

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 25, 2016

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

Staff: Clerk Administrator, Shawn Boggs, Public Work Superintendent Greg Gostick, Treasurer, Sherri Ridsdale

Reeve Hopkins called the meeting to order at 9:00 a.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-143 That the Township of McKellar hereby go into Committee of the Whole at 9:01 a.m.

Carried

Committee of the Whole was called to review and discuss the 2016 budget. The Clerk and Treasurer reviewed with Council the revisions to the budget arising from the March 16, 2016 budget meeting. The Public Works Superintendent advised Council that the recent spring melt had caused extensive damage to the McKellar Lake Road culverts and that they would need to be replaced in 2016. Mr. Gostick suggested that the Tait's Island Road hill resurfacing could be deferred to allow for the culvert replacement. Council was in agreement to make this change. The Clerk advised that the water line from the Community Centre to the rink has failed and that it will need to be repaired/replaced. This item has been included in the revised budget. The consignment of the Case grader was discussed and it was agreed that it could not be budgeted for as there was no guarantee that any revenue received would be in 2016. A discussion of the proposed Minerva Park projects ensued with Council placing \$5,000.00 in the budget for park benches and picnic tables. Signage improvements were also discussed with a \$20,000.00 figure put in the budget to address these improvements.

The Clerk was directed to make the above changes and present the budget for consideration at the May 2, 2016 Council meeting.

The meeting was also called to review By-law No. 2009-24 as amended, the Township Procedural By-law to regulate and govern the proceedings of Council and Committees. A clause by clause review was undertaken with Council agreeing to the following changes to by-law being drafted and presented to Council for adoption:

1. A definition of "Report" to be drafted and incorporated into the definition section
2. A clause to be inserted under Section K of the by-law to deal with the Reeve speaking to and debating motions.
3. To insert the words "in random order" under Section P (g), in regards to the Clerk calling for and recording members votes.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-93 That the Committee of the Whole rise and report at 1:32 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-144 That the Township of McKellar adjourn to meet again on May 2, 2016 or at the call of the Reeve. Meeting adjourned at 2:08 p.m.

Carried

Reeve

Clerk