

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 19, 2017

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-214 That the Township of McKellar accept the minutes of the June 5, 2017 Council meeting as circulated.

Carried

VISITORS: The Township's representatives on the District Social Services Administration Board (DSSAB), Mr. Steve Crookshank and Mr. Joel Constable were present to discuss the Ministry of Community and Social Services' (MCSS) proposed governance and accountability review of the District Social Services Administration Boards Act. They advised that a meeting would be scheduled with all of the Parry Sound District municipalities and the Ministry to provide an opportunity to submit feedback and input into the key governance and accountability issues and concerns. Mr. Constable discussed the social housing portfolio of the DSSAB and noted that the DSSAB is currently looking at ways to maintain those assets with the limit resources they have.

Mr. Ryan Snowball representing the Planning Board was present to provide Council with a review of Consent Applications B16/2017 (Crossman), B18/2017 (W.E.H. Developments) and B14/2017 (Mckeag).

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-215 That the Township of McKellar hereby go into Committee of the Whole at 7:03 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Mr. Scott Buckingham and Mr. Henry Beier.

REPORTS

Councillor Beier provided a verbal report on the June 12, 2017 Chamber of Commerce meeting and also noted that the Library Board will be celebrating its 35th anniversary on July 1, 2017 at the Library. Councillor Zulak gave a verbal report on the June 7, 2017 Historical meeting. Councillor Kekkonen gave a verbal report on the June 14, 2017 West Parry Sound Veterinary Unit meeting and noted that the long standing Treasurer, Mr. Ed Forbes, has resigned. Reeve Hopkins gave a report on past and future happenings in McKellar. Reeve's report on file.

Committee recommended that a motion be considered to support the Municipality of Brockton's resolution.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-216 That the Committee of the Whole rise and report at 7:30 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-217 That the Township of McKellar accept the tender bid of Bernie Filiatrault's Janitorial Service in the amount of \$16,800.00 plus HST for the provision of custodial services at the Community Centre as per tender.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-218 That the Township of McKellar accept the tender bid of Duncor Enterprises Inc. in the amount of \$142, 967.31 for the supply and application of type II micro surfacing on Centre Road as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-219 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$84,071.48 for the supply and application of asphalt paving at various intersections as per tender.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-220 That the Township of McKellar support the McKellar Agricultural Society's application to the Ministry of Transportation to hold a parade on September 9, 2017 and have no objection to Highway No. 124 being closed to permit the passage of the parade.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-221 That the Township of McKellar advise the Association of Municipalities of Ontario (AMO) that Council does not support AMO's proposal to increase the HST by 1% to support the municipal infrastructure deficit.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-222 That the Township of McKellar endorse the Municipality of Brockton's resolution opposing the proposed amendments to the Conservation Authorities Act whereby Conservation Authority Boards shall have a composition of 50% members with a scientific background.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-223 That the Township of McKellar authorize Reeve Hopkins to attend the June 20, 2017 meeting with the Near North School Board concerning the Parry Sound JK-12 Site Selection update.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-224 That the Township of McKellar approve application for consent, file No. B16/2017 (Crossman) subject to the various commenting agency approvals, the application satisfying the parkland requirements and the payment of applicable planning fees.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-225 That the Township of McKellar approve application for consent file No. B18/2017 (W.E.H. Developments Ltd.) subject to the various commenting agency approvals, payment of the applicable parkland fees, the applicant entering into a consent agreement pursuant to Section 51(26) of the Planning Act to include notice of existing licenced pit on adjacent lands, adequate 9-1-1 addressing, that the applicant amend the existing pit license to not include the subject severed lot as part of the licensed area and the payment of any applicable planning fees.

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-226 That the Township of McKellar approve application for consent file No. B14/2017 (Mckeag) subject to the various commenting agency approvals, payment of the applicable parkland fees, the applicant entering into a consent agreement pursuant to Section 51(26) of the Planning Act to include septic design criteria, private access and minimum road standards, notice of existing licenced pit on adjacent lands, adequate 9-1-1 addressing, and the payment of any applicable planning fees.

YEA: Reeve Hopkins, Councillors Beier, Haskim, Kekkonen and Zulak

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-227 That the Township of McKellar include timber treatment in the pavilion tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-228 That the Township of McKellar co-host the AMCTO Zone 7 fall workshop with area municipalities and donate \$500.00 towards holding this event.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-229 That the Township of McKellar direct the Treasurer to add the Morneau Shepell Employee and Family Assistance Program for volunteer fire fighters to the Greenshields employee benefits as per quote.

Carried

Reeve Hopkins vacated his chair for the following motion and Councillor Kekkonen assumed the Chair.

Moved by: Morley Haskim
Seconded by: Peter Hopkins

17-230 That the Township of McKellar authorize the Clerk and Treasurer and Reeve Hopkins to interview for the Administrative Assistant position and bring a recommendation back to Council.

Carried

Reeve Hopkins returned to the Chair.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-231 That the Township of McKellar hereby give By-law 2017-23, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-232 That the Township of McKellar hereby give By-law 2017-23, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of June, 2017.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-233 That the Township of McKellar adjourn to meet again on July 17, 2017 or at the call of the Reeve. Meeting adjourned at 8:47 p.m.

Carried

Reeve

Clerk