

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 6, 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

17-53 That the Township of McKellar accept the minutes of the February 21, 2017 Council meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

VISITORS: Ms. Gail Burrows and Ms. Heather Murch from the Parry Sound Area Chamber of Commerce were in attendance to provide Council with an update on the past years activities. Ms. Burrows noted that the Chamber has relocated their offices, streamlined operations and was debt free. Ms. Murch stated that the Chamber is focusing on expanding their membership, advocacy on behalf of their members, networking and governance. Ms. Murch thanked Council for their past support and hoped that financial support would continue. Reeve Hopkins thanked the ladies for attending.

Mr. Andrew Kellner from the Manitouwabing Lake Community Association was present to review with Council the results of the 2016 lake water testing program. Mr. Kellner stated that 105 water samples were taken in 2016 with 13 hotspots (E.coli > 100) identified. One of the hotspots identified was the Community Centre beach and Mr. Kellner recommended that the Township locate wildlife effigies on the beach and install solar flashing lights to deter the geese. Mr. Kellner indicated that the MLCA was planning on undertaking 3 major samplings for E.coli in 2017 and improving the notification procedure with the Township in the event an E.coli reading exceeds 100. Mr. Kellner's report to Council is on file. Reeve Hopkins thanked Mr. Kellner and his volunteers for the hard work they do on behalf of the waterfront community.

17-54 That the Township of McKellar hereby go into Committee of the Whole at 7:07 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak

REPORTS

Fire Chief Ed Bier provided Council with his 2016 calls for service report. Councillor Zulak gave a verbal report on the March 1, 2017 Historical Committee meeting and the February 22, 2017 Belvedere Heights meeting. Councillor Beier gave a verbal report on the February 22, 2017 Library Board meeting. Councillor Haskim gave a verbal report on the February 27, 2017 Planning Board meeting and the February 23, 2017 Recreation meeting. Reeve Hopkins provided an update on upcoming activities and events in the Community. Reeve's Report on file.

Committee recommended that motions be considered to support the Townships of Head, Clara & Maria and the Township of Lake of Bays resolutions.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-55 That the Committee of the Whole rise and report at 7:30 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-56 That the Township of McKellar hereby give By-law No. 2017-07, being a by-law to enter into an agreement for funding under the Ontario Community Infrastructure Fund, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-57 That the Township of McKellar hereby give By-law No. 2017-07, being a by-law to enter into an agreement for funding under the Ontario Community Infrastructure Fund, Third reading and Passed in Open Council this 6th day of March, 2017.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-58 That the Township of McKellar accept the February 6, 14, 21 and 27th 2017 Accounts payable reports and payroll run Nos. 882, 884, 886 and 887 in the amount of \$178,319.11 .

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-59 That the Township of McKellar authorize Peter Hopkins and Mike Kekkonen to attend the WPS Smart Community Network annual meeting on April 5, 2017. Shawn Boggs is hereby appointed to the Corporation as a voting member. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-60 That the Township of McKellar contract with Georgian Engineering to undertake the design, tender and contract inspection/administration for the grant project under the OCIF Application Based Top-up component.

Carried

Moved by: Debbie Zulak
Seconded by: Morley Haskim

17-61 That the Township of McKellar instruct the Clerk to prepare a By-law to repeal By-law No. 2013-28, a by-law to authorize internet and telephone voting for municipal elections in the municipality. It is understood that by repealing By-law No. 2013-28, the 2018 municipal elections shall be conducted by the traditional voting method as laid out in the Municipal Elections Act 1996 as amended and cannot be undertaken by alternate voting methods.

YEA: Councillor Zulak

NAY: Reeve Hopkins, Councillors Beier, Kekkonen, Haskim

Defeated

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-62 That the Township of McKellar endorse the United Townships of Head, Clara and Maria's resolution requesting the Minister of Municipal Affairs "to rescind proposed Building Code change B-08-09-03."

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-63 That the Township of McKellar endorse the Township of Lake of Bays' resolution calling on the Government of Ontario "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 resolution and Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Morley Haskim
Seconded by: Peter Hopkins

17-64 That the Township of McKellar authorize Reeve Hopkins to attend the FONOM conference on May 10-12, 2017 in North Bay. Costs to be paid.

Defeated

Reeve Hopkins returned to the Chair.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-65 That the Township of McKellar authorize any member of Council to attend the Regional Tourism Information Session on March 22, 2017 in East Ferris. No cost to the township.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-66 That the Township of McKellar call a budget meeting for March 24, 2017 at 9:00 a.m.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Mike Corson, Gord Zulak, Phil Jefkins and Murray Schelter.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-67 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 8:27 p.m. to discuss labour relations or employee negotiations.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-68 That the Township of McKellar come out of closed session at 8:42 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-69 That the Township of McKellar accept the reports, recommendations and directions arising from the closed sessions held March 6, 2017.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-70 That the Township of McKellar hereby give By-law No. 2017-08, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-71 That the Township of McKellar hereby give By-law No. 2017-08, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 6th day of March, 2017.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-72 That the Township of McKellar adjourn to meet again on March 20, 2017 or at the call of the Reeve. Meeting adjourned at 8:44 p.m.

Carried

Reeve

Clerk