

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 5, 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

17-274 That the Township of McKellar accept the minutes of the August 14, 2017 Council meetings as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-275 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: Scott Buckingham

REPORTS

Councillor Beier gave a verbal report on the August 28, 2017 Library Board meeting and updated Council on upcoming Chamber of Commerce events. Councillor Beier also thanked the Market Manager, J. Gibson on behalf of Council for a successful McKellar Market season and advised that there will be a Thanksgiving Market on October 7, 2017 and a Christmas Market on November 18, 2017. Councillor Zulak gave a verbal report on the August 30, 2017 Historical Committee meeting and the August 23, 2017 Belvedere Heights Board meeting and noted that Belvedere Height is in need of volunteers. Councillor Zulak also noted that she attended the Sri Lankan dinner on August 25, 2017. Councillor Kekkonen reported that he attended the meet and greet with the Minister of Northern Development and Mines on August 16, 2017. Reeve Hopkins reported on events happening around the Township and stated he also attended the meeting with the Minister of Northern Development and Mines on August 16, 2017. Reeve's report on file.

Committee recommended that a motion be considered to support the resolution passed by the Township of Oro Medonte.

VISITORS: Mr. John Jackson and Mr. Ryan Snowball from the Parry Sound Area Planning Board were present to review with Council application for consent, file No. B22/2017 (Mallory). Council had a concern with the deeded mainland access for the proposed water access lot and Mr. Jackson was to review and provide his recommendation to Council for the next meeting.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-276 That the Committee of the Whole rise and report at 7:26 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-277 That the Township of McKellar accept the August 1, 4, and 31st, 2017 Accounts Payable reports and payroll run No. 923, 924, 931, 932 and 933 in the amount of \$287,723.39.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-278 That the Township of McKellar accept the renewal quote of Frank Cowen Company in the amount of \$42,668.00 plus applicable taxes for the provision of municipal insurance coverage as per quote and renewal documents.

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-279 That the Township of McKellar authorize interested Councillors to attend the District Municipal Association meeting on September 29, 2017. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-280 That the Township of McKellar accept the quote of Weeks Construction at an estimated cost of \$30,583.00 plus tax for the supply and delivery of materials and equipment for the Blackwater Bridge replacement culvert as per quote.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-281 That the Township of McKellar accept the quote of M & G Fencing Inc. in the amount of \$30,848.00 plus applicable taxes for the installation of guiderail at Moffat Lake culvert and Blackwater Road culvert as per quote.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-282 That the Township of McKellar authorize Reeve Hopkins and interested Councillors to attend the Belvedere Heights annual municipal meeting on October 19, 2017. No cost to the Township.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-283 That the Township of McKellar endorse the attached resolution of the Township of Oro Medonte requesting changes to Ontario's Wildlife Damage Compensation Program.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-284 That the Township of McKellar amend resolution No. 17-262 by replacing "Clerk, Shawn Boggs" with "Reeve Hopkins" as a representative to the DSSAB review meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-285 That the Township of McKellar authorize Reeve Hopkins and members of Council to attend the full RTO 12 agenda and Product Development 9:30 – 2 pm Annual meeting on September 12, 2017. Costs to be paid.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-286 That the Township of McKellar, pursuant to Section 239(2)(b)(d) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:25 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-287 That the Township of McKellar come out of closed session at 9:17 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-288 That the Township of McKellar regretfully accept the resignation of S. Ridsdale.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-289 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 5, 2017.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-290 That the Township of McKellar hereby give By-law No. 2017-26, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-291 That the Township of McKellar hereby give By-law 2017-26, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5th day of September, 2017.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-292 That the Township of McKellar adjourn to meet again on September 18, 2017 or at the call of the Reeve. Meeting adjourned at 9:21 p.m.

Carried

Reeve

Clerk