4, 2016 Council meeting as circulated.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

16-130 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Reeve Hopkins thanked the Recreation Committee for organizing a successful Spring Dance and advised that registration is now open for youth T-Ball, soccer and floor hockey. Reeve Hopkins reported that he met with the auditors as part of the annual audit and no irregularities were noted. Reeve's report on file.

Committee recommended that motions be considered to support Bill 158, the Township of Georgian Bay's resolution, the Town of Lakeshore's resolution and the Township of Frontenac's resolution.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-131 That the Committee of the Whole rise and report at 7:03 p.m.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-132 That the Township of McKellar instruct the Treasurer to apply for funding for a youth intern under the Northern Ontario Internship Program for a Marketing/Project Coordinator position.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-133 That the Township of McKellar accept the quote of Armtec in the amount of \$20,017.67 for the supply and delivery of culverts as per quote.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-134 That the Township of McKellar accept the 2015 financial statements prepared by Pahapill and Associates.

Carried

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Moved by: Bonnie Beier
Seconded by: Morley Haskim

16-135 WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and
WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and
WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and
WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and
WHEREAS human trafficking is in our neighbourhoods and our communities;
NOW THEREFORE be it resolved that the Council of the Township of McKellar support Bill 158, *Saving the Girl Next Door Act, 2016*, and support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-136 That the Township of McKellar endorse the Town of Lakeshore's resolution requesting the Government of Ontario "to establish a simplified process within the OMB ("OMB Simplified Process"), whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality; and BE IT FURTHER RESOLVED THAT the Government of Ontario be requested to require the OMB to uphold any planning decisions of a Municipal Council, if they are made on the basis of upholding their Official Plan, unless through the OMB Simplified Process, they are found to be contrary to the processes and rules set out in legislation."

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-137 That the Township of McKellar endorse the Township of Georgian Bay's resolution requesting the Minister of Transportation to enact legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-138 That the Township of McKellar endorse the attached resolution of the Township of North Frontenac regarding the process used to award renewable energy contracts.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-139 That the Township of McKellar authorize the CBO to attend the Ontario Building Officials annual meeting and technical training sessions in Ottawa on October 2-5, 2016. Costs to be paid.

Carried

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PUBLIC NOTICE

Notice given that there will be a Special Council meeting on April 25, 2016 at 9:00 a.m. to review the 2016 budget and to review By-law No. 2009-24 as amended, the Procedural By-law.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-140 That the Township of McKellar hereby give By-law No. 2016-16, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-141 That the Township of McKellar hereby give By-law No. 2016-16, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18th day of April, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-142 That the Township of McKellar adjourn to meet again on May 2, 2016 or at the call of the Reeve. Meeting adjourned 7:48 p.m.

Carried

Reeve

Clerk