

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

June 25, 2018

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

Staff: Clerk Administrator, Tammy Wylie, MLEO, Gary Joice

Reeve Hopkins called the meeting to order at 3:30 p.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-196 That the Township of McKellar hereby go into Committee of the Whole at 3:30 p.m.
Carried

Committee of the Whole was called to discuss the Fire Chief's report in regards to a request from the DCTV Rescue Productions Inc. to rent Fire Station No. 2.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-197 That the Committee of the Whole rise and report at 3:38 p.m.
Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

18-198 That the Township of McKellar hereby accept the Fire Chief's report in regards to the DCTV Rescue Productions Inc.'s request to rent Fire Station No. 2 for 3 months at a cost of \$2,500 per month plus hydro;

And further authorizes the Reeve and Clerk Administrator to enter into a rental agreement.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-199 That the Township of McKellar hereby give By-law No. 2018-24 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, First and Second reading.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-200 That the Township of McKellar hereby give By-law No. 2018-24 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, Third reading and Passed in Open Council this 25th day of June, 2018.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-201 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 3:43 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-202 That the Township of McKellar come out of closed session at 5:18 p.m. and reconvene the meeting.

Carried

Special Council Meeting Minutes
June 25, 2018

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-203 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 25, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-204 That the Township of McKellar hereby give By-law No. 2018-25 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-205 That the Township of McKellar hereby give By-law No. 2018-25 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 25th day of June, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-206 That the Township of McKellar adjourn to meet again on July 16, 2018 or at the call of the Reeve. Meeting adjourned at 5:21 p.m.

Carried

Reeve

Clerk