

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 3, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-94 That the Township of McKellar accept the minutes of the March 19, 2018 and March 22, 2018 Council meetings as circulated.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-95 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Councillor Zulak reported on the March 28, 2018 Belvedere Heights meeting noting that the Home is currently working on a strategic plan and requested that Councillors complete the on-line survey. Councillor Zulak also reported on the March 26, 2018 Planning Board meeting. Councillor Beier reported on the Chamber of Commerce upcoming events. Councillor Haskim advised there was no quorum at the March 30, 2018 Recreation Committee meeting. Councillor Haskim advised that the Recreation Committee is holding an Earth Day Roadside Clean-up event on April 22, 2018 from 10:00 a.m. to 12:30 p.m. Reeve Hopkins reported on the various events happening in the Township and the March 22, 2018 Budget meeting. Reeve's Report on file.

Committee recommended that no action be taken on the Town of Parry's request for support to withdraw from the Planning Board and that a resolution be brought forward regarding the creation of an area Official Plan.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-96 That the Committee of the Whole rise and report at 7:17 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-97 That the Township of McKellar hereby give By-law No 2018-12, being a by-law to set the 2018 tax ratios for municipal purposes, First and Second Reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-98 That the Township of McKellar hereby give By-law No 2018-12, being a by-law to set the 2018 tax ratios for municipal purposes, Third reading and Passed in Open Council this 3rd day of April, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-99 That the Township of McKellar hereby give By-law 2018-13, being a by-law to adopt the estimates of all sums required for 2018, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-100 That the Township of McKellar accept the March 1, 9, 15 and 26th, 2018 Accounts Payable reports and payroll run No. 981, 982, 983, 984 and 985 in the amount of \$593,092.69.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-101 That the Township of McKellar instruct the Treasurer to write-off the 2018 taxes on the United Church Manse, roll No. 3-240.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-102 Whereas the creation of a regional Official Plan to govern land division in the jurisdiction of the Parry Sound Area Planning Board has been discussed by the area CAOs and Ministry of Municipal Affairs staff; and
Whereas this would add significant costs for the creation of a Plan and change the planning landscape of the West Parry Sound area;
Now Therefore be it resolved that the Township of McKellar does not support the creation of a regional Official Plan.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-103 That the Township of McKellar authorize Tammy Wylie to attend the WPS Smart Community Network annual meeting on May 8, 2018. Tammy Wylie is hereby appointed to the Corporation as a voting member. Costs to be paid.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-104 That the Township of McKellar authorize interested Councillors to attend the 2018 FONOM-MMA Municipal Conference being held in Parry Sound May 9 – 11, 2018. Costs to be paid.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-105 That the Township of McKellar reimburse the Reeve for the registration fee (\$141.25) to attend the Cottage Country Planning Seminar on April 5, 2018.
YEAS: Councillors Haskim, Kekkonen and Reeve Hopkins
NAYS: Councillors Beier and Zulak
Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Henry Beier

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-106 That the Township of McKellar hereby give By-law No. 2018-14 being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-107 That the Township of McKellar hereby give By-law No. 2018-14 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3rd day of April, 2018.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-108 That the Township of McKellar adjourn to meet again on April 16, 2018 or at the call of the Reeve. Meeting adjourned at 8:08 p.m..
Carried