

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 5, 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

16-398 That the Township of McKellar accept the minutes of the November 21, 2016 Council meeting as circulated.

Carried

VISITORS: Mr. Donald Sanderson, CEO and Mr. Jim Hanna, Public Relations/Communications with the West Parry Sound Health Centre were in attendance to provide Council with an update on health related issues at the Health Centre. The gentlemen spoke of the fiscal challenges facing the Health Centre and the legislative changes introduced by Bill 41, Patients First Act. Mr. Hanna stated that a community engagement session was recently held in McKellar with the Sunshine Seniors and the Health Centre is appreciative for their open dialogue. Mention was made of the Health Centres recruitment efforts and the Health Centre asked for Council's continued financial support of the Health Human Resources Retention and Recruitment fund. Reeve Hopkins thanked the gentlemen for attending.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-399 That the Township of McKellar go into Committee of the Whole at 7:03 p.m.

Carried

### REPORTS

Councillor Beier gave a verbal report on the November 25, 2016 Library Board meeting and advised that the Annual Chamber of commerce meeting will be held on January 18, 2016 at Cedarland Homes. Councillor Zulak advised she attended a Belvedere Heights finance meeting on December 5, 2016. Council Haskim gave a verbal report on the November 28, 2016 Planning Board meeting. Councillor Kekkonen advised he attended the Ridge at Manitou Environmental Committee meeting on November 29, 2016. Reeve Hopkins reported on the Near North District School Board Community Planning meeting on November 23, 2016, the November 24, 2016 Provincial Offenses Act Advisory Committee meeting and the Ridge at Manitou Environmental Committee meeting on November 29, 2016. Reeve's report on file.

Committee recommended that a motion be considered to support the Township of Madawaska's resolution.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-400 That the Committee of the Whole rise and report at 7:40 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-401 That the Township of McKellar accept the November 1, 8, 17 and 25, Accounts Payable reports and Payroll run No. 850, 851, 852 and 853 in the amount of \$258,291.95.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-402 That the Township of McKellar appoint Al Last to the Recreation Committee for the present term of Council.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-403 That the Township of McKellar authorize Reeve and Council to sign the Audit Planning letter and Audit Engagement letter from Pahaphill and Associates, Chartered Accountants.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-404 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2016 Cultural capital building account to the St. Stephen's and Hemlock church buildings capital reserve account.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-405 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2016 Community Centre operating budget to the Community Centre capital reserve account.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-406 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2016 Fire Department operating budget to the Fire Department equipment reserve account.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-407 That the Township of McKellar endorse the Township of Madawaska Valley's resolution calling on the Government of Ontario and the Ministry of Housing "to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner."

Carried

Reeve Hopkins removed himself from the Chair for the following resolutions and Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Peter Hopkins  
Seconded by: Morley Haskim

16-408 That the Township of McKellar authorize Reeve Peter Hopkins to attend the meeting with representatives of the Parry Sound Muskoka Community Network and the Community Business and Development Centre on December 12, 2016. Costs to be paid.

Defeated

Moved by: Peter Hopkins  
Seconded by: Morley Haskim

16-409 That the Township of McKellar authorize the Reeve to attend the REDAC meeting on December 14, 2016. Costs to be paid.

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

Defeated

Reeve Hopkins returned to the Chair.

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-410 That the Township of McKellar receive the Parry Sound Area Tourism Summit report.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-411 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-412 That the Township of McKellar retain Chris Tzekas, LLB to represent the Township at the upcoming OPA No. 8 OMB hearing. Project")

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-413 That the Township of McKellar hereby give By-law No. 2016-37, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-414 That the Township of McKellar hereby give By-law No. 2016-37, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5<sup>th</sup> day of December, 2016.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-415 That the Township of McKellar adjourn to meet again on December 19, 2016 or at the call of the Reeve. Meeting adjourned at 8:44 p.m.

Carried

---

Reeve

---

Clerk