

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 19, 2018

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-374 That the Township of McKellar accept the minutes of the November 5, 2018 Council meeting as circulated.

Carried

VISITORS

Mr. James Lawlor addressed Council in regards to a fire incident on September 1, 2018 and a related invoice for services. Council thanked Mr. Lawlor for bringing his concerns forward. Reeve Hopkins advised that the matter would be investigated.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-375 That the Township of McKellar hereby go into Committee of the Whole at 6:37 p.m.

Carried

REPORTS

The Treasurer/Deputy Clerk's staff report in regards to the Hydro One Rebate Program for LED lighting was reviewed. Councillor Zulak reported on the Historical Committee's successful bake sale held on November 17, 2018. The Historical Committee raised \$1,250.00, which will be matched by the Township and placed in the St. Stephen Church and Hemlock Church Reserve Fund for future improvements. Reeve Hopkins welcomed Andrew Ward to the staff of the Township. Reeve Hopkins reported on the Heads of Council training attended on November 17, 2018. Reeve Hopkins, on behalf of the community, thanked Councillors' Beier and Zulak for their years of service on Council and presented each Councillor with a book by John Macfie in recognition of their contributions to the community. Reeve Hopkins also reported on various events happening in the Township. Reeve's Report on file.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-376 That the Committee of the Whole rise and report at 7:05 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-377 That the Township of McKellar receive the Treasurer/Deputy Clerk's report in regards to the Hydro One Rebate Program for LED lighting and recommends that the capital project be placed in the 2019 budget.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-378 That the Township of McKellar approve a donation in the amount of three hundred dollars (\$300.00) to the McDougall School Nutrition Program.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-379 That the Township of McKellar hereby declare the approximate 100 chairs in the community centre as surplus;

And further direct the Clerk Administrator to advertise the public sale.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-380 That the Township of McKellar advertise the following Christmas hours:

Municipal Office:	Closed December 24, 2018 to January 1, 2019 inclusive
Waste Transfer Station:	Closed December 25 and 26, 2018 and January 1, 2019
Public Works:	Closed December 24, 2018 to January 1, 2019 inclusive (weather permitting)

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-381 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.
Carried

PUBLIC NOTICE

Council has called a Special Council Meeting on November 30, 2018 at 2:00 p.m. for new council orientation.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-382 That the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:17 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-383 That the Township of McKellar come out of closed session at 7:33 p.m. and reconvene the meeting.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-384 That the Township of McKellar hereby appoints the following to sit on the Hiring Committee for the Full-time Public Works position:
i) All members of Council
ii) Public Works Superintendent
iii) Clerk Administrator
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-385 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 19, 2018.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-386 That the Township of McKellar hereby give By-law No. 2018-48 being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-387 That the Township of McKellar hereby give By-law No. 2018-48 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of November, 2018.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-388 That the Township of McKellar adjourn to meet again on December 3, 2018 or at the call of the Reeve. Meeting adjourned at 7:38 p.m.
Carried

Reeve

Clerk