

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 20, 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

17-356 That the Township of McKellar accept the minutes of the November 6, 2017 Council meeting as circulated.

Carried

REPORTS

The November statement of revenues and expenditures report was received. Councillor Zulak gave a verbal report on the November 9, 2017 Historical Committee meeting and advised that a memorial plaque was erected at the St. Stephen's Church site on November 19, 2017 to commemorate those loggers who lost their lives while logging and who are buried in St. Stephen's Cemetery. Reeve Hopkins welcomed Gye Nelson to the staff of the Township and reported on the Fire Hall No. 1 Grand Opening on November 18, 2017 and stated it was well attended. Reeve Hopkins also noted that the Clerk Administrator has given Council his notice of future retirement in May of 2018. Reeve's report on file.

Committee recommended that resolutions be considered to support the Township of East Zora-Tavistock and to consider the Manitouwabing Road Service Company's request for snow plowing assistance for 2017/18.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-357 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-358 That the Committee of the Whole rise and report at 7:12 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-359 That the Township of McKellar hereby give By-law No. 2017-34, being a by-law to prohibit the depositing of snow and ice on Township roadways, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-360 That the Township of McKellar advertise the following Christmas hours;

Municipal Office:	Closed December 25, 2017 to January 1, 2018 inclusive
Waste Transfer Station:	Closed December 25 and 26, 2017 and January 1, 2018
Public Works:	Closed December 25, 2017 to January 1, 2018 inclusive (weather permitting)

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-361 That the Township of McKellar endorse the attached resolution of the Township of East Zorra-Tavistock calling upon the Government of Ontario to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities.

Carried

Council Meeting Minutes
November 20, 2017

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-362 That the Township of McKellar authorize the Treasurer to reimburse the Manitowabing Road Service Co. for 50% of the 2017/18 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1,300.00 plus HST. Claimed expenses to be supported with a receipt and invoice prior to payment.

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

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-363 That the Township of McKellar direct the Clerk to draft a by-law to provide for the erection of a stop sign at the intersection of Burnett's Road and Camp Majala Road.

Carried

PUBLIC NOTICE

Notice was given of the OMB hearing on November 22 and 23, 2017 and the November 28, 2017 Special Council meeting to go into closed session pursuant to Section 239(2)(b) and (d) of the Municipal Act.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-364 That the Township of McKellar hereby give By-law No. 2017-35, being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-365 That the Township of McKellar hereby give By-law 2017-35, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 20th day of November, 2017.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-366 That the Township of McKellar adjourn to meet again on December 4, 2017 or At the call of the Reeve. Meeting adjourned at 8:08 p.m.

Carried

Reeve

Clerk