

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 5, 2017

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

Regrets: Reeve Peter Hopkins

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Morley Haskim

17-196 That the Township of McKellar accept the minutes of the May 15, 2017 and May 18, 2017 Council meetings as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

17-197 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak

REPORTS

Councillor Zulak gave a verbal report on the May 29, 2017 Planning Board meeting and the May 31, 2017 Rabies clinic. Councillor Beier gave a verbal report on the May 29, 2017 Library Board meeting. Councillor Haskim gave a verbal report on the May 25, 2017 Recreation Committee meeting and advised of upcoming recreation events. By-law Officer Gary Joice was present to review last years' By-law occurrences and incident reports and the proposed contract renewal. The Clerk provided a report on OMB OPA No. 8 costs to date (on file).

Committee recommended that motions be considered to support the Municipality of East Ferris' resolution supporting MP Gallant's letter and to purchase a "Hero Tree" along the Highway of Heroes.

Moved by: Bonnie Beier

Seconded by: Morley Haskim

17-198 That the Committee of the Whole rise and report at 7:48 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

17-199 That the Township of McKellar accept the May 4, 12, 24 and 31st, 2017 Accounts Payable reports and payroll run No. 907, 908, 909, 910 and 911 in the amount of \$311,624.07.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-200 That the Township of McKellar accept the quote of RONA in the amount of \$33,472.31 for the supply and delivery of docks as per quote.

Carried

Moved by: Morley Haskim

Seconded by: Debbie Zulak

17-201 That the Township of McKellar accept the quote of Balicki Signs in the amount of \$964.00 plus tax for the supply of signs as per quote.

Carried

Council Meeting Minutes
June 5, 2017

Moved by: Bonnie Beier
Seconded by: Morley Haskim

17-202 That the Township of McKellar authorize the Acting Reeve and Clerk to execute the By-law Enforcement renewal contract in the annual amount of \$31,200.00.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-203 That the Township of McKellar regretfully accept the resignation of L. Weeks and instruct the Clerk to advertise for the Administrative Assistant position.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

17-204 That the Township of McKellar authorize the Acting Reeve and the Clerk to execute the Clean Water and Waste Water Fund Transfer Payment Agreement.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-205 That the Township of McKellar instruct the CBO to tender for the construction of a timber pavilion at Minerva Park as per engineered drawings.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-206 That the Township of McKellar support M.P. Cheryl Gallant's letter objecting to the removal of the 1/3 tax free expense allowance for Municipal Councillors in the Liberal 2017 Federal Deficit Budget.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-207 That the Township of McKellar purchase a "Hero Tree" along the Highway of Heroes in the amount of \$150.00.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Scott Buckingham, Gord Zulak and Henry Beier.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-208 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 8:36 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

17-209 That the Township of McKellar come out of closed session at 9:01 p.m. and reconvene the meeting.

Carried

**Council Meeting Minutes
June 5, 2017**

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-210 That the Township of McKellar accept the reports, recommendations and direction arising from the closed session held June 5, 2017.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-211 That the Township of McKellar hereby give By-law 2017-22, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-212 That the Township of McKellar hereby give By-law 2017-22, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5th day of June, 2017.

Carried

Moved by: Debbie Zulak
Seconded by: Morley Haskim

17-213 That the Township of McKellar adjourn to meet again on June 19, 2017 or at the call of the Reeve. Meeting adjourned at 9:04 p.m.

Carried

Reeve

Clerk