

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 11, 2016

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

Staff: Clerk Administrator, Shawn Boggs
Public Works Superintendent, Greg Gostick

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-223 That the Township of McKellar accept the minutes of the June 20, 2016 Council meeting and June 15, 2016 Committee of the Whole meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-224 That the Township of McKellar hereby go into Committee of the Whole at 6:39 p.m.

Carried

REPORTS

Greg Gostick, Public Works Superintendent was present to provide Council with an update on the Public Works Department work schedule and to answer Council's questions. Councillor Beier gave a verbal report on the June 24, 2016 Library Board meeting. Councillor Haskim gave a verbal report on the June 27, 2016 Planning Board meeting and the June 23, 2016 Recreation Committee meeting. Councillor Haskim noted that the July 9, 2016 Kids Fishing and Fun day was a success and that the McKellar Bikes Family Ride was is on August 7, 2016 and a summer dance is scheduled for August 20, 2016. Reeve Hopkins reported on the Francis Pegahmagabow monument unveiling on June 21, 2016, the Council site visit to the St. Stephen's and Hemlock church buildings on June 29, 2016 and the Manitouwabing Lake Community Association annual meeting on July 9, 2016. Reeve remarks on file.

Committee recommended that motions be considered to support the Township of West Lincoln, the Town of Parry Sound and to apply for funding under the Ontario 150 Capital program for repairs and renovations to the St. Stephen's church building.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-225 That the Committee of the Whole rise and report at 7:48 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-226 That the Township of McKellar hereby give By-law No. 2016-24, being a by-law to deem Lot 11 and Block A on Plan M-225 not to be part of a registered plan of subdivision, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-227 That the Township of McKellar hereby give By-law No. 2016-24, being a by-law to deem Lot 11 and Block A on Plan M-225 not to be part of a registered plan of subdivision, Third reading and Passed in Open Council this 11th day of July, 2016.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-228 That the Township of McKellar accept the June 1, 6, 13, 23 and 29th Accounts Payable reports and payroll run No. 826, 827, 828 and 829 in the amount of \$64,151.07.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-229 That the Township of McKellar appoint Sharlini Arasaratnam to the Volunteer Fire Department.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-230 That the Township of McKellar direct the Treasurer to transfer the proceeds from the sale of the Case grader into the Public Works Equipment reserve less \$14,000.00 which is to be allocated to the paving of the Tait's Island hill.

Carried

Reeve Hopkins vacated the Chair and Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-231 That the Township of McKellar establish an Intern hiring committee of the Treasurer, Councillor Haskim and Vivian Moore.

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

Carried

Reeve Hopkins returned to the Chair.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-232 That the Township of McKellar direct the Treasurer to write off the 2016 property taxes on the United Church manse, roll No. 3-240.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-233 That the Township of McKellar instruct the Clerk to apply for funding under the Ontario 150 program for renovations and repairs to the St. Stephen's heritage building.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-234 Whereas under the current definition within the National Airports Policy over 50 % of essential Local and Regional Airports are ineligible for funding under the New Building Canada Fund and are left with aging aircraft maneuvering infrastructure; Therefore be it resolved that the Council of the Township of McKellar endorses the letter from the Parry Sound Area Municipal Airport Manager, Neil Pirie, attached as Schedule "A", requesting the definition of Local and Regional Airports be reviewed as it pertains to the New Building Canada Fund.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

- 16-235 That the Township of McKellar endorse the Township of West Lincoln's resolution requesting;
- “1. That the Municipal Support Resolution become a mandatory requirement in the Independent Electrical System Operator process;
 2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent;
 3. That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered.”

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

- 16-236 That the Township of McKellar accept the quote of Balicki Signs in the amount of \$4396.00 plus HST for the production of 12 custom identification signs as per quote.

Carried

PUBLIC NOTICE

Reeve Hopkins advised that a Special Committee of the Whole meeting is scheduled for July 20, 2016 at 10:00 a.m. to meet with Ministry of Municipal Affairs and Housing representatives regarding the draft modifications to Official Plan Amendment No. 8.

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Gord Zulak, David Moore and Henry Beier.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

- 16-237 That the Township of McKellar hereby give By-law No. 2016-25, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

- 16-238 That the Township of McKellar hereby give By-law No. 2016-25, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 11th day of July, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

- 16-239 That the Township of McKellar adjourn to meet again on August 15, 2016 or at the call of the Reeve. Meeting adjourned at 9:40 p.m.

Carried