

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 13, 2018

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

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-247 That the Township of McKellar accept the minutes of the July 16 and July 30, 2018 Council meetings as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-248 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Mr. Henry Beier and Ms. Wave Weir. A copy of Ms. Weir's address on file.

REPORTS

Quotation received for the sound system for the Council Chambers. July Statement of Revenues and Expenditures were reviewed. Councillor Zulak reported on the Historical Committee meeting held on August 1, 2018 and the successful Butter Tart Day held on August 4, 2018. Councillor Zulak thanked everyone involved. Councillor Haskim reported on the Recreation Committee's kids ball program and swim program. Councillor Kekkonen reported on the CPAC meeting held on July 19, 2018, the upcoming 9-1-1 Committee meeting and the hall supplies that are required. Reeve Hopkins reported on various events happening in the Township. Reeve's Report on file.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-249 That the Committee of the Whole rise and report at 7:11 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-250 That the Township of McKellar endorse the Township of North Stormounts's resolution requesting the Province of Ontario to extend its areas of responsibility to include any costs that Municipalities may inherit from Green Energy projects.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-251 That the Township of McKellar hereby accept the quotation to supply and install the sound system in the council chambers by Acclaim Sound & Lighting in the amount of \$14,348.03 taxes included.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-252 That the Township of McKellar hereby direct staff to provide the McKellar Senior Citizen Centre with a key to the temperature control unit in the Community Centre;

And further direct staff to reimburse the McKellar Senior Citizen Centre for one day rental fee.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

18-253 That the Township of McKellar approve the Hurdville Community Club's request to purchase surplus chairs from the Community Centre at no cost.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

18-254 That the Township of McKellar hereby give By-law No. 2018-34 being a by-law to adopt a Council-Staff Relationship Policy, First and Second reading.

Carried

**Council Meeting Minutes
August 13, 2018**

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-255 That the Township of McKellar approve the Treasurer/Deputy Clerk to attend the MFOA conference being held in Niagara Falls, September 19-21, 2018. Costs to be paid.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-256 That the Township of McKellar accept the July 13, 25, and 26th, 2018 Accounts Payable reports and payroll run No. 1004, 1005, 1006, 1008, 1009, 1010, 1012, 1013, 1014, and 1015 in the amount of \$482,091.39.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-257 That the Township of McKellar recommend that application for consent, file No. B23/2018 (Bier) be approved subject to the following conditions:

1. That the lands conveyed be stamped to signify that any further transactions involving said lands shall require further consent.
2. That the owner's solicitor confirms that the transferred lands merge in title with the benefitting lands; and
3. That all applicable planning fees be paid.

Carried

Moved by: Mike Kekkonen
Seconded by: Debbie Zulak

18-258 That the Township of McKellar direct the Clerk Administrator to prepare a by-law to adopt a social media policy for the September 4, 2018 council meeting.
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-259 That the Township of McKellar hereby give By-law No. 2018-35 being a by-law to confirm the proceedings of Council, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-260 That the Township of McKellar hereby give By-law No. 2018-35 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 13th day of August, 2018.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-261 That the Township of McKellar adjourn to meet again on September 4, 2018 or at the call of the Reeve. Meeting adjourned at 7:50 p.m.
Carried

Reeve

Clerk