

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 14, 2017

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

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-257 That the Township of McKellar accept the minutes of the July 17, 2017 Council meetings as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-258 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS

Councillor Kekkonen gave a verbal report on the July 20, 2017 Community Policing Advisory Committee meeting. Councillor Haskim gave a verbal report on the July 24, 2017 Planning Board meeting and the July 27, 2017 Recreation Committee meeting and noted the upcoming McKellar Bikes event in support of Treetops Community Forest on August 20, 2017. Councillor Zulak commented on the Reeve's report to the MLCA annual meeting. Reeve Hopkins reported on the various events happening in the Township and gave a special thanks to the Heritage Regatta organizing committee and volunteers for a very successful event. Reeve's report on file.

Committee recommended that motions be considered to support resolutions passed by the Federation of Northern Ontario Municipalities and the City of Owen Sound.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-259 That the Committee of the Whole rise and report at 7:03 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-260 That the Township of McKellar accept the July 11, 12, 27 and 28th, 2017 Accounts Payable reports and payroll run No. 916, 917, 920, 921 and 922 in the amount of \$391,319.47.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-261 That the Township of McKellar accept the quote of Armtec in the amount of \$40,420.80 plus tax for the supply and delivery of the Blackwater Bridge replacement culvert as per quote.

Carried

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-262 That the Township of McKellar authorize Clerk Shawn Boggs and Councillor Kekkonen to attend the DSSAB Governance and Accountability review meeting.

Carried

Reeve Hopkins returned to the Chair.

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Moved by: Bonnie Beier
Seconded by: Morley Haskim

17-263 That the Township of McKellar petition the Ministry of Transportation to pave the shoulders of Highway No. 124 when resurfacing the highway. Benefits of paving the shoulders include erosion control, extending the pavement service life, reducing run off the road collisions, reducing maintenance costs and providing cyclists with space outside the general purpose travel lane. Copies to be forwarded to the Minister of Transportation, MPP Norm Miller and the Municipality of McDougall.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-264 That the Township of McKellar authorize all members of Council to attend the meet and greet with the Minister of Northern Development and Mines on August 16, 2017 in Parry Sound. No cost to the Township.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-265 That the Township of McKellar support the attached resolution from the Federation of Northern Ontario Municipalities calling on the Government of Ontario to “permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years.”

Carried

Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

17-266 That the Township of McKellar endorse the City of Owen Sound’s resolution supporting the Ontario Chamber of Commerce’s request that an Economic Impact Analysis be done of the proposed reforms to the Employment Standards Act prior to implementation.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-267 That the Township of McKellar endorse the attached resolution from the Township of South Algonquin regarding the proposed MNR Strategic Policy for Bait Management in Ontario.

Defeated

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-268 That the Township of McKellar request representatives of Rogers to attend a meeting regarding the installation of a wireless tower in the Hurdville area.

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

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-269 That the Township of McKellar accept the tender of W.S. Morgan Construction in the amount of \$144,000.00 plus applicable taxes for the construction of a timber frame pavilion to be erected at Minerva Park all as per tender, specifications and plans.

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

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-270 That the Township of McKellar authorize Council and Treasurer to interview for the Administrative Assistant position and bring a recommendation back to Council.

Carried

QUESTION/COMMENT PERIOD

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-271 That the Township of McKellar hereby give By-law 2017-25, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-272 That the Township of McKellar hereby give By-law 2017-25, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 14th day of August, 2017.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-273 That the Township of McKellar adjourn to meet again on September 5, 2017 or at the call of the Reeve. Meeting adjourned at 8:29 p.m.

Carried

Reeve

Clerk