

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 17, 2018

Present: Reeve Hopkins, Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen
Staff: Clerk Administrator, Tammy Wylie

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-462 That the Township of McKellar amend the Council meeting agenda to add the following:

XV. CLOSED SESSION

3. Personal matters about an identifiable individual, including municipal or local board employees – Review Staff Wages
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
5. Personal matters about an identifiable individual, including municipal or local board employees – Council Procedures

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-463 That the Township of McKellar accept the minutes of the November 29, 2018, November 30, 2018, December 3, 2018, December 6, 2018 and December 11, 2018 Council meetings as circulated.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

18-464 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

VISITORS

Ms. Gail Burrows and Ms. Christy Cafovski, Parry Sound Area Chamber of Commerce, were present to provide Council with the Chamber's Year in Review and to request municipal support in 2019. Reeve Hopkins thanked Ms. Burrows and Ms. Cafovski for attending and advised that their request for support would be deferred to the 2019 budget deliberations.

Ms. Nadine Hammond, West Parry Sound District Museum, was present to re-introduce Council to the West Parry Sound District Museum and to request municipal support in 2019. Reeve Hopkins thanked Ms. Hammond for attending and advised that the request for funding would be deferred to the 2019 budget deliberations.

Mr. Glen Barnden, West Parry Sound Economic Development Officer and Mr. Kevin McLlwain, Chair of the West Parry Sound CiiNO Steering Committee, were present to provide Council with an update on CiiNO's current status and to discuss the West Parry Sound Economic Development Collaborative. Reeve Hopkins thanked Mr. Barnden and Mr. McLlwain for attending.

Ms. Wave Weir was present to speak to Council in regards to re-instating "The Pioneer College", which was a municipal program in the past. Reeve Hopkins thanked Ms. Weir for attending.

REPORTS

Mr. Gary Joice, MLEO, was present to review the 2018 By-law/MLEO Operations Overview Report with Council. The Clerk Administrator's staff report in regards to cannabis retail stores within the Township was reviewed. Reeve Hopkins reported on various events happening in the Township. Reeve's report on file. Reeve Hopkins congratulated Chris Bordeleau on obtaining the designation of Certified Building Code Official. Councillor Kekkonen reported on the Historical Committee meeting attended on December 5, 2018. Reeve Hopkins delivered the Annual Report to Council and the Community and a copy will be posted on the municipal website.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

18-465 That the Committee of the Whole rise and report at 8:01 p.m.

Carried

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Moved by: Morley Haskim
Seconded by: Don Carmichael

18-466 That the Township of McKellar hereby give By-law No. 2018-54, being a by-law to provide for the payment of remuneration to members of Council, First and Second reading.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

18-467 That the Township of McKellar award the contract to Carrier Centers for the supply and delivery of a 2019 Metalfab Pumper/2020 Freightliner chassis, with complete apparatus, in the amount of \$382,515.00 plus HST.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-468 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2018 Fire Department operating budget to the Fire Department Equipment Reserve Account;

And further approve the purchase of Ice Rescue Equipment and authorize that the funds in the Fire Department Equipment Reserve Account be used to offset the cost.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-469 That the Township of McKellar authorize Reeve Peter Hopkins to attend the following annual and semi-annual area meetings:

West Parry Sound Health Centre, Belvedere Heights, Smartco, and RTO-12
Costs to be paid.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-470 That the Township of McKellar adopt the Terms of Reference for the Business, Economic Development & Tourism Adhoc Committee, as circulated.
Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

18-471 That the Township of McKellar adopt the Terms of Reference for the Stewardship & Environmental Adhoc Committee, as circulated.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-472 That the Township of McKellar adopt the Terms of Reference for the Road Services Review Adhoc Committee, as circulated.
Carried

PUBLIC NOTICE

Council has called a Special Council Meeting on Saturday, January 12, 2019 at 10:00 a.m. in the Community Centre to create the McKellar Action Plan 2018-2022.

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Douglas Hunt

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-473 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 8:17 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

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Moved by: Morley Haskim
Seconded by: Don Carmichael

18-474 That the Township of McKellar come out of closed session at 9:45 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

18-475 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 17, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

18-476 That the Township of McKellar hire Howie Fisher to the permanent full-time position of Public Works Equipment Operator/Truck Driver.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

18-477 That the Township of McKellar appoint the following people to the Township of McKellar Library Board:

Cathy Bull, Carol Ann Miller, Anne Potocnik, Laura Presutti, Norma Pumphrey, Shelley Recoski, Dianne Thompson

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

18-478 That the Township of McKellar hereby give By-law No. 2018-55 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

18-479 That the Township of McKellar hereby give By-law No. 2018-55 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of December, 2018.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

18-480 That the Township of McKellar adjourn to meet again on January 7, 2019 or at the call of the Reeve. Meeting adjourned at 9:50 p.m.

Carried

Reeve

Clerk