

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 6, 2017

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

17-31 That the Township of McKellar accept the minutes of the January 23, 2017 Council meeting and January 27, 2017 Committee of the Whole meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-32 That the Township of McKellar hereby go into Committee of the Whole at 6:33 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak, Henry Beier

REPORTS

Councillor Beier reported on the January 27, 2017 Library Board meeting. Councillor Zulak reported on the February 1, 2017 Historical meeting. Councillor Kekkonen reported on the January 26, 2017 Community Policing Advisory Committee meeting. Councillor Haskim reported on the January 26, 2017 Recreation Committee meeting and gave an update on recreation events for 2017. Reeve Hopkins reported on the Rural Ontario Municipal Association annual conference on January 29 - 31, 2017 and the January 27, 2017 meeting with Norm Miller, MPP. Reeve's report on file. Council reviewed the draft spring newsletter and was agreeable to its publication on the website.

Committee recommended that a motion be considered to support the City of Owen Sound's resolution and also directed staff to submit an application under the Rural Economic Development (RED) program for the installation of an electronic sign at the community centre and other informational signage.

Moved by: Bonnie Beier

Seconded by: Mike Kekkonen

17-33 That the Committee of the Whole rise and report at 7:19 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-34 That the Township of McKellar accept the January 6, 11, 23 and 27th, 2017 Accounts payable reports and payroll run No. 854, 855, 866, 867 and 869 in the amount of \$370,803.34.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-35 That the Township of McKellar appoint James McMurdo to the McKellar Public Library Board for the present term of Council.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-36 That the Township of McKellar endorse the City of Owen Sound's resolution calling on the provincial government "to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of the Cap and Trade on January 1, 2017 it is more expensive for municipalities consuming fuel."

Carried

Reeve Hopkins removed himself from the Chair for the following resolution and Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-37 That the Township of McKellar do not accept the recommendations of the Tourism Summit Report dated February 2016, or the Tourism Steering Committee Terms of Reference or the draft budget and recommend to the participating municipalities that the Chamber of Commerce be approached to provide Tourism marketing services for the West Parry Sound Area subject to an agreeable funding formula.

Carried

Reeve Hopkins returned to the Chair.

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Gord Zulak and Henry Beier.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-38 That the Township of McKellar hereby give By-law No. 2017-05, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-39 That the Township of McKellar hereby give By-law No. 2017-05, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 6th day of February, 2017.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-40 That the Township of McKellar adjourn to meet again on February 21, 2017 or at the call of the Reeve. Meeting adjourned at 8:36 p.m.

Carried

Reeve

Clerk