

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

March 22, 2018

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs, Treasurer, Joe Whyte, CBO, Chris Bordeleau

Reeve Hopkins called the meeting to order at 9:30 a.m.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-88 That the Township of McKellar hereby go into Committee of the Whole at 9:30 a.m.

Carried

Committee of the Whole was called to review and discuss the draft 2018 budget. CBO, Chris Bordeleau reviewed with Council a proposed revised fee schedule to the Building By-law. Mr. Bordeleau was directed to complete the revisions and bring back to Council. Mr. Bordeleau left the meeting at 10:44 a.m. The Clerk reviewed with Council the changes made to the budget from the February 8, 2018 budget meeting and stated that all levies had now been received and were incorporated into the draft budget. Council discussed the newly announced Main Street funding initiative and was in agreement to use the funds for an electronic sign at the Community Centre and improvements at Minerva Park. The Clerk was directed to prepare a by-law to approve the budget incorporating the changes as discussed. The budget as currently drafted represents a 1.95% increase in the notional tax rate.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-89 That the Committee of the Whole rise and report at 12:12 p.m.

Carried

Treasurer Joe Whyte left the meeting.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

18-90 That the Township of McKellar, pursuant to Section 239(2)(b), 239(2)(c) and 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 12:12 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and a proposed or pending acquisition of land.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-91 That the Township of McKellar come out of closed session at 1:14 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-92 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 22, 2018.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

18-93 That the Township of McKellar adjourn to meet again on April 3, 2018 or at the call of the Reeve. Meeting adjourned at 1:17 p.m.

Carried

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Reeve

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Clerk