

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 4 , 2016

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-108 That the Township of McKellar accept the minutes of the March 21, 2016 Council meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

16-109 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

### REPORTS

Councillor Zulak gave a verbal report on the March 28, 2016 Planning Board meeting and the March 23, 2016 Belvedere Heights Board meeting. Councillor Haskim gave a verbal report on the March 31, 2016 Recreation Committee meeting. Councillor Haskim noted that a registration night for kids soccer and T-Ball will be held on April 18, 2016. Councillor Beier reported on the March 29, 2016 Tourism Summit meeting. Reeve Hopkins reported on the March 29, 2016 Tourism Summit meeting and a March 30, 2016 conference call with municipalities under 6000 population held to establish a working group to represent this sector to the higher levels of government. Reeve Hopkins noted that Ms. Taylor's last day as Intern will be April 8, 2016 and offered her Council's best wishes in her future pursuits. Reeve's report on file together with the Reeve's response to Mr. Beier's letters of March 2, 2016.

Committee recommended that a motion be considered to declare June as Seniors' Month.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-110 That the Committee of the Whole rise and report at 7:12 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-111 That the Township of McKellar hereby give By-law No. 2016-14, being a by-law to amend By-law No. 95-12 as amended, the Zoning By-law, for Part of Lot 23, Concession 3 (Crossman), First and Second reading.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-112 That the Township of McKellar hereby give By-law No. 2016-14, being a by-law to amend By-law No. 95-12 as amended, the Zoning By-law, for Part of Lot 23, Concession 3 (Crossman), Third reading and Passed in Open Council this 4<sup>th</sup> day of April, 2016.

Carried

Council Meeting Minutes  
April 4, 2016

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-113 That the Township of McKellar accept the March 4, 11, 21 and 29<sup>th</sup> Accounts Payable reports and payroll run No. 810, 812, 814 and 815 in the amount of \$552,271.66.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-114 That the Township of McKellar endorse the Municipality of Bluewater's resolution requesting "that the Minister of Health and Long Term Care reinstate incentives to physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve."

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-115 That the Township of McKellar support the Municipality of Magnetawan's March 9, 2016 letter to the Minister of Innovation, Science and Economic Development regarding improving access to broadband internet services in rural communities.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-116 That the Township of McKellar support the attached letter and resolution dated February 22, 2016 from the North Bay Parry Sound District Health Unit to the Minister of Health and Long-Term Care suggesting actions which would improve the Environmental Health program.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-117 That the Township of McKellar tender for the following:

1. Supply and application of 160 tonnes of liquid Calcium.
2. Supply and stockpile by stacker of 3000 tonnes of granite screenings
3. 4,300 tonnes of granular 'M' supplied and applied
4. 7,900 tonnes 7/8ths granular A supplied, applied and stockpiled
5. 1,500 tonnes 2" minus granular supplied, applied and stockpiled

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-118 That the Township of McKellar authorize the Treasurer to write-off taxes for roll #3-39900 as per the attached.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-119 That the Township of McKellar do hereby proclaim the month of June as Seniors' Month in the Township of McKellar and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-120 That the Township of McKellar authorize the Recreation Committee to expense up to \$800.00 for the April 15, 2016 spring dance.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-121 That the Township of McKellar instruct the Clerk to advertise for a part time Market Manager.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

16-122 That the Township of McKellar authorize the Reeve to attend the 2016 FONOM annual conference in Timmins on May 11 - 13, 2016. Costs to be paid.

Defeated

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Henry Beier

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-123 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:48 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-124 That the Township of McKellar come out of closed session at 9:28 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-125 That the Township of McKellar accept the reports, recommendations, and directions arising from the closed session held April 4, 2016.

Carried

Council Meeting Minutes  
April 4, 2016

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-126 That the Township of McKellar hereby give By-law No. 2016-15, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-127 That the Township of McKellar hereby give By-law No. 2016-15, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4<sup>th</sup> day of April, 2016.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-128 That the Township of McKellar adjourn to meet again on April 18, 2016 or at the call of the Reeve. Meeting adjourned at 9:30 p.m.

Carried

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Reeve

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Clerk