

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 19, 2016

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-290 That the Township of McKellar accept the minutes of the September 6, 2016 and September 14, 2016 Council meetings as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Mike Kekkonen

16-291 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

The 2016 McKellar Market report was received. Clerk instructed to post on web site. Councillor Haskim distributed a draft welcome sign location report and asked that Council review before consideration and adoption at the next Council meeting. Reeve Hopkins gave a report on the September 14, 2016 Road Committee report and noted that Council met on site at Minerva park on September 16, 2016 with representatives of Algonquin Bridge to discuss footing options for the proposed walking bridge. Reeve's report on file.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-292 That the Committee of the Whole rise and report at 6:52 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

16-293 That the Township of McKellar revise, update and replace Schedule 'A' to the Asset Management Plan with the attached Schedule "A".

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-294 That the Township of McKellar authorize the Public Works Superintendent to attend the Public Works Leadership Development Program. Costs to be paid.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-295 That the Township instruct the Treasurer to apply for funding under the Ontario Community Infrastructure Fund for the reconstruction and rehabilitation of the Burnett's subdivision roads and Wendy's Lane.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

16-296 That in addition to the winter maintenance presently provided, the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Public Works Superintendent, for the municipally owned roads and distances attached in Schedule "A" for the 2016-2017 winter season only, **provided that** said roads have at least a minimum width of 20m as determined by survey, have a turning radius at the end of the road or stipulated distance satisfactory to the Public Works Superintendent, and have permanent residents residing thereon on a year round basis as determined by the Clerk Administrator. If these conditions do not exist at time of winter ploughing, then the Township of McKellar will not provide winter maintenance on said roads. It is understood that Council is under no obligation to continue this program in the future.

It is further understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road nor is there any obligation on Council to assume presently "unassumed" municipally owned roads. Council, at its sole discretion, will provide maintenance on the roads named in Schedule "A" as Council determines based on maintenance needs and the Township of McKellar's financial capabilities. As presently, there will be no municipal maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality on its own volition without any requests from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule "A".

For the purpose of determining what constitutes a permanent resident, a permanent resident shall be defined as a person who's permanent lodging place to which, whenever absent, he or she intends to return, is located in the Township of McKellar. A person may only have one residence at a time. The place where a person's family resides is also his or her residence, unless he or she moves elsewhere with the intention of changing his or her permanent lodging place. Resolution No. 2015-325 as amended is hereby rescinded.

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

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-297 That the Township of McKellar appoint Phil Jarvis to the Township of McKellar Volunteer Fire Department.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-298 That the Township of McKellar accept the tender bid of Morgan Construction in the amount of \$884,000 plus HST for the design and construction of the replacement of Fire Hall #1 as per tender and authorize the Reeve and Clerk to enter into a contract for same.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-299 That the Township of McKellar authorize the Clerk to attend the fall Zone 7 AMCTO workshop on October 20-21, 2016. Costs to be paid.

Carried

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Moved by: Debbie Zulak
Seconded by: Morley Haskim

16-300 That the Township of McKellar authorize Reeve Hopkins to attend Belvedere Heights annual municipal meeting on October 20, 2016. Costs to be paid.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Phil Jefkins and Don Carmichael

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-301 That the Township of McKellar, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:26 p.m. to discuss labour relations or employee negotiations.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-302 That the Township of McKellar come out of closed session at 8:54 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-303 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 19, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-304 That the Township of McKellar hereby give By-law 2016-28, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-305 That the Township of McKellar hereby give By-law 2016-28, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of September, 2016.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-306 That the Township of McKellar adjourn to meet again on October 3, 2016 or at the call of the Reeve. Meeting adjourned at 8:57 p.m.

Carried