

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 17, 2017

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen
Absent: Councillor Zulak
Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-239 That the Township of McKellar accept the minutes of the June 19, 2017 and June 29, 2017 Council meetings as circulated.

Carried

VISITORS: Ms. Laura Little was present to receive congratulations from Council for being a Township of McKellar Bursary Award recipient. Council wishes Ms. Little future success in her studies.

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

17-240 That the Township of McKellar hereby go into Committee of the Whole at 6:34 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Mr. Guy St. Julien and Mr. Henry Beier.

Councillor Zulak arrived at 6:38 p.m.

REPORTS

Councillor Zulak gave a verbal report on the June 28, 2017 Belvedere Heights meeting. Councillor Haskim reported on the June 26, 2017 Planning Board meeting and the June 29, 2017 Recreation Committee meeting. Councillor Beier gave a verbal report on the June 26, 2017 Library Board meeting and the Library's 35th Anniversary celebrations on July 1, 2017. Reeve Hopkins reported on the June 30, 2017 Ridge at Manitou Environmental Committee meeting and the July 8, 2017 Manitouwabing Lake Community Association annual meeting. Reeve Hopkins also attended the Parry Sound High School graduation on June 30, 2017 and presented a bursary to Jeremy Crawford, Cassidy Vowels and Laura Little to assist with their post-secondary education. Reeve's report on file.

Committee recommended that motions be considered to support the Municipality of South Algonquin, the Town of New Tecumseth and the Rural Ontario Municipal Associations resolutions.

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

17-241 That the Committee of the Whole rise and report at 7:37 p.m.

Carried

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-242 That the Township of McKellar accept the June 8, 20 and 29th, 2017 Accounts Payable reports and payroll run No. 912, 913, 914 and 915 in the amount of \$789,839.21.

Carried

Councillor Zulak returned to her chair.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-243 That the Township of McKellar appoint Dinah Ryeland-Brown to the Recreation Committee for the present term of Council.

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-244 That the Township of McKellar confirm the hiring of Kelly Thompson-Tabobondung to the position of Administrative/Treasury Assistant.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-245 That the Township of McKellar regretfully accept the resignation of Jackie Blokhuis from the Library Board.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-246 That the Township of McKellar support Canadore College's application to the Pre-Apprenticeship Carpentry Program and authorize the Reeve to write a letter of support.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-247 That the Township of McKellar endorse the Town of New Tecumseth's resolution requesting that "the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill."
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-248 **Whereas** municipalities are a responsible, mature order of government in Ontario; and
Whereas the Township of McKellar promotes, supports and encourages strong and effective rural and northern rural governments; and
Whereas the Township of McKellar supports responsible and fiscally accountable development of municipal Asset Management Plans; and
Whereas the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation; and
Whereas the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551; and
Whereas the Township of McKellar has reviewed the proposed Municipal Asset Management Planning Regulation; and
Whereas the Township of McKellar has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;
NOW THEREFORE BE IT RESOLVED that the Township of McKellar agrees that the proposed Municipal Asset Management Planning Regulation:
1. Is overly prescriptive
2. Does not reflect the principle that municipalities are responsible, mature governments
3. Will create a resource and fiscal strain on our municipality and others, more specifically, the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment
AND FURTHER BE IT RESOLVED that a copy of this motion be sent to the Minister of Infrastructure, AMO and Norm Miller, MPP.

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-249 That the Township of McKellar declare the zoning by-law amendment application submitted by E. Kalisz for 1 Fire Route 303 (Parts 3-6, Plan 42R12990) to be complete and instruct staff to process same.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-250 That the Township of McKellar have the Fire Chief, in consultation with Council, organize an opening ceremony for Fire Hall No. 1. This event to be removed from the Canada 150 schedule of events.

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

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-251 That the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:33 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-252 That the Township of McKellar come out of closed session at 9:12 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-253 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held July 17, 2017..

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-254 That the Township of McKellar hereby give By-law 2017-24, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-255 That the Township of McKellar hereby give By-law 2017-24, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of July, 2017.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-256 That the Township of McKellar adjourn to meet again on July 17, 2017 or at the call of the Reeve. Meeting adjourned at 9:14 p.m.

Carried

Reeve

Clerk