

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 18, 2017

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Treasurer/Deputy Clerk Tammy Wylie

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-388 That the Township of McKellar accept the minutes of the December 4, 2017 Council meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-389 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-390 That the Township of McKellar receive the Canada 150 Final Report prepared by David Moore.

Carried

REPORTS

Councillor Beier reported on the December 2017 Chamber of Commerce meeting and advised Council that the Chamber's annual meeting is scheduled for January 16, 2018. The Chamber search for an Executive Director closes on December 20, 2017.

Councillor Kekkonen reported on the Community Centre upgrades and requested an inventory to be completed.

Reeve Hopkins reported on various community events happening around the Township. Reeve's Annual Report to Council and the Community was reviewed and will be posted on the web site. Reeve's report on file.

Committee recommended that a resolution be considered to support the Township of West Lincoln's resolution.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-391 That the Committee of the Whole rise and report at 6:57 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-392 That the Township of McKellar adopt the following Council meeting schedule for 2018:

January 8, 22 – February 5, 20 (Tues) – March 5, 19 – April 3 (Tues), 16 – May 7, 22 (Tues) – June 4, 18 – July 16 – August 13 – September 4 (Tuesday), 17 – October 1, 15 – November 5, 19 – December 3, 17.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-393 That the Township of McKellar endorse the Township of West Lincoln's resolution requesting the Ministry of Agriculture, Food and Rural Affairs to "immediately commence sending inspectors out to the field to adjudicate all incidence of Livestock Loss OR rely on the Municipally appointed Livestock Evaluators for the accurate accounting of incidence of loss and use their reports to support the payment of loss due to predatory animals."

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-394 That the Township of McKellar hereby appoints the following to sit on the Hiring Committee for the Clerk-Administrator position:

- i) All members of Council
- ii) Shawn Boggs

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-395 That the Township of McKellar hereby give By-law No. 2017-38, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-396 That the Township of McKellar hereby give By-law No. 2017-38, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18th day of December, 2017.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-397 That the Township of McKellar adjourn to meet again on January 8, 2018 or at the call of the Reeve. Meeting adjourned at 7:10 p.m.

Carried

Reeve

Clerk