

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 16, 2018

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-109 That the Township of McKellar accept the minutes of the April 3, 2018 meeting as circulated. Carried

VISITORS Mr. William McMeekan, Volunteer with Camp Oochigeas was present to inform Council about the Camp and the programs offered to children living with cancer and requested Council's consideration of financial support. Reeve Hopkins thanked Mr. McMeekan for attending.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-110 That the Township of McKellar hereby go into Committee of the Whole at 6:48 p.m. Carried

REPORTS

Councillor Beier provided clarification on Resolution 18-102, regarding a Regional Official Plan. Councillor Zulak reported on the Historical Committee's Spaghetti Dinner, Silent Auction and Concert held on April 14, 2018. Councillor Zulak also reported on the Rabies Clinic which is being held on May 8, 2018. Councillor Haskim advised that the Earth Day Roadside Clean-up event planned for April 22, 2018 has been postponed due to the weather. Reeve Hopkins reported on the various events happening in the Township and the Cottage Country Seminar held on April 5, 2018. Reeve Hopkins thanked Shawn Boggs for his thirty plus years of service to the Township of McKellar and wished him all the best in his retirement. Reeve's Report on file.

Committee recommended that resolutions be considered to endorse M.P.P. Ernie Hardeman's Private Members Bill, the Township of Madawaska Valley and the Region of Halton resolutions requesting support, as well as L.U. Maughan's clients request to purchase part of a boundary road allowance.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-111 That the Committee of the Whole rise and report at 7:13 p.m. Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-112 That the Township of McKellar hereby give By-law No. 2018-13, being a by-law to adopt the estimates of all sums required for 2018, Third reading and Passed in Open Council this 16th day of April, 2018 Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-113 That the Township of McKellar endorse the Township of Madawaska Valley's resolution urging the Province of Ontario "to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities." Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-114 That the Township of McKellar supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and call upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities. Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-115 That the Township of McKellar support in principal the sale of part of the boundary road allowance between McKellar and McDougall Township as per the attached sketch subject to the Township of McDougall being in agreement with the sale, a satisfactory purchase price being established and all costs to the effect the sale and transfer of the lands being born by the applicant.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-116 That the Township of McKellar support Halton Region's court application against CN Rail and its proposed Truck Rail development as per the attached resolution and call upon the Government of Ontario to join the court application.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-117 That the Township of McKellar accept the tender of Fowler Construction in the amount of \$184,894.20 for the supply, application and stockpiling of granular as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-118 That the Township of McKellar accept the tender of Fowler Construction in the amount of \$59,630.10 for the supply and stockpile of crushed granite screenings as per tender.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-119 That the Township of McKellar accept the quote of Armtec LP in the amount of \$16,087.44 for the supply and delivery of culverts as per quote.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-120 That the Township of McKellar accept the tender of Da-Lee Dust Control in the amount of \$72,474.81 for the supply and application of liquid calcium chloride as per tender.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-121 That the Township of McKellar accept the tender of Fowler Construction in the amount of \$61,411.79 for the supply and application of HL4 asphalt as per tender.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-122 That the Township of McKellar accept the tender of Duncor Enterprises in the amount of \$401,985.43 for the supply and application of double surface treatment as per tender.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-123 That the Township of McKellar accept the tender of Duncor Enterprises in the amount of \$101,160.99 for the supply and application of Micro Seal as per tender.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-124 That the Township of McKellar renew the custodial contract with Bernie Filiatrault's Janitorial Service for a one year term at the same terms and conditions.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-125 That the Township of McKellar hereby give By-law No, 2018-15, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-126 That the Township of McKellar hereby give By-law No, 2018-15, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16th day of April, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-127 That the Township of McKellar adjourn to meet again on May 7, 2018 or at the call of the Reeve. Meeting adjourned at 7:38 p.m.

Carried

Reeve

Clerk