

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 20, 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

18-47 That the Township of McKellar accept the minutes of the February 5, 2018 and February 8, 2018 Council meetings as circulated.

Carried

VISITORS: Mr. Michael Corson and Ms. Julia Sutton from the Eastern Georgian Bay Stewardship Council were present to discuss their Monarch Butterfly gardens project and to offer to create a garden on public lands in McKellar. The goals of the project would be to increase Monarch habitat and to educate the public. The Township would be asked to partner and promote the site. Council suggested that Mr. Corson scout out a few suitable locations for the garden and report back to Council. Reeve Hopkins thanked them for their presentation.

Mayor Dale Robinson of the Municipality of McDougall was in attendance on behalf of the West Parry Sound Economic Development Collaborative to discuss the Terms of Reference for the Collaborative, answer any questions and extend an invitation to the Township to become a member. Discussion ensued with Mayor Robinson agreeing to provide Council with further information. Reeve Hopkins thanked Mayor Robinson for attending.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-48 That the Township of McKellar hereby go into Committee of the Whole at 7:18 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: John Cole and Henry Beier.

REPORTS

Councillor Zulak advised that the Historical Committee is holding a Spaghetti Dinner fundraiser on April 15, 2017 in the Community Centre. Councillor Haskim advised that the Recreation Committee in holding a Kids Fish Derby at the Community Centre during the day and St. Patrick's Day dance in the evening on March 17, 2018. Councillor Beier advised that the Library is holding a March Break program with the Georgian Bay Biosphere Reserve on March 15, 2018 at 1:00 p.m. Reeve Hopkins reported on the February 8, 2018 budget meeting and various events happening throughout the Township. Reeve's report on file.

Committee recommended that a resolution be considered to endorse the Town of Essex and the Township of Norwich's resolutions.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-49 That the Committee of the Whole rise and report at 7:43 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-50 That the Township of McKellar authorize the Fire Chief to execute the attached Shared Services Agreement with the North Bay Parry Sound District Health Unit for the supply of naloxone kits for use in Emergency response.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-51 That the Township of McKellar adopt as a policy of the corporation the “Use of Corporate Resources for Election Purposes Policy”, attached as Schedule “A” to this resolution.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-52 That the Township of McKellar endorse the Town of Essex’s resolution “requesting that when school boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.”

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-53 That the Township of McKellar endorse the Town of Norwich’s resolution requesting “that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives.”

Carried

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

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-54 That the Township of McKellar appoint Mike Kekkonen to the Ad Hoc Recreational Complex Advisory Committee with a time frame being three months after which if the Township of McKellar is not satisfied with the progress of the group, will have the option to pull out. Also that all meetings are to be advertised and open to the public.

YEAS: Councillors Beier, Haskim, Kekkonen and Zulak
NAYS: Reeve Hopkins

Carried

Reeve Hopkins returned to the chair.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-55 That the Township of McKellar approve application for consent, file No. B01/2018 (Moore) subject to the various agency approvals, payment of applicable parkland fees, payment of any applicable planning fees and the applicant deeding to the Township that portion of land 10 metres from the centreline of the travelled road as it abuts the retained and severed parcels should a survey reveal an encroachment.

Carried

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Ken Jackson, Henry Beier, Tom King and Michelle Madigan

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-56 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 8:37 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-57 That the Township of McKellar come out of closed session at 8:48 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-58 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 20, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-59 That the Township of McKellar give By-law No. 2018-08, being a by-law to confirm the proceedings of Council, First and Second Reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-60 That the Township of McKellar give By-law No, 2018-08, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 20th day of February, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-61 That the Township of McKellar adjourn to meet again on March 5, 2018 or at the call of the Reeve. Meeting adjourned at 8:50 p.m.

Carried

Reeve

Clerk