

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 16, 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

16-163 That the Township of McKellar accept the minutes of the May 2, 2016 and May 10, 2016 Council meetings as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-164 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Henry Beier.

REPORTS

Council Beier gave a verbal report on the May 9, 2016 Chamber of Commerce meeting. Councillor Zulak gave a verbal report on the May 4, 2016 Historical meeting noting that the summer hours for the Evelyn Watkins Moore Heritage Room are posted on the Heritage Room web site. Councillor Kekkonen gave a verbal report on the May 4, 2016 9-1-1 Management Committee meeting noting that the 2016 budget was approved. Reeve Hopkins noted in his report that a rabies clinic will be held in McKellar on May 30, 2016, registration for youth baseball, soccer, swimming and ball hockey can be done at the Township Office and that Janice Gibson has been hired as the Market Manager. Reeve's report on file.

Committee recommended that motions be considered to support the Township of Champlain's resolution, the Region of Niagara's resolution and the City of Timmins' resolution.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-165 That the Committee of the Whole rise and report at 7:05 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-166 That the Township of McKellar hereby give By-law No. 2016-17, being a by-law to adopt the estimates of all sums required during the year 2016, Third reading and Passed in Open Council this 16th day of May, 2016.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-167 That the Township of McKellar hereby give By-law 2016-19, being a by-law to adopt the tax rates for 2016 and to provide for penalty and interest in default of payment thereof, First and Second reading.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-168 That the Township of McKellar hereby give By-law 2016-19, being a by-law to adopt the tax rates for 2016 and to provide for penalty and interest in default of payment thereof, Third reading and Passed in Open Council this 16th day of May, 2016.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-169 That the Township of McKellar hereby give By-law 2016-20, being a by-law to amend By-law No. 09-24, the Council Procedural By-law, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

That the Township of McKellar hereby give By-law No. 2016-20, being a by-law to amend By-law No. 09-24, the Council Procedural By-law, Third reading and Passed in Open Council this 16th day of May, 2016.

Deferred to next meeting

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-170 That the Township of McKellar accept the tender bid of Da-Lee in the amount of \$64,914.43 for the supply and application of liquid calcium to various Township roads as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-171 That the Township of McKellar accept the bid of Fowler Construction in the amount of \$247,074.50 for the supply and application of aggregate products as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-172 That the Township of McKellar accept the bid of Carr Construction in the amount of \$47,527.80 for the supply and stockpile of granite screenings as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-173 That the Township of McKellar accept the quote of Kropf Industrial in the amount of \$1,575 plus tax for the supply of 3 park benches.

Carried

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Moved by: Morley Haskim
Seconded by: Debbie Zulak

16-174 That the Township of McKellar authorize the Recreation Committee to hold a fireworks event on May 21, 2016 (rain date May 22nd) at the Broadbent Park ball diamond.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-175 That the Township of McKellar hire Kate-Lynne Hinksman to the position of Swim Instructor as per the attached Schedule "A".

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-176 That the Township of McKellar authorize the Reeve and Clerk to execute the May 6, 2016 Fednor Contribution Agreement.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-177 That the Township of McKellar endorse the Township of Champlain's resolution requesting the Province to place a moratorium on wind and solar energy projects until a complete and extensive review of the Green Energy Act is undertaken.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-178 That the Township of McKellar endorse Niagara Region's resolution requesting the Government of Canada and the Government of Ontario to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-179 That the Township of McKellar endorse the City of Timmins' resolution petitioning the Government of Ontario to "regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices."

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-180 Whereas a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of; and
Whereas, food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region; and
Whereas the Township of McKellar recognizes the important role municipalities have in shaping local food systems, given the potential municipal impact of food related

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initiatives on the health of the population and the environment, economic development, tourism and local food production; and

Whereas, the Township of McKellar believes the Parry Sound & Area Food Charter will guide the work related to promoting a healthy, sustainable food system for the region; and

Whereas, the Township of McKellar values health and wellbeing, sustainable economic development, social equity, healthy ecosystems, food literacy, and culture and collaboration, as outlined in the Parry Sound & Area Food Charter;

Now Therefore be it resolved that the Township of McKellar endorse the Parry Sound & Area Food Charter, and

Further be it resolved that the Township of McKellar will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system within the region.

Carried

Reeve Hopkins removed himself from the Chair for the following motions. Councillor Kekkonen assumed the Chair.

Moved by: Morley Haskim

Seconded by: Peter Hopkins

16-181 That the Township of McKellar authorize the Reeve to attend the AMO Phase 2 What's Next Ontario group discussion in Bracebridge on May 19, 2016. Costs to be paid.

YEA: Councillors Haskim and Kekkonen, Reeve Hopkins

NAY: Councillors Beier and Zulak

Carried

Moved by: Morley Haskim

Seconded by: Peter Hopkins

That the Township of McKellar authorize the Reeve to attend the DSSAB H.O.M.E. network meeting on June 1, 2016. Costs to be paid.

The following amendment was proposed:

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

That "Costs to be paid" at the end of the motion be removed.

YEA: Councillors Beier, Kekkonen and Zulak

NAY: Councillors Haskim and Reeve Hopkins

Carried

Amended motion:

Moved by: Morley Haskim

Seconded by: Peter Hopkins

16-182 That the Township of McKellar authorize the Reeve to attend the DSSAB H.O.M.E. network meeting on June 1, 2016.

Carried

Moved by: Morley Haskim

Seconded by: Peter Hopkins

That the Township of McKellar authorize the Reeve to attend the RTO 12 Annual General Meeting on June 22, 2016 in Huntsville. Costs to be paid.

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The following amendment was proposed:

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

That "Costs to be paid" at the end of the motion be removed.

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

Carried

Amended motion:

Moved by: Morley Haskim
Seconded by Peter Hopkins

16-183 That the Township of McKellar authorize the Reeve to attend the RTO 12 Annual General Meeting on June 22, 2016 in Huntsville.

Carried

Reeve Hopkins returned to the Chair.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-184 That the Township of McKellar hereby give By-law No. 2016-21, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-185 That the Township of McKellar hereby give By-law No. 2016-21, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16th day of May, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-186 That the Township of McKellar adjourn to meet again on June 6, 2016 or at the call of the Reeve. Meeting adjourned at 8:27 p.m.

Carried

Reeve

Clerk