

**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**September 17, 2018**

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak  
Staff: Clerk Administrator, Tammy Wylie; Fire Chief, Ed Bier

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-287 That the Township of McKellar accept the minutes of the September 4, 2018 and September 13, 2018 Council meetings as circulated.  
Carried

Visitor: Mr. Andrew Kellner, Manitouwabing Lake Community Association, was present to update Council on the MLCA Lakewater Quality Program with the 2017 water testing results and the results and activities to date in 2018 and requested Council's consideration of financial support. Reeve Hopkins thanked Mr. Kellner for attending.

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

18-288 That the Township of McKellar hereby go into Committee of the Whole at 7:15 p.m.  
Carried

**REPORTS**

Councillor Haskim reported on upcoming Recreation events. Councillor Kekkonen reported on the 911 Management Committee meeting held on September 13, 2018. Reeve Hopkins reported on the Special Council meeting held on September 13, 2018 to discuss the draft comprehensive zoning by-law. Reeve Hopkins reported on various events happening in the Township. Reeve's Report on file.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-289 That the Committee of the Whole rise and report at 7:37 p.m.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-290 That the Township of McKellar hereby give By-law No. 2018-30 being a by-law to prescribe times for setting fines and precautions/restrictions for burning and to repeal By-law No. 2005-26, By-law No. 2011-20 and By-law 2012-15, Third reading and Passed in Open Council this 17th day of September, 2018.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-291 That the Township of McKellar hereby give By-law No. 2018-36 being a by-law to adopt a Social Media Policy, Third reading and Passed in Open Council this 17th day of September, 2018.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-292 That the Township of McKellar approve the Manitouwabing Lake Community Association to receive the 2018 approved budget amount of \$3,000.00 to help offset water testing expenses;  
And further defer the Manitouwabing Lake Community Association's request for \$5,500.00 to the 2019 budget meeting.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-293 That the Township of McKellar direct the Public Works Superintendent to remove the large elm tree bordering the community centre property and to place the replacement of the fence in the 2019 budget.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-294 That the Township of McKellar accept the renewal quote of Frank Cowen Company in the amount of \$47,860 plus applicable taxes for the provision of municipal insurance coverage as per quote and renewal documents;

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And further that Resolution No. 18-274 be rescinded.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-295 That the Township of McKellar direct the Public Works Superintendent to advise Mr. Rick Mooregough that due to the hazardous hill and the poor road base, the Township will not be plowing the McKellar Ferguson Boundary Road.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-296 That the Township of McKellar direct the Public Works Superintendent to advise Ms. Leslie Chester that due to the hazardous hill, the Township of McKellar will not be plowing the Fox Farm Road Extension.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

18-297 That in addition to the winter maintenance presently provided, the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Public Works Superintendent, for the municipally owned roads and distances attached in Schedule "A" for the 2018-2019 winter season only, provided that said roads have at least a minimum width of 20m as determined by survey, have a turning radius at the end of the road or stipulated distance satisfactory to the Public Works Superintendent, and have permanent residents residing thereon on a year round basis as determined by the Clerk Administrator. If these conditions do not exist at time of winter ploughing, then the Township of McKellar will not provide winter maintenance on said roads. It is understood that Council is under no obligation to continue this program in the future.

It is further understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road nor is there any obligation on Council to assume presently "unassumed" municipally owned roads. Council, at its sole discretion, will provide maintenance on the roads named in Schedule "A" as Council determines based on maintenance needs and the Township of McKellar's financial capabilities. As presently, there will be no municipal maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality on its own volition without any request from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule "A".

For the purpose of determining what constitutes a permanent resident, a permanent resident shall be defined as a person who's permanent lodging place to which, whenever absent, he or she intends to return, is located in the Township of McKellar. A person may only have one residence at a time. The place where a person's family resides is also his or her residence, unless he or she moves elsewhere with the intention of changing his or her permanent lodging place. Resolution No. 2017-299 as amended is hereby rescinded.

YEA: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins  
NAY:

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-298 That the Township of McKellar approve the placement of the surplus community centre signboard at Centre Road and Hurdville Road intersection (Hemlock church property);

And further direct the Public Works Superintendent to ensure that information posted on the signboard is kept up-to-date.

YEA: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins  
NAY:

Carried

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Moved by: Morley Haskim  
Seconded by: Bonnie Beier

18-300 That the Township of McKellar declare the zoning by-law amendment application submitted by Daniel Mallory (Sunlight Recreation Ltd.) for 132 Grey Owl Road (Part Lot 31, Concession 14) to be complete and instruct staff to process same.  
Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

18-301 That the Township of McKellar support in principal the sale of part of the municipal road allowance fronting Plan 294 Block K as per the attached sketch and all costs to the effect of the sale and transfer of the lands being born by the applicant;

And further that a deeming application be completed to merge the newly acquired property with Plan 294 Block K.

YEA: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins  
NAY:

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-302 That the Township of McKellar, pursuant to Section 239(2)(b) and (c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:26 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-303 That the Township of McKellar come out of closed session at 8:47 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-304 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 17, 2018.  
Carried

PUBLIC NOTICE

Council has called a Special Council Meeting on November 5, 2018 at 5:30 p.m. to review the Zoning By-law.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-305 That the Township of McKellar hereby give By-law No. 2018-39 being a by-law to confirm the proceedings of Council, First and Second reading.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-306 That the Township of McKellar hereby give By-law No. 2018-39 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of September, 2018.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-307 That the Township of McKellar adjourn to meet again on October 1, 2018 or at the call of the Reeve. Meeting adjourned at 8:50 p.m.

Carried