

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

May 18, 2017

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

Staff: Clerk Administrator, Shawn Boggs, Public Works Superintendent, Greg Gostick and CBO, Chris Bordeleau

Reeve Hopkins called the meeting to order at 9:30 a.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-193 That the Township of McKellar hereby go into Committee of the Whole at 9:30 a.m.

Carried

The meeting was called to discuss the building of the pavilion at Minerva Park and resolution No. 16-390 authorizing Westwind Forest Stewardship to utilize Township road allowances and undertake logging operations on Township road allowances within crown land subject to, among other conditions, Westwind donating wood materials for the construction of a pre-engineered pavilion at Minerva Park. The CBO presented Council with pricing of the required timber if it was to be purchased in a seasoned state. The CBO advised Council that he has spoken to the engineer and a moisture content for the lumber should be 20%. The CBO also advised that it is recommended that the lumber not be kiln dried as there would be a high probability of twisting and warping due to the size of the timbers. Council discussed the timing of the construction and agreed that they would like the building started in the spring/early summer of 2018. Council discussed the green lumber to be supplied from Westwind and the requirement to season the lumber prior to building.

Visitors: Mr. Steve Munro of Westwind Forest Stewardship was invited by Council to provide an update on the supply of timbers for the construction of the pavilion. Mr. Munro stated that he is currently sourcing the timber and hoped to have it supplied in June. Mr. Munro also stated that he would have the timber graded. Council provided Mr. Munro with the quotes the Township had received for the timber and asked Mr. Munro if he would be prepared to donate cash to purchase the seasoned timbers. Mr. Munro stated he was not prepared to donate the full retail purchase price of the timber but would consider a lesser amount and get back to Council with an amount. Council thanked Mr. Munro for attending.

Council directed the CBO to obtain a quote for the required timber from Muskoka Timber Mills to compare with the quotes received. It was discussed that due to the size of some of the timbers, and the requirement to season the wood, it may be necessary to order the timbers in the fall, or tender the project in the fall to have the timber ready for spring 2018 construction if this was the option Council chooses.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-194 That the Committee of the Whole rise and report at 11:11 a.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-195 That the Township of McKellar adjourn to meet again on June 5, 2017 or at the call of the Reeve. Meeting adjourned 11:12 a.m.

Carried

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Reeve

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Clerk