

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

November 6, 2017

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

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-340 That the Township of McKellar accept the minutes of the October 16, 2017 Council meeting as circulated.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-341 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, Phil Boyd.

REPORTS

Fire Chief Ed Bier addressed Council with possible dates for the Fire Hall No. 1 grand opening. Council agreed that the opening would be on November 18, 2017 at 11:00 a.m. at the Fire Hall. Councillor Zulak reported on the October 19, 2017 and October 25, 2017 Belvedere Heights meetings. Councillor Haskim reported on the October 23, 2017 Planning Board meeting and the October 26, 2017 Recreation Committee meeting. Councillor Beier reported on the October 18, 2017 Business to Business Expo sponsored by the Chamber of Commerce, the October 30, 2017 Library Board meeting and the November 5, 2017 Remembrance Day service. Councillor Kekkonen reported on the October 20, 2017 Community Policing Advisory Committee meeting. Reeve Hopkins welcomed the new Treasurer, Tammy Wylie and reported on events happening around the Township. Reeve Hopkins reported on the October 19, 2017 Belvedere Heights meeting with municipal representatives, the October 30, 2017 Health Centre meeting with municipal representatives and the October 20, 2017 CB & DC meeting regarding the Prosperity and Growth Strategy for Northern Ontario. Reeve`s report on file.

Committee recommended that resolutions be considered to support the Municipality of Morris-Turnberry and AMO`s objection to the Provincial “Public Health within the Integral Health System” report.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-342 That the Committee of the Whole rise and report at 7:48 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

17-343 That the Township of McKellar hereby give By-law No. 2017-31, being a by-law to prohibit the obstructing of Township highways, Third reading and Passed in Open Council this 6<sup>th</sup> day of November, 2017.

YEA: None  
NAY: Councillors Beier, Haskim, Kekkonen and Zulak and Reeve Hopkins

Defeated

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-344 That the Township of McKellar accept the October 4<sup>th</sup> and 19<sup>th</sup>, 2017 Accounts Payable reports and payroll run No. 944, 945, 946, 949, 951, 955, and 957 in the amount of \$322,458.01.

Carried

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-345 That the Township of McKellar accept the tender of Currie Truck Centre in the amount of \$236,173.04 plus HST for the supply and delivery of one 2017/2018 Freightliner 114SD complete with Dump Body and Snow Plow and Wing as per tender.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-346 That the Township of McKellar support AMO and their Health Task Force in their opposition to the recommendations made by the Expert Panel on Public Health in their report "Public Health within the Integral Health System".

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-347 That the Township of McKellar endorse the attached resolution of the Municipality of Morris- Turnberry requesting that MPAC conduct a review on the effects of the tax class shift from farmland to residential.

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

17-348 **WHEREAS** the Municipal GHG Challenge Fund is offering up to \$10 million per municipality to fund projects that will reduce the municipality's GHG emissions; **AND WHEREAS** the proposed reduction in GHG emissions will originate from rooftop/ground-mounted solar reducing the electricity and fossil fuel bills of municipal buildings; **AND WHEREAS** Compass Energy Consulting ("Compass") commits to prepare, with consultation from the Township of McKellar, the GHG Fund application and the community-wide GHG emissions inventory, reduction targets, and a plan at no cost to the Township; **AND WHEREAS** all payments to Compass and their engineering, procurement and construction partner (EPC partner), Panasonic Eco Solutions Canada Inc. ("PESCA") will come from any awarded funding; **THEREFORE BE IT RESOLVED** that the Township of McKellar commits to engage Compass and their EPC partner, Panasonic Eco Solutions Canada Inc. for the design and installation of the solar projects consistent with the budget and project plan to be included in the Fund application all subject to funding approval.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-349 **WHEREAS** the Council of the Corporation of the Township of McKellar passed By-law No. 2000-11 to appoint the Chief Building Official for the Municipality of Whitestone as the Deputy Chief Building Official for the Township of McKellar; **AND WHEREAS** the terms of the appointment may be amended from time to time by a resolution of Council with the agreement of the Municipality of Whitestone; **NOW THEREFORE** be it resolved that the Terms of Appointment attached to By-law No. 2000-11 as Schedule 'A' are hereby amended as per the attached Schedule 'A'.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-350 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:37 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject of solicitor-client privilege, including communications necessary for that purpose.

Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-351 That the Township of McKellar come out of closed session at 9:23 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-352 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 6, 2017.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-353 That the Township of McKellar hereby give By-law 2017-33, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-354 That the Township of McKellar hereby give By-law No. 2017-33, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 6<sup>th</sup> day of November, 2017.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-355 That the Township of McKellar adjourn to meet again on November 20, 2017 or at the call of the Reeve. Meeting adjourned at 9:25 p.m.

Carried

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Reeve

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Clerk