

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 2017

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-16 That the Township of McKellar accept the minutes of the January 9, 2017 Council meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

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

Carried

PUBLIC FORUM

The following members of the public addressed Council: Scott Buckingham

REPORTS

Councillor Zulak gave a verbal report on the January 11, 2017 Historical Committee meeting. Councillor Beier gave a verbal report on the January 18, 2017 Chamber of Commerce annual meeting. Reeve Hopkins advised on upcoming meetings including the Committee of the Whole meeting called for January 27, 2017 at 2:00 p.m. to meet with Norm Miller, MPP. Reeve's report on file.

Committee recommended that motions be considered to support resolutions from the Town of Greater Napanee and the City of Peterborough.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-18 That the Committee of the Whole rise and report at 6:58 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-19 That the Township of McKellar call a Committee of the Whole meeting on January 27, 2017 at 2:00 p.m. to meet with Norm Miller, MPP.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-20 That the Township of McKellar direct the Public Works Superintendent to procure proposals for well drilling services at the Public Works garage and Fire Hall No. 1.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-21 That the Township of McKellar endorse the Town of Greater Napanee's resolution requesting that the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the impacts on small rural communities can be studied, completed and the results and recommendations considered.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-22 That the Township of McKellar endorse the attached City of Peterborough resolution requesting additional Health Care funding to offset the ongoing and rising health care services costs for Long Term Care, Land Ambulance/Paramedic services and public health that are being borne by municipalities on the property tax base and that the Province not download any additional or future costs for these health care services.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-23 That the Township of McKellar authorize Reeve Hopkins to attend the DSSAB H.O.M.E. network meeting on February 1, 2017. Costs to be paid.

Defeated

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

17-24 That the Township of McKellar increase the budget approved under resolution 17-11 for the design and production of the business directory as per the attached which includes mailing to all property owners in the Township.

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

Carried

PUBLIC NOTICE

Council has called a Special Meeting for January 27, 2017 at 2:00 p.m. to meet in Committee of the Whole with Norm Miller, MPP.

Council has also called a Special Meeting for February 10, 2017 at 9:00 a.m. to review the 2017 budget.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-25 That the Township of McKellar hereby give By-law No. 2017-04, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-26 That the Township of McKellar hereby give By-law No. 2017-04, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 23rd day of January, 2017.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-27 That the Township of McKellar adjourn to meet again on February 6, 2017 or at the call of the Reeve. Meeting adjourned at 8:08 p.m.

Carried