

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 21, 2017

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

Staff: Deputy Clerk/Treasurer, Sherri Ridsdale

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-44 That the Township of McKellar accept the minutes of the February 6, 2017 Council meeting and February 10, 2017 Committee of the Whole meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-45 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

VISITORS: Vanessa Backman, owner of Parry Sound Tourism was present to provide Council with an overview and update of the 2016/2017 Parry Sound Tourism Regional marketing strategy and success. The report/presentation is available on the Township website under correspondence.

Lis McWalter was present to provide Council with an update of Smartco actions and directions. Lis stressed the continued efforts to bring broadband services to the area. Reeve Hopkins thanked the presenters.

### REPORTS

Greg Gostick, Public Works Superintendent submitted a report for January 2017 – report on file. Councillor Beier provided Council with an update of events at the Chamber of Commerce. Councillor Haskim provided Council with an update of the Ad Hoc committee for Canada 150 events planned throughout 2017 and the upcoming St. Patrick's Day dance planned for March 17, 2017. Reeve Hopkins welcomed James McMurdo to the Library Board and reported on upcoming activities within the Township. Reeve Hopkins noted the addition of the 2017 electronic newsletter to the main page of the website and a thank-you was extended to David Moore for organizing National Flag of Canada Day activities at McDougall School on February 15, 2017. Reeves report on file.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-46 That the Committee of the Whole rise and report at 7:54 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-47 That the Township of McKellar authorize the Treasurer to execute the agreement for funding under the Ontario 150 program dated January 20, 2017.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-48 That the Township of McKellar apply for funding under the Rural Economic Development program for the rehabilitation of the St. Stephen's church building.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-49 That the Township of McKellar direct the CBO to direct Granite Engineering Services to continue with the pavilion plans with the following changes: decorative gable end on kiosk section to match other gable ends and roof finishing to be lifetime shake shingle or similar.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Henry Beier

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-50 That the Township of McKellar hereby give By-law No. 2017-06, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-51 That the Township of McKellar hereby give By-law No. 2017-06, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 21st day of February, 2017.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-52 That the Township of McKellar adjourn to meet again on March 6, 2017 or at the call of the Reeve. Meeting adjourned at 8:16 p.m.

Carried

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Reeve

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Clerk