

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

April 3, 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

17-98 That the Township of McKellar accept the minutes of the March 20, 2017 and March 24, 2017 Council meetings as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-99 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Councillor Beier gave a verbal report on the March 27, 2017 Library Board meeting. Councillor Beier also advised that the Chamber of Commerce Gala is on April 22, 2017. Councillor Zulak gave a verbal report on the March 27, 2017 Planning Board meeting and the March 22, 2017 Belvedere Heights meeting. Councillor Haskim gave a verbal report on the March 30, 2017 Recreation Committee meeting and advised that registration for youth soccer and baseball would be taking place shortly. Reeve Hopkins thanked Phil Boyd and Julie Archer for all their work on the Township business directory and advised that the directory would be mailed out this week. Reeve Hopkins requested Council's support to attend a number of workshops and gave notice that there will be a Committee of the Whole meeting on April 20, 2017 to meet with Bracebridge Generation regarding the water levels on Lake Manitouwabing. Reeve's Report on file.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-100 That the Committee of the Whole rise and report at 6:53 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-101 That the Township of McKellar hereby give By-law No. 2017-10, being a by-law to set the 2017 tax ratios for municipal purposes, First and Second reading.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-102 That the Township of McKellar hereby give By-law No. 2017-10, being a by-law to set the 2017 tax ratios for municipal purposes, Third reading and Passed in Open Council this 3<sup>rd</sup> day of April, 2017.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-103 That the Township of McKellar hereby give By-law No. 2017-11, being a by-law to exit tax capping pursuant to Part IX of the Municipal Act, S.O. 2001 as amended, First and Second reading.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-104 That the Township of McKellar hereby give By-law No. 2017-11, being a by-law to exit tax capping pursuant to Part IX of the Municipal Act, S.O. 2001 as amended, Third reading and Passed in Open Council this 3<sup>rd</sup> day of April, 2017.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-105 That the Township of McKellar authorize the Reeve and Clerk to sign the attached site plan agreement with the owners of 480 Hurdville Road.  
Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

17-106 That the Township of McKellar accept the March 6, 17 and 29<sup>th</sup>, 2017 Accounts Payable reports and payroll run No. 889, 897, 898 and 899 in the amount \$633,543.47.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-107 That the Township of McKellar accept the quote of Ransome Well Drilling in the amount of \$21,800.00 plus applicable tax for the well drilling and pump installation services at the Public Works Garage and Fire Hall No. 1 as per quote.  
Carried

Moved by: Bonnie Beier  
Seconded by: Mike Kekkonen

17-108 That the Township of McKellar authorize the Public Works Superintendent to attend the T.J. Mahony Road School on May 8-10, 2017. Costs to be paid.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-109 That the Township of McKellar authorize the Reeve to send the attached letter to Belvedere Heights regarding budget concerns.  
Defeated

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-110 That the Township of McKellar call a Committee of the Whole meeting for April 20, 2017 at 4:30 p.m. to meet with Bracebridge Generation Ltd.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-111 That the Township of McKellar authorize Chris Bordeleau, CBO to attend the Northern Vision Planning – Planning and Environmental Issues Seminar on April 27, 2017 in Bracebridge. Costs to be paid.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-112 That the Township of McKellar direct the Public Works Superintendent to apply to MNRF for docking facilities permits as per the attached.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-113 That the Township of McKellar make a membership contribution of \$2,000.00 to the Chamber of Commerce for the 2017 fiscal year.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-114 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:09 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-115 That the Township of McKellar come out of closed session at 8:50 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-116 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 6, 2017.

Carried

Moved by: Bonnie Beier  
Seconded by: Mike Kekkonen

17-117 That the Township of McKellar appoint Sarah Stoneman to the Recreation Committee for the present term of Council.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-118 That the Township of McKellar hereby give By-law No. 2017-12, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-119 That the Township of McKellar hereby give By-law No. 2017-12, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3<sup>rd</sup> day of April, 2017.

Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

17-120 That the Township of McKellar adjourn to meet again on April 18, 2017 or at the call of the Reeve. Meeting adjourned at 8:53 p.m.

Carried