

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

May 1, 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

17-146 That the Township of McKellar accept the minutes of the April 18, 2017, April 20, 2017 and April 25, 2017 Council meetings as circulated.

Carried

VISITORS: Mr. Steve Scholten, Biologist with the Ministry of Natural Resources and Forestry was in attendance to present to Council three fish studies that were undertaken on McKellar Lake, Armstrong Lake and Lake Manitouwabing. Mr. Scholten reviewed the background and science behind assessing fish populations on any given lake and presented the data compiled on the three lakes in McKellar. Mr. Scholten indicated that due to the lack of oxygen at depths over 5 metres, and limited cool/warm water habitat, the lake may be a candidate for put-grow-take stocking. It was Mr. Scholten's opinion that black crappie may be a species that could better use the limited available habitat. Mr. Scholten gave the profile of McKellar Lake and indicated that due to the limited oxygen levels in the lake and habitat features, it would be a poor candidate for stocking. Mr. Scholten indicated that Manitouwabing Lake has a good population structure and a relatively low mortality rate and a healthy walleye population structure. He stated that stocking would be ineffective and not recommend. A copy of Mr. Scholten's presentation was left with the Clerk. Reeve Hopkins thanked Mr. Scholten for his informative presentation.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-147 That the Township of McKellar hereby go into Committee of the Whole at 7:52 p.m.

Carried

**REPORTS**

Councillor Zulak gave a verbal Belvedere Heights report. Councillor Beier reported on the Chamber of Commerce April 22, 2017 Business Achievement Awards, the April 24, 2017 Library Board meeting and the April 29, 2017 McKellar Business luncheon. Councillor Kekkonen gave a verbal report on the April 20, 2017 Community Policing Advisory Committee meeting and the April 25, 2017 9-1-1 Advisory Committee meeting. Councillor Haskim gave a verbal report on the April 24, 2017 Planning Board meeting and the April 27, 2017 Recreation Committee meeting. Reeve Hopkins reported on the April 20, 2017 meeting with Bracebridge Generation regarding water levels, the April 25, 2017 budget meeting, the April 29, 2017 McKellar Business luncheon, the April 28, 2017 District Municipal meeting and also noted that he met with the Township auditors to review the 2016 financial statements. Reeve's report on file.

Committee recommended that June be declared as Senior's month in the Township and that motions be considered to support the Township of Dutton-Dunwich and the Township Carling resolutions.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-148 That the Committee of the Whole rise and report at 8:32 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-149 That the Township of McKellar hereby give By-law No. 2017-15, being a by-law to set the 2017 Tax Ratios, First and Second reading

Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-150 That the Township of McKellar hereby give By-law No. 2017-15, being a by-law to set the 2017 Tax Ratios, Third reading and Passed in Open Council this 1<sup>st</sup> day of May, 2017.

Carried

Councillor Beier declared a pecuniary interest on the following motions and vacated her chair.

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

17-151 That the Township of McKellar hereby give By-law No. 2017-16, being a by-law to amend By-law No. 95-12 (Zoning By-law) for the Crown lakebed in front of Part of Lot 23, Concession 8 (Ridge at Manitou), First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-152 That the Township of McKellar hereby give By-law No. 2017-16, being a by-law to amend By-law No. 95-12 (Zoning By-law) for the Crown lakebed in front of Part of Lot 23, Concession 8 (Ridge at Manitou), Third reading and Passed in Open Council this 1<sup>st</sup> day of May, 2017.

Carried

Councillor Beier returned to her chair.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-153 That the Township of McKellar hereby give By-law No. 2017-17, being a by-law to adopt the estimates of all sums required during the year 2017, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-154 That the Township of McKellar hereby give By-law No. 2017-17, being a by-law to adopt the estimates of all sums required during the year 2017, Third reading and Passed in Open Council this 1<sup>st</sup> day of May, 2017.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-155 That the Township of McKellar hereby give By-law No. 2017-18, being a by-law to adopt the 2017 tax rates and to provide for penalty and interest in default of payment thereof, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-156 That the Township of McKellar hereby give By-law No. 2017-18, being a by-law to adopt the 2017 tax rates and to provide for penalty and interest in default of payment thereof, Third reading and Passed in Open Council this 1<sup>st</sup> day of May, 2017.

Carried

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Moved by: Morley Haskim  
Seconded by: Debbie Zulak

17-157 That the Township of McKellar hereby give By-law No. 2017-19, being a by-law to repeal By-law No. 2017-13 (Building By-law amendment), First and Second reading.

YEA: Councillors Beier, Kekkonen, Zulak  
NAY: Reeve Hopkins, Councillor Haskim

Carried

Moved by: Debbie Zulak  
Seconded by: Mike Kekkonen

17-158 That the Township of McKellar hereby give By-law No. 2017-19, being a by-law to repeal By-law No. 2017-13 (Building By-law amendment), Third reading and Passed in Open Council this 1<sup>st</sup> day of May, 2017.

YEA: Councillors Beier, Kekkonen, Zulak  
NAY: Reeve Hopkins, Councillor Haskim

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-159 That the Township of McKellar accept the April 5, 12 and 26<sup>th</sup>, 2017 Accounts Payable reports and payroll run No. 900, 901, 903, 905 and 906 in the amount of \$347,260.20.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-160 That the Township of McKellar accept the tender bid of Carr Aggregates in the amount of \$114,980.89 for the supply, delivery and application of gravel as per tender.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-161 That the Township of McKellar accept the tender bid of Da-Lee Dust control in the amount of \$73,354.18 for the supply and application of liquid calcium as per tender.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-162 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$58,748.70 for the supply and stockpiling of washed granite screenings as per tender.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-163 That the Township of McKellar accept the quote of Adams Bros. Construction in the amount of \$18,500.00 plus tax for the blasting and removal of rock on McKellar Lake Road as per quote.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-164 That the Township of McKellar accept the quote of Armtec in the amount of \$14,560.23 for the supply of culverts as per quote.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-165 That the Township of McKellar accept the quote of M & G Fencing in the amount of \$27,040.00 plus tax for the supply and installation of guardrail on McKellar Lake Road as per quote.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-166 That the Township of McKellar appoint Carolann Miller to the Library Board for the present term of Council.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-167 That the Township of McKellar appoint Aiden Vowels to the Township of McKellar Volunteer Fire Department.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-168 That the Township of McKellar adopt the attached Post-Traumatic Stress Disorder Prevention Plan.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-169 That the Township of McKellar amend Schedule 'A' to resolution No. 12-290 (Public Works Safety equipment allowance) by deleting \$200.00 in the first line and replacing it with \$400.00.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-170 That the Township of McKellar do hereby proclaim the month of June as Seniors' Month in the Township of McKellar and encourage all citizens to recognize and celebrate the accomplishments of our seniors.  
Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

17-171 That the Township of McKellar supports the proposal by the Township of Carling to hold an area meeting with all West Parry Sound municipalities and First Nations and the Parry Sound District Social Services Administrative Board to develop a strategy for mitigating potential impacts of a casino development in the Parry Sound Area.  
Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

17-172 That the Township of McKellar endorse the Township of Dutton-Dunwich's resolution supporting the Private Members Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.  
Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-173 That the Township of McKellar authorize the Reeve and Clerk to execute the attached site plan amendment with Taeryn's Cover All Tarping Ltd, 758 Hwy #124.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Henry Beier

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-174 That the Township of McKellar hereby give By-law No. 2017-20, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-175 That the Township of McKellar hereby give By-law No. 2017-20, being a bylaw to confirm the proceedings of Council, Third reading and Passed in Open Council this 1<sup>st</sup> day of May, 2017.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-176 That the Township of McKellar adjourn to meet again on May 15, 2017 or at the call of the Reeve. Meeting adjourned at 9:59 p.m.

Carried

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Reeve

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Clerk