

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 8, 2018

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

18-01 That the Township of McKellar accept the minutes of the December 18, 2017 Council meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-02 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS

The December statement of revenues and expenditures was received. Councillor Zulak reported on the December 20, 2017 Belvedere Heights meeting. Reeve Hopkins wished everyone a Happy New Year and reported on the various community events taking place around the Township. Reeve's report on file.

Committee recommended that a resolution be considered to support the Township of Armour resolution.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-03 That the Committee of the Whole rise and report at 6:55 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-04 That the Township of McKellar hereby give By-law No. 2018-01, being a by-law to authorize temporary borrowing, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-05 That the Township of McKellar hereby give By-law No. 2018-01, being a by-law to authorize temporary borrowing, Third reading and Passed in Open Council this 8th day of January, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-06 That the Township of McKellar hereby give By-law 2018-02, being a by-law to levy certain interim rate, taxes and charges for the year 2018, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-07 That the Township of McKellar hereby give By-law No. 2018-02, being a by-law to levy certain interim rate, taxes and charges for the year 2018, Third reading and Passed in Open Council this 8th day of January, 2018.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-08 That the Township of McKellar accept the December 4, 11 and 21, 2017 Accounts Payable reports and payroll run No. 964, 965, 968, 969, 971, 972 and 974 in the amount of \$441,825.45

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-09 That the Township of McKellar appoint the whole of Council to sit on the Committee of Adjustment for the remainder of the term of Council.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-10 That the Township of McKellar support the Township of Armour's resolution requesting that the Minister of Health and Long-Term Care "provide funding for the construction of a long-term care facility in the Armour, Burk's Falls and Ryerson area".

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-11 That the Township of McKellar, pursuant to Section 239(2)(b) and 239 (2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:38 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-12 That the Township of McKellar come out of closed session at 8:15 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-13 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 8, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-14 That the Township of McKellar hereby give By-law No, 2018-03, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-15 That the Township of McKellar give By-law No, 2018-03, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 8th day of January, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-16 That the Township of adjourn to meet again of January 22, 2018 or at the call of the Reeve. Meeting adjourned at 8:17 p.m.

Carried