

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 24, 2017

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

Staff: Clerk Administrator, Shawn Boggs, Treasurer, Sherri Ridsdale, Public Work Superintendent Greg Gostick

Reeve Hopkins called the meeting to order at 9:00 a.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-92 That the Township of McKellar hereby go into Committee of the Whole at 9:03 a.m.

Carried

Committee of the Whole was called to review and discuss the budget and to go “in camera” to discuss litigation or potential litigation, including matters before administrative tribunals and to receive advice that is subject to solicitor-client privilege. Councillor Zulak declared a pecuniary interest in regards to the Closed Meeting portion of the meeting. The Public Works Superintendent, Greg Gostick reviewed with Council the draft Public Works budget. Mr. Gostick indicated that the budget has been amended to reflect the construction project granted under the Ontario Community Infrastructure Fund (OCIF) Top-Up Component. There was discussion of selling the surplus transfer site bins once a summer season has been documented with the compactors. There was discussion on the building of the pavilion at Minerva Park and the requirements for MTO approval. The Clerk was to research the MTO permit requirements for the building and the signage. Mr. Gostick presented a preliminary budget for a walking bridge at Minerva Park. Council determined that the project was too costly at this time. Council discussed the reserve accounts and possible sources of revenue. Council approved the expenditure of the 2017 gas tax revenues (\$67,000) on the Centre Road micro seal job and removed the upgrades to Lees Road for this year. Council agreed to increase the Chamber of Commerce donation to \$2,000. The Minerva Park budget was changed to include \$17,000 for new docking facilities. Council also discussed the dispatch service agreement and noted that there would most likely be no changes for 2017. It was also noted that the school board requisitions for 2017 have not been announced yet. The Treasurer was directed to revise the draft budget as discussed.

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair and did not participate in closed session.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-93 That the Township of McKellar, pursuant to Section 239(2)(e) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 11:30 a.m. to discuss litigation or potential litigation, including matters before administrative tribunals and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-94 That the Township of McKellar come out of closed session at 12:01 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier
Seconded by: Morley Haskim

17-95 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 24, 2017.

Carried

Councillor Zulak returned to her chair.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-96 That the Committee of the Whole rise and report at 1:29 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-97 That the Township of McKellar adjourn to meet again on April 3, 2017 or at the call of the Reeve. Meeting adjourned at 1:30 p.m.

Carried

Reeve

Clerk