

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 9, 2017

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

17-01 That the Township of McKellar accept the minutes of the December 19, 2016 Council meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-02 That the Township of McKellar go into Committee of the Whole at 6:32 p.m.

Carried

### REPORTS

The 2016 annual Building Permit report was received. Councillor Zulak reported on the December 21, 2016 Belvedere heights meeting. Reeve Hopkins reported that he attended the Town of Parry Sound New Year's Levy on January 8, 2017. Reeve Hopkins noted that there will be a Committee of the Whole meeting on January 27, 2017 at 2:00 p.m. to meet with Norm Miller, MPP. Reeve's report on file.

Committee directed the Clerk to obtain a copy of the City of Peterborough's resolution requesting changes to the Long-Term Care Homes Act for funding formulas and funding levels for the next Council meeting.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-03 That the Committee of the Whole rise and report at 6:47 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-04 That the Township of McKellar hereby give By-law No. 2017-01, being a by-law to authorize temporary borrowing, First and Second reading.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-05 That the Township of McKellar hereby give By-law No. 2017-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 9<sup>th</sup> day of January, 2017.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-06 That the Township of McKellar hereby give By-law No. 2017-02, being a by-law to levy certain interim rates, taxes and charges for the year 2017, First and Second reading.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-07 That the Township of McKellar hereby give By-law No. 2017-02, being a by-law to levy certain interim rates, taxes and charges for the year 2017, Third reading and Passed in Open Council this 9<sup>th</sup> day of January, 2017.

Carried

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-08 That the Township of McKellar accept the December 1, 7, 22 and 23, 2016 Accounts Payable reports and payroll run No. 854, 855, 866, 867 and 869 in the amount of \$747,519.65.

Carried

Councillor Zulak returned to her chair.

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

17-09 That the Township of McKellar accept the quote of Granite Engineering Services in the amount of \$7,500.00 plus applicable taxes for the supply of engineered construction and design drawings for a 720 square foot timber frame pavilion, including inspections.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-10 That the Township of McKellar, due to budget restrictions, do not accept any of the proposals received for the removal of the existing chimney and the installation of a new perimeter foundation and footings at the St. Stephen's and Hemlock church buildings.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-11 That the Township of McKellar budget \$4,800.00 for the design and production of a 2017 Business Directory. Volunteers Phil Boyd and Julia Archer to spearhead the project. Resolution No. 2016-428 is hereby rescinded.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-12 That the Township of McKellar budget \$33,500.00 in 2017 for Canada 150 celebrations and events as per the attached.

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

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: David Moore, Wave Weir and Joyce Hopkins.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-13 That the Township of McKellar hereby give By-law No. 2017-03, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-14 That the Township of McKellar hereby give By-law No. 2017-03, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 9<sup>th</sup> day of January, 2017.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-15 That the Township of McKellar adjourn to meet again on January 23, 2017 or at the call of the Reeve. Meeting adjourned at 9:20 p.m.

Carried

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Reeve

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Clerk