

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 19, 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

18-77 That the Township of McKellar accept the minutes of the March 5, 2018 Council meetings as circulated.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-78 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Councillor Beier reported on the Library's March break Biosphere Reserve program for kids. Councillor Zulak reported on the March 7, 2018 Historical Committee meeting and noted that there is a Spaghetti Dinner fundraiser scheduled for April 14, 2018 at the Community Centre. Councillor Zulak also reported that she is working on scheduling a rabies clinic in the spring. Date to be announced. Councillor Kekkonen reported on the March 12, 2018 West Parry Sound Veterinary Unit meeting. Reeve Hopkins welcomed the new Treasurer/Deputy Clerk, Joe Whyte, to the Township. Reeve Hopkins reported on the various events happening around the Township and advised Council that Ms. Bray of the DSSAB Housing Unit has been invited to make a deputation to Council regarding the social housing program. Reeve's report on file.

Committee recommended that a resolution be considered to declare the week of May 20-26, 2018 as National Public Works Week.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-79 That the Committee of the Whole rise and report at 6:55 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-80 That the Township of McKellar appoint the following people to the West Parry Sound Joint Election Compliance Committee for the 2018-2022 term of Council:

Peter Spadzinski, Sandy Edington, Larry Simmons and Judy Keown (alternate)

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-81 That the Township of McKellar authorize interested Councillors to attend the District Municipal meeting in Powassan on April 27, 2018. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-82 That the Township of McKellar do hereby designate the week of May 20-26, 2018 as National Public Works Week in recognition of the contributions made by our public works professionals, engineers, managers and employees to protecting our national health, safety and quality of life.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-83 That the Township of McKellar recommend that application for consent, file No. B04/2018 (Ferguson) be approved subject to the various commenting agency approvals and the applicant paying all applicable planning fees.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-84 That the Township of McKellar recommend that application for consent, file No. B05/2018 (Aloe) be approved subject to the following conditions:

1. 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;
2. That the applicant convey a deed for the portion of the colonization road 20 metres in width over the retained lands to the Township if the Township is not currently the owner of this road allowance;
3. That the applicant rezone each of the proposed severed lots from the Waterfront Residential 2 (WF2) Zone to the Inland Development (RU) Zone;
4. Payment of the applicable parkland dedication fee;
5. Payment of any applicable planning fees.

Carried

PUBLIC NOTICE

Reeve Hopkins advised that Council has called a budget meeting for March 22, 2018 at 9:30 a.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-85 That the Township of McKellar hereby give By-law No. 2018-11 being a bylaw to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-86 That the Township of McKellar hereby give By-law No. 2018-11 being a bylaw to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of March 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-87 That the Township of McKellar adjourn to meet again on April 3, 2018 or at the call of the Reeve. Meeting adjourned at 7:12 p.m.

Carried

Reeve

Clerk