

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

April 18, 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

17-121 That the Township of McKellar accept the minutes of the April 3, 2017 Council meeting as circulated.

Carried

VISITORS: Mr. Drew Rachar, General Manager of The Ridge at Manitou Golf Course was in attendance to speak to Council on The Ridge's environmental program and their Audubon Cooperative Sanctuary certification. Mr. Rachar indicated that The Ridge has 14 years of environmental testing results and to date, the monitoring has shown no negative impacts on adjacent water bodies from their operations. The water monitoring program is overseen by Environmental Consultants, The Ridge's Environmental Committee and the Turf Management Committee. Mr. Rachar also advised Council that The Ridge was recently recertified as an Audubon Cooperative Sanctuary Golf Course. Reeve Hopkins thanked Mr. Rachar for updating Council on The Ridge's environmental programs.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-122 That the Township of McKellar hereby go into Committee of the Whole at 7:16 p.m.

Carried

REPORTS

Councillor Kekkonen gave a verbal report on the West Parry Sound Smart Community Network Inc.'s annual meeting on April 5, 2017. Reeve Hopkins advised that the new 2017-18 Business Directory has been mailed out to all ratepayers and thanked Julia Archer and Phil Boyd for all their efforts. Reeve Hopkins gave a verbal report on the April 5, 2017 West Parry Sound Smart Community Network Inc.'s annual meeting. Reeve's Report on file.

Committee recommended that a motion be considered to support the resolution from the Municipality of Port Hope.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-123 That the Committee of the Whole rise and report at 7:56 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

17-124 That the Township of McKellar hereby give By-law No. 2017-13, being a by-law to amend the Building By-law fee schedule, First and Second reading.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-125 That the Township of McKellar hereby give By-law No. 2017-13, being a by-law to amend the Building By-law fee schedule, Third reading and Passing in Open Council this 18<sup>th</sup> day of April, 2017.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-126 That the Township of McKellar direct the Treasurer write off the 2017 property taxes on the United Church manse, roll number 3-240.

Carried

Moved by: Bonnie Beier  
Seconded by: Mike Kekkonen

17-127 That the Township of McKellar endorse the Municipality of Port Hope's resolution requesting that the Minister of the Environment and Climate Change "to revise the existing legislation, to explicitly ban construction of incinerators, and phase out use of existing incinerators, in Ontario."

Defeated

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-128 **WHEREAS** each municipality in the District of Parry Sound is required to pay an apportioned amount to defray the costs to operate and maintain a Home for the Aged;

**AND WHEREAS** current provincial funding is insufficient to meet the true costs of operating these homes;

**AND WHEREAS** the apportionment to municipalities in the Belvedere Heights catchment has increased 402% in the last 15 years, from \$366,630.00 to \$1,472,680.00, despite the Home benchmarking below the mean in most categories compared to 82 other municipal homes in Ontario;

**AND WHEREAS** the annual municipal levies for Long Term Care Homes are paid directly through property taxation, which is unsustainable in the long term;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of McKellar hereby petition the Minister of Health and Long Term Care to provide additional funding for municipal Long Term Care Homes to offset the rising costs to operate and maintain these Homes;

**AND FURTHER** that this resolution be circulated to Norm Miller, MPP, FONOM, all District of Parry Sound municipalities and the District Municipal Association for support.

Carried

Moved by: Mike Kekkonen  
Seconded by: Bonnie Beier

17-129 That the Township of McKellar reimburse the Manitouwabing Lake Community Association for the 2016 water testing program to a maximum of \$3,000.00.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-130 That the Township of McKellar host a rabies clinic on May 31, 2017 from 4:00 – 6:00 pm at the Community Centre grounds and cover the advertising costs.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-131 That the Township of McKellar call a budget meeting for April 25, 2017 at 4:30 p.m.

Carried

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-132 That the Township of McKellar accept the quote of Connor Industries in the amount of \$3,500.00 plus HST and installation for the supply of railings at the Community Centre as per quote.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-133 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 8:56 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

17-134 That the Township of McKellar come out of closed session at 9:08 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-135 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 18, 2017.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-136 That the Township of McKellar offer the Equipment Operator/Transfer Site Attendant position to Stan Zwirko and the Clerk is hereby authorized to enter into a contract of employment.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-137 That the Township of McKellar hereby give By-law No. 2017-14, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-138 That the Township of McKellar hereby give By-law No. 2017-14, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18<sup>th</sup> day of April, 2017.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-139 That the Township of McKellar adjourn to meet again on May 1, 2017 or at the call of the Reeve. Meeting adjourned at 9:12 p.m.

Carried