

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 6, 2016

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

Staff: Clerk Administrator, Shawn Boggs  
Public Works Superintendent, Greg Gostick

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-187 That the Township of McKellar accept the minutes of the May 16, 2016 Council meetings as circulated.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-188 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Henry Beier

### REPORTS

The Public Works Superintendent, Greg Gostick provided Council with a monthly update on projects undertaken and a summary and recommendation for the slurry seal, hard top and double surface treatment tenders.

Councillor Zulak gave a verbal report on the May 30, 2016 Rabies Clinic, the May 30, 2016 Planning Board meeting, the June 1, 2016 Historical Committee meeting and the May Belvedere Heights meeting. Councillor Beier gave a verbal report on the May 27, 2016 Library Board meeting. Councillor Haskim gave a verbal report on the May 26, 2016 Recreation Committee meeting noting that the Kids Fish and Fun Day is scheduled for July 9, 2016, the McKellar Bikes event is on August 7, 2016 and the summer dance is scheduled for August 20, 2016. Reeve Hopkins noted that the first McKellar Market is taking place in Minerva Park on July 2, 2016 and every Saturday in the summer thereafter. Reeve Hopkins reported on the May 19, 2016 AMO "What's Next Ontario" meeting in Bracebridge, the May 26, 2016 Provincial Offences Act Advisory Committee meeting, the June 1, 2016 District Social Services H.O.M.E. meeting and the May 30, 2016 West Parry Sound Health Centre meeting with municipal representatives. Reeve Hopkins also read his reply to Mr. Beier's request for information on REDAC expenses. Reeve's report on file.

Committee recommended that motions be considered to support the Township of Russell, Township of Wellington North, the Town of Shelburne and Chatham-Kent's resolutions.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-189 That the Committee of the Whole rise and report at 8:04 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-190 That the Township of McKellar hereby give By-law No. 2016-20, being a by-law to amend By-law No. 09-24, the Council Procedural By-law, Third reading and Passed in Open Council this 6<sup>th</sup> day of June, 2016.

YEA: Reeve Hopkins, Councillor Beier, Haskim, Kekkonen and Zulak

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-191 That the Township of McKellar accept the tender bid of Duncor Enterprises in the amount of \$125,439.62 for the supply and application of double surface treatment as per tender.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-192 That the Township of McKellar accept the tender bid of Miller Paving in the amount of \$110,463.15 for the supply and application of slurry seal as per tender.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-193 That the Township of McKellar accept the tender bid of Fowler Construction in the amount of \$26,317.00 for the supply and application of hot mix paving as per tender.

YEA: Reeve Hopkins, Councillor Haskim and Kekkonen  
NAY: Councillor Beier and Zulak

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-194 That the Township of McKellar accept the bid of Wayne Murphy for the purchase of one 1997 Ford Rescue truck in the amount of \$475.00. Vehicle sold as is where is.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-195 That the Township of McKellar endorse the Township of Wellington North's resolution urging the Provincial Government to "ban all door-to-door sales in the home service sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible."

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-196 That the Township of McKellar endorse the Township of Russell's resolution asking the government of Ontario to "reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the 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

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-197 That the Township of McKellar endorse the Municipality of Chatham-Kent's resolution urging the Government of Ontario "to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options."

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-198 That the Township of McKellar endorse the Town of Shelburne's attached resolution regarding the provision of treatment services for Autism Spectrum Disorder.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-199 That the Township of McKellar do not accept any request for proposal for the replacement of the St. Stephen's church foundation.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-200 That the Township of McKellar extend the contract with Squeaky Clean for one year subject to the same terms and conditions.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-201 That the Township of McKellar authorize the Reeve to attend the Parry Sound Area Air Cadets ceremonial review on June 12, 2016 at no cost to the Township.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-202 That the Township of McKellar authorize the Reeve to attend the June 21, 2016 unveiling ceremony for the Francis Pegahmagabow statue at no cost to the Township.

Carried

#### PUBLIC NOTICE

Notice given that there will be a Public Meeting on July 11, 2016 from 6:00 p.m. to 6:30 p.m. (prior to the regular Council meeting) to allow for public input into the future development of Minerva Park.

Notice given that the Senior of the Year Award will be presented on June 23, 2016 at around 12:30 p.m. at the McKellar Sunshine Seniors weekly gathering. All are invited.

#### QUESTION/COMMENT PERIOD

The following members of the public addressed Council: David Moore and Henry Beier.

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-203 That the Township of McKellar hereby give By-law No. 2016-22, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-204 That the Township of McKellar hereby give By-law No. 2016-22, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 6<sup>th</sup> day of June, 2016.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-205 That the Township of McKellar adjourn to meet again on June 20, 2016 or at the call of the Reeve. Meeting adjourned at 9:12 p.m.

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Reeve

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Clerk