

**TOWNSHIP OF MCKELLAR  
INAUGURAL MEETING OF COUNCIL  
ELECTED OCTOBER 22, 2018**

**Council Meeting Minutes**

**December 3, 2018**

The prescribed Declaration of Elected Office under Section 232 of the *Municipal Act, 2001, as amended*, was overseen by the Clerk of the newly elected Council and Reeve Hopkins assumed the Chair as Head of Council and called the meeting to order.

Present: Reeve Hopkins, Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Joe Whyte

Moved by: Don Carmichael

Seconded by: Morley Haskim

18-398 That the Township of McKellar accept the minutes of the November 19, 2018 Council meeting as circulated.

Carried

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

18-399 That the Township of McKellar hereby go into Committee of the Whole at 6:37 p.m.

Carried

**REPORTS**

Reeve Hopkins welcomed the new Council to the table and provided an address with the vision of the next four years. Reeve's address on file. Reeve Hopkins's summary of the Heads of Council training session he attended on November 17, 2018 was reviewed. The Treasurer/Deputy Clerk's staff report in regards to the elimination of the one-third tax free exemption for Council remuneration was received. The Market Manager's report was received. Council expressed their appreciation for Jan Gibson's hard work to make the McKellar Market such a success. The November Statement of Revenues and Expenditures was received. Councillor Haskim reported on the Parry Sound Area Planning Board meeting attended on November 26, 2018. Councillor Haskim also reported on the Recreation Committee attended on November 29, 2018. Reeve Hopkins reported on the Provincial Offenses Act Advisory Committee meeting attended on November 22, 2018 and the Procedural By-law workshop attended on November 23, 2018. Reeve Hopkins also reported on various events happening in the Township. Reeve's Report on file.

Moved by: Morley Haskim

Seconded by: Don Carmichael

18-400 That the Committee of the Whole rise and report at 7:05p.m.

Carried

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

18-401 That the Township of McKellar hereby give By-law No. 2018-51, being a by-law to appoint a member of Council to act in the Reeve's absence, First and Second reading.

Carried

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

18-402 That the Township of McKellar hereby give By-law No. 2018-51, being a by-law to appoint a member of Council to act in the Reeve's absence, Third reading and Passed in Open Council this 3<sup>rd</sup> day of December, 2018.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

18-403 That the Township of McKellar accept the tender of Wayne Hall Construction Inc. in the amount of \$132,210.00 including HST for the reconstruction of the Lee's Road and Centre Road intersection.

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

18-404 That the Township of McKellar adopt the following regular Council meeting schedule for 2019:

January 7, 21

February 4, 19 (Tuesday)

March 4, 18

July 15

August 12

September 3 (Tuesday), 16

**Council Meeting Minutes  
December 3, 2018**

April 1, 15  
May 6, 21 (Tuesday)  
June 3, 17

October 7, 21  
November 4, 18  
December 2, 16

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-405 That the Township of McKellar, pursuant to By-law No. 2010-22, hereby appoint Councillor Don Carmichael as a signing officer for the Corporation in the Reeve's absence.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-406 That the Township of McKellar appoint the whole of Council to sit on the Committee of Adjustments for the present term of Council.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-407 That the Township of McKellar direct the Clerk to draft a Council remuneration by-law to include the following changes:

Reeve remuneration to be based on a monthly salary of \$23,600.00

Councillor remuneration to be based on a monthly salary of \$19,967.00

The above remuneration shall be increased in January 2019 and in subsequent years by the annual October Consumer Price Index for Ontario.

Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

18-408 That the Township of McKellar endorses the Town of Parry Sound's resolution urging the Ministry of Natural Resources and Forestry to maintain service levels and a local presence in the Town of Parry Sound.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-409 That the Township of McKellar endorses the Town of Kearney's resolution urging the Provincial Government to re-establish the multi-stakeholders working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario to explore and identify ways to create and maintain the Voter's List for Municipal Elections.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-410 That the Township of McKellar appoint the whole of Council to sit on the Cemetery Committee for the present term of Council.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-411 That the Township of McKellar appoint the Reeve Peter Hopkins as Council representative on the Library Board. Appointment shall be for the present term of Council.

Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

18-412 That the Township of McKellar appoint Councillor Mike Kekkonen to the Historical Committee. Appointment shall be for the present term of Council.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-413 That the Township of McKellar appoint Councillor Morley Haskim to the Recreation committee. Appointment shall be for the present term of Council.

Carried

**Council Meeting Minutes  
December 3, 2018**

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-414 That the Township of McKellar appoint Councillor Mike Kekkonen as the Township's representative on the Community Policing Advisory Board for the present term of Council.  
Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

18-415 That the Township of McKellar appoint Councillor Marco Ancinelli as the Township's representative on the Chamber of Commerce. Appointment shall be for the present term of Council.  
Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

18-416 That the Township of McKellar appoint Councillor Mike Kekkonen as the Township's representative on the West Parry Sound Veterinary Unit for the present term of Council.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-417 That the Township of McKellar appoint Councillor Mike Kekkonen as the Township's representative on the 9-1-1 Operation Committee for the present term of Council. Alternate member shall be the Clerk Administrator.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-418 That the Township of McKellar appoint Councillor Morley Haskim to the West Parry Sound Pool and Wellness Committee.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-419 That the Township of McKellar appoint Councillor Mike Kekkonen as the Township's representative on the Provincial Offences Act Advisory Committee for the present term of Council.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Morley Haskim

18-420 That the Township of McKellar hereby appoint Reeve Peter Hopkins as the Township's representative on DSSAB's Housing and Homelessness Committee (H.O.M.E.) for the present term of Council.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-421 That the Township of McKellar appoint Councillor Morley Haskim and Councillor Don Carmichael as the Township's representatives on the Parry Sound Area Planning Board for the present term of Council.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-422 That the Township of McKellar hereby nominate Councillor Mike Kekkonen to the District of Parry Sound Social Services Administration Board and request support from Area 3 municipalities.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-423 That the Township of McKellar hereby nominate Councillor Don Carmichael to the Belvedere Heights Home for the Aged Board of Directors and request support from Area 4 municipalities.  
Carried

**Council Meeting Minutes  
December 3, 2018**

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-424 That the Township of McKellar nominate Councillor Marco Ancinelli to the EMS Advisory Committee And request support from the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone.

Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

18-425 That the Township of McKellar appoint the following people to the Township of McKellar Historical Committee:

Joyce Hopkins, Kathryn Plunkett, Irva Stewart, Carolyn Phillips, Ted Stroud and Vivian Moore

Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

18-426 That the Township of McKellar appoint the following people to the McKellar Recreation Committee:

Joyce Hopkins, Al Last, Rick Brear, Mel Hammond, Dinah Ryeland-Brown, Linda Filion and Philip Jefkins

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-427 That the Township of McKellar establish a Stewardship and Environmental Adhoc Committee and appoint Reeve Peter Hopkins as the township representative.

And further direct staff to advertise for members from the public.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-428 That the Township of McKellar establish a Business, Economic Development and Tourism Adhoc Committee and appoint Councillor Marco Ancinelli as the township representative.

And further direct staff to advertise for members from the public.

Carried

Moved by: Marco Ancinelli  
Seconded by: Morley Haskim

18-429 That the Township of McKellar establish a Road Services Review Adhoc Committee and appoint Councillor Don Carmichael as the township representative.

And further direct staff to advertise for members from the public.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-430 That the Township of McKellar appoint the Whole of Council to the Roads Committee.

Carried

Moved by: Mike Kekkonen  
Seconded by: Marco Ancinelli

18-431 **WHEREAS** the Township of McKellar, the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone jointly share representation on the District Social Services Administration Board (DSSAB) and the Parry Sound District Emergency Medical Service Advisory Committee (EMS);

**AND WHEREAS** the Township of McKellar financially supports DSSAB (\$284,151 in 2018) and EMS (\$186,803 in 2018) annually;

**AND WHEREAS** the Township of McKellar's direct representation was for one term 1999-2002;

**Council Meeting Minutes  
December 3, 2018**

**AND WHEREAS** the Township of Carling has had direct representation for three terms 2002-2018, the Municipality of McDougall has had direct representation for three terms 1999-2018 and the Municipality of Whitestone has had direct representation for three terms 2003-2014;

**AND WHEREAS** the Township of McKellar has attempted to have DSSAB and EMS revise their representation system;

**AND WHEREAS** the current system does not inform non-participating municipalities as to when they meet, what is on the agenda, allow for input on the agenda and is slow in circulating the minutes – a lack of inter representation to supporting municipalities;

**AND WHEREAS** a new rotational system will allow new voices, new people with some expertise to be heard on DSSAB and EMS, as well as keeping the spirit of equal opportunity and municipal participation;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Township of McKellar request the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone to support a 20 year rotational system of representation on DSSAB and EMS beginning in 2018.

**AND FURTHER** that a copy of this resolution be forwarded to the District Social Services Administration Board (DSSAB) and to the Parry Sound District Emergency Medical Service Advisory Committee (EMS).

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-432 That the Township of McKellar hereby appoint Councillor Don Carmichael to the Parry Sound District Municipal Association Executive and request support from Ward 3 municipalities.

Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

18-433 That the Township of McKellar hereby schedule the following meetings to develop a McKellar Action Plan 2018-2022:

Saturday, January 12, 2019 – 10:00 am to Noon, Council Chambers  
Saturday, February 9, 2019 – 10:00 am to Noon, Council Chambers  
Saturday, March 9, 2019 – 10:00 am to Noon, Council Chambers

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-434 That the Township of McKellar authorize interested Councillors to attend the AMO Councillor training session. Costs to be paid.

Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

18-435 That the Township of McKellar authorization reeve Peter Hopkins to attend the 2019 ROMA Annual Conference being held in Toronto January 27 to 29, 2019. Costs to be paid.

Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

18-436 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2018 Community Centre operating budget to the Community Centre capital reserve account.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-437 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2018 Recreation Committee operating budget to the Recreation committee reserve account.

Carried

**Council Meeting Minutes  
December 3, 2018**

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-438 That the Township of McKellar authorize the Treasurer to transfer the surplus balance of the 2018 Historical Committee operating budget to the St. Stephens/Hemlock Church capital reserve account.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-439 That the Township of McKellar hire Andrew Ward to the position of Transfer Station Attendant.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-440 That the Township of McKellar hereby accept Maxine Begy's resignation from the Library Board, with regrets.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-441 That the Township of McKellar hereby accept Jean Kingston's resignation from the Historical Committee, with regrets.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-442 That the Township of approve Phil Boyd to take the lead in the production of 2019-2022 McKellar Community Services Guide and Business Directory;

And further direct that a budget and production schedule be submitted for Council's approval.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-443 That the Township of McKellar, pursuant to Section 239(2)(b0 of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:55 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-444 That the Township of McKellar come out of closed session at 8:33 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-445 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held December 3, 2018.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

18-446 That the Township of McKellar hereby give By-law No. 2018-52 being a by-law to confirm the proceeding of Council, First and Second reading.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

18-447 That the Township of McKellar hereby give By-law No. 2018-52 being a by-law to confirm the proceeding of Council, Third reading and Passed in Open Council this 3<sup>rd</sup> day of December, 2018.

Carried

**Council Meeting Minutes  
December 3, 2018**

Moved by: Don Carmichael  
Seconded by: Morley Haskim

18-448 That the Township of McKellar adjourn to meet again on December 17, 2018 or at the call of the Reeve. Meeting adjourned at 8:37 p.m.

Carried

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Reeve

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Clerk