

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 15, 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

16-243 That the Township of McKellar accept the minutes of the July 11, 2016 and July 20, 2016 Council meetings as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-244 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### REPORTS

Councillor Kekkonen gave a verbal report on the July 21, 2016 Community Policing Advisory Committee meeting and advised that Staff Sergeant Campbell has now retired. Councillor Haskim gave a verbal report on the July 25, 2016 Planning Board meeting. Councillor Haskim also advised that there will be a dance on August 20, 2016 with a live band and that the Bike McKellar event held on August 7, 2016 was a success. Reeve Hopkins reported on the July 21, 2016 Tourism Marketing meeting held in Carling and the August 8, 2016 Fednor grant announcement for funding for the Community Centre parking lot. Reeve's report on file.

Committee recommended that motions be considered to support the Town of Parry Sound and the County of Perth resolutions and to permit the Friends of Belvedere to collect returnable containers at the Transfer Site.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-245 That the Committee of the Whole rise and report at 7:28 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-246 That the Township of McKellar accept the June 1, 6, 13, 23 and 29<sup>th</sup>, 2016 Accounts Payable reports in the amount of \$504,959.13.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-247 That the Township of McKellar accept the July 8, 19, and 26<sup>th</sup>, 2016 Accounts Payable reports and payroll run No. 830, 831, 832 and 833 in the amount of \$762,309.35.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-248 That the Township of McKellar accept the renewal quote of Frank Cowan Company in the amount of \$39,822.00 plus applicable taxes for the provision of municipal insurance coverage as per quote.

Carried

Council Meeting Minutes  
August 15, 2016

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-249 That the Township of McKellar instruct the Public Works Superintendent to advertise for one permanent full time equipment operator.  
Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-250 That the Township of McKellar establish an equipment operator hiring committee of the Public Works Superintendent and all of Council.  
Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-251 That the Township of McKellar instruct the CBO to tender for foundation repairs at the Hemlock and St. Stephen's buildings.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-252 That the Township of McKellar authorize interested Councillors to attend the fall District of Parry Sound Municipal Association meeting in Parry Sound. Costs to be paid.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-253 That the Township of McKellar authorize the Treasurer to write-off taxes under Section 357 of the Municipal Act for roll numbers 1-50703, and 2-656 as per the attached.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-254 That the Township of McKellar amend resolution No. 15-423 by deleting "establish as a" and replacing it with "reconfirm the".  
YEA: Councillors Beier, Haskim, Kekkonen, Zulak  
NAY: Reeve Hopkins  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-255 That the Township of McKellar instruct the Treasurer to apply for funding under the Ontario 150 Community Celebration Program for a July 1, 2017 Community Celebration of Ontario and Canada's 150<sup>th</sup> anniversary.  
Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-256 That the Township of McKellar grant permission to the Friends of Belvedere to collect returnable beverage containers at the Transfer Site. Details of the collection to be worked out with the Public Works Superintendent.  
Carried

Council Meeting Minutes  
August 15, 2016

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-257 That the Township of McKellar endorse the attached resolution of the Town of Parry Sound regarding the collection of outstanding Provincial Offences Act fines.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-258 That the Township of McKellar endorse the County of Perth's resolution requesting:  
1. THAT the Ontario government commit to consultations with rural Ontario municipalities, residents, and businesses regarding the design and implementation of the government's Climate Change Action Plan; and  
2. THAT the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within Climate Change Action Plan; and  
3. THAT the Ontario government outline in detail how it will financially assist rural Ontario municipalities, residents, and businesses in order to transition to meet provincial targets for reducing greenhouse gases."

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-259 That the Township of McKellar support the nomination of Joel Constable to represent Area 3 on the Parry Sound District Social Services Administration Board for the present term of Council. Resolution Nos. 15-455, 16-102 and 16-216 are hereby rescinded.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-260 That the Township of McKellar concur with John Jackson, Planner's memo to Council dated August 2, 2016 regarding Council's position on the Ministry of Municipal Affairs and Housing proposed draft modifications to OPA No. 8.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-261 That the Township of McKellar instruct the Roads Superintendent to apply for quotes on the attached dockage plan.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

16-262 That the Township of McKellar approve the design of the welcome signs as per the colour scheme presented in Balicki's email of July 12, 2016.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-263 That the Township of McKellar reimburse the Reeve for expenses incurred for attendance at the July 21, 2016 REDAC Area meeting.

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

Defeated

Council Meeting Minutes  
August 15, 2016

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-264 That the Township of McKellar reimburse Reeve Hopkins' expenses for attendance at the FEDNOR grant announcement meeting on August 8, 2016.

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

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-265 That the Township of McKellar authorize the Reeve to attend the AMCTO Open and Smart Communities Forum on September 30, 2016 in Mississauga. Costs to be paid.

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

Defeated

QUESTION/COMMENT PERIOD

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

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-266 That the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:43 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-267 That the Township of McKellar come out of closed session at 10:15 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-268 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held August 15, 2016.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-269 That the Township of McKellar hereby give By-law No. 2016-26, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Council Meeting Minutes  
August 15, 2016

Moved by: Bonnie Beier  
Seconded by: Mike Kekkonen

16-270 That the Township of McKellar hereby give By-law No. 2016-26, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15<sup>th</sup> day of August, 2016.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-271 That the Township of McKellar adjourn to meet again on September 6, 2016 or at the call of the Reeve. Meeting adjourned at 10:17 p.m.

Carried

---

Reeve

---

Clerk