

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 02, 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

16-146 That the Township of McKellar accept the minutes of the April 18, 2016 and April 25, 2016 Council meetings as circulated.

Carried

### VISITORS

Mr. Bob Hawkins, OLS, representing the owners of Part of Lots 27 and 28, Concession 10, was in attendance to present to Council a preliminary consent proposal for three lots on the lands. Mr. Hawkins stated that it is proposed that right of ways would be deeded to the water access properties abutting the development. Mr. Hawkins stated that a formal application will be submitted to the Parry Sound Area Planning Board in the future.

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-147 That the Township of McKellar hereby go into Committee of the Whole at 6:36 p.m.

Carried

### REPORTS

Councillor Haskim gave a verbal report on April 28, 2016 Recreation Committee meeting, the April 25, 2016 Planning Board meeting and provided Council with an update on the Minerva Park plan. Councillor Beier gave a verbal Chamber of Commerce report and noted that the Chamber has now moved in to their new offices at 21 William Street, Parry Sound. Councillor Zulak gave a verbal report on the April 27, 2016 Belvedere Heights meeting. Councillor Kekkonen gave a verbal report on the April 21, 2016 Community Policing Advisory Committee. Reeve Hopkins reported on the April 29, 2016 District of Parry Sound Municipal Association meeting. Reeve's report on file.

Committee recommended that motions be considered to support the Municipality of Dutton Dunwich's resolution, the Municipality of South Dundas' resolution and the West Parry Sound Smart Community Network's resolution.

Moved by: Bonnie Beier

Seconded by: Mike Kekkonen

16-148 That the Committee of the Whole rise and report at 7:23 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-149 That the Township of McKellar hereby give By-law No. 2016-17, being a by-law to adopt the estimates of all sums required during the year 2016, First and Second reading.

Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-150 That the Township of McKellar accept the April 4, 7, 14, 20, 21 and 27<sup>th</sup>, 2016 Accounts Payable reports and payroll run No. 816, 817, 818, 819 in the amount of \$340,129.19.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-151 That the Township of McKellar establish a Market Manager hiring committee consisting of Sherri Ridsdale, Treasurer, Mike Kekkonen, Councillor and Reeve Peter Hopkins.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-152 That the Township of McKellar endorse the Municipality of Dutton Dunwich's resolution requesting:

- “1. That the “Municipal Support Resolution” becomes a mandatory requirement of the IESO process;
2. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
3. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.”

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-153 That the Township of McKellar endorse the Municipality of South Dundas' resolution asking the Government of Ontario “to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.”

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-154 **WHEREAS** the Township of McKellar has received a request from the West Parry Sound SMART Community Network (WPS SMART) to support establishing “Internet as an Essential Service”;  
**AND WHEREAS** WPS SMART is requesting the support of the Federation of Northern Ontario Municipalities (FONOM) in being a proponent for “internet as an essential service” at the Provincial and Federal levels of government;  
**NOW THEREFORE** be it resolved that the Township of McKellar does hereby support WPS SMART in its request that FONOM be a proponent for “Internet as an Essential Service” as outlined in the WPS SMART submission dated April 10, 2016 attached hereto.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-155 That the Township of McKellar authorize Reeve Peter Hopkins and Clerk Administrator Shawn Boggs to attend the May 30, 2016 WPS Health Centre meeting. Costs to be paid.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-156 That the Township of McKellar hereby give By-law No. 2016-18, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-157 That the Township of McKellar hereby give By-law No. 2016-18, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2<sup>nd</sup> day of May, 2016.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-158 That the Township of McKellar adjourn to meet again on May 16, 2016 or at the call of the Reeve. Meeting adjourned 8:01 p.m.

Carried

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Reeve

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Clerk