

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

October 16, 2017

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak  
Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-323 That the Township of McKellar accept the minutes of the October 2, 2017 Council meeting as circulated.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-324 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

The 2013 – 2017 Landfill Closure Monitoring Report was reviewed by Council. Councillor Zulak reported on the October 4, 2017 Historical Committee meeting and noted that the Committee would like to hold a concert in the Community Centre on November 25, 2017. Councillor Beier reported on past and upcoming Chamber of Commerce events. Reeve Hopkins reported on events happening around the Township, the October 11, 2017 REDAC meeting, the October 5, 2017 Roads Committee meeting and the draft response to the DSSAB Governance and Accountability review. Reeve`s report on file.

Committee recommended that a motion be considered to support the resolution of the Township of Montague.

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-325 That the Committee of the Whole rise and report at 7:06 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-326 That the Township of McKellar hereby give By-law No. 2017-30, being a by-law to appoint a Treasurer/Tax Collector/Deputy Clerk, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-327 That the Township of McKellar hereby give By-law No. 2017-30, being a by-law to appoint a Treasurer/Tax Collector/Deputy Clerk, Third reading and Passed in Open Council this 16<sup>th</sup> day of October, 2017.

Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

17-328 That the Township of McKellar hereby give By-law No. 2017-31, being a by-law to prohibit the obstruction of Township highways, First and Second reading.

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

Carried

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Moved by: Bonnie Beier  
Seconded by: Morley Haskim

17-329 That the Township of McKellar tender for one new 2017/2018 tandem truck cab, chassis, combination dump box, plow and wing.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-330 That the Township of McKellar submit the attached response to the DSSAB Governance and Accountability review.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-331 That the Township of McKellar accept the quote of Central Roofing Systems in the amount of \$8,500.00 plus applicable tax to re-roof the Hemlock church building as per quote. Treasurer directed to transfer funds from the Cultural reserve account to cover expenditure.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-332 That the Township of McKellar endorse the Township of Montague's resolution requesting the Government of Ontario to exempt all municipal employees from on-call changes proposed by Bill 148 and that the government conduct a full economic impact study of Bill 148 to study the effect of the Bill on business and municipalities across Ontario.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-333 That the Township of McKellar authorize Reeve Hopkins and Councillor Kekkonen to attend the CB&DC Prosperity and Growth Strategy for Northern Ontario meeting on October 20, 2017. Costs to be paid. Cost - \$165.00 per person and \$0.55 per km.

YEA: Councillor Haskim, Reeve Hopkins

NAY: Councillor Beier, Councillor Kekkonen, Councillor Zulak

Defeated

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-334 That the Township of McKellar is agreeable and supportive of the Ministry of Natural Resources and Forestry stocking Armstrong Lake with walleye.

YEA: Councillor Beier, Councillor Kekkonen, Councillor Zulak

NAY: Councillor Haskim, Reeve Hopkins

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-335 That the Township of McKellar approve the Historical Committee holding a concert in the Community Centre on November 25, 2017.

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

17-336 That the Township of McKellar establish a hiring committee for the Part-time Transfer Site Attendant, consisting of the Public Works Superintendent and all of the Council.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Gord Zulak

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-337 That the Township of McKellar hereby give By-law No. 2017-32, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-338 That the Township of McKellar hereby give By-law No. 2017-32, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16<sup>th</sup> day of October, 2017.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-339 That the Township of McKellar adjourn to meet again on November 6, 2017 or at the call of the Reeve. Meeting adjourned at 9:21 p.m.

Carried

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Reeve

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Clerk