

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 1, 2019

Present: Mayor Peter Hopkins, Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie; Public Works Superintendent, Greg Gostick (7:45 to 8:50 p.m.)

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-175 That the Township of McKellar accept the minutes of the March 13, 2019 and March 18, 2019 Council meeting as circulated.

Carried

Declaration of Pecuniary Interest & General Nature Thereof – Councillor Kekkonen declared a Conflict of Interest in regards to Agenda Item #VII. (11) – Municipality of McDougall – Nobel & McDougall School Closures. Councillor Kekkonen is an employee of the Near North District School Board.

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-176 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Staff report prepared by Joe Whyte, Treasurer/Deputy Clerk, regarding the GCWood Program funding for Wooden Bridges. Councillor Kekkonen reported on the upcoming Historical Committee meeting being held on April 3, 2019 and the West Parry Sound Veterinary Services Committee meeting being held on April 3, 2019 at 7:00 p.m. in the Waubamik Hall. Councillor Haskim reported on the Recreation Committee meeting attended on March 28, 2019, the Wellness & Pool Complex Citizen's Committee meeting attended on March 27, 2019 and upcoming Recreation events. Councillor Haskim also advised that the Recreation Committee meetings will now be held at 3:30 p.m. on the last Thursday of each month. Councillor Carmichael reported on the Belvedere meeting attended. Councillor Ancinelli reported on the Chamber of Commerce meeting attended. Mayor Hopkins reported on the Action Plan Committee meeting attended on March 20, 2019, the Special Council meeting held on March 29, 2019 for training purposes and the upcoming Heads of Council meeting being held on April 8, 2019 and the WPSHC meeting being held on April 29, 2019. Mayor Hopkins also reported on various events happening in the Township. Mayor's report on file.

CORRESPONDENCE

Councillor Kekkonen vacated his seat at 7:14 p.m. and left the Council Chambers while the correspondence received from the Municipality of McDougall in regards to the Nobel and McDougall school closures. Councillor Kekkonen returned his seat at 7:15 p.m.

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-177 That the Committee of the Whole rise and report at 7:16 p.m.

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-178 That the Township of McKellar accept the quotation received from Gravenhurst Plumbing to replace the emergency heat pac on furnace # 1 and to flush the system on furnace # 2 as per attached;

And further approve Gravenhurst Plumbing to provide yearly maintenance on the heating system at the Community Centre, Library and Municipal Office for a two year term.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-179 That the Township of authorize the Public Works Superintendent to prepare a tender for a new plow truck. Delivery date to be as soon as January 2020.

Carried

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Moved by: Don Carmichael
Seconded by: Morley Haskim

19-180 That the Township of McKellar accept the quotation from Visser Staging and Blinds for the supply and installation of roller blinds in the community centre in the amount of \$4,550.00 plus HST.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-181 That the Township of McKellar hereby appoints the following to sit on the Hiring Committee for the Full-time Public Works position:

- i) Mayor Hopkins , Councillor Kekkonen
- ii) Public Works Superintendent
- iii) Clerk Administrator

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-182 That the Township of McKellar authorize the Treasurer to work with Georgian Engineering to complete an Expression of Interest for the Green construction through Wood Program for construction of a Historic pedestrian bridge at Minerva Park in 2020;

And further that the Township of McKellar will contribute 25% of the total capital cost of the project.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-183 That the Township of McKellar endorse the Municipality of Red Lake's resolution to petition the Legislative Assembly of Ontario to honour the Truth and Reconciliation Commission (TRC) of Canada and immediately reinstate the Indigenous Culture Fund (ICF) to the 2018-2019 fiscal year level of \$5 million and to commit to this level of funding in future years.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-184 WHEREAS the Canadore College West Parry Sound Campus construction was completed in 2011;

AND WHEREAS the Canadore College West Parry Sound Campus was constructed to deliver programs in the trades, adult and post-secondary education within the West Parry Sound Area;

AND WHEREAS it has been brought to our attention that a portion of the building is going to be rented out to an organization that will be operating as an elementary school offering JK to Grade 8 education for francophone families;

AND WHEREAS there is a major safety concern for younger students being put in harm's way in a college environment;

AND WHEREAS the less space to offer programming will provide fewer opportunities for people willing to improve their education in the West Parry Sound area;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar request the management and board of governors to reconsider the decision of renting out parts of the Canadore College West Parry Sound Campus;

AND FURTHER that this resolution be forwarded to the Minister of Training, Colleges and Universities; the Canadore College Board of Governors and M.P.P. Norm Miller.

Carried

Councillor Kekkonen vacated his seat at 7:31 p.m. and left the Council Chambers.

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Moved by: Morley Haskim
Seconded by: Don Carmichael

19-185 That the Township of McKellar endorse the Municipality of McDougall's resolution requesting that the Ministry of Education not advance any funding to the Near North District School Board until a new Accommodation Review Committee (ARC) has been established to review Nobel and McDougall Public Schools;

And further that this resolution be forwarded to the Near North District School Board, the Minister of Education and the Municipality of McDougall.

Carried

Councillor Kekkonen returned to his seat at 7:32 p.m.

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-186 That the Township of McKellar hereby approve the McKellar United Church Women's request to use the Community Centre and Kitchen free of charge for the Sri Lankin Dinner of Friday, August 23, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-187 That the Township of McKellar hereby approve that the McKellar Brochure will be published on a two year basis.

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

19-188 That the Township of McKellar direct the Clerk Administrator to arrange a meeting with the Mayor of the Municipality of McDougall, the Public Works Superintendents and the CAO to discuss the need for a boundary road agreement.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-189 That the Township of McKellar hereby authorize the following people to attend the Housing Summit being held at the Tappatoo Resort on Wednesday, April 24, 2019, costs to be paid:

Mayor Peter Hopkins
Clerk Administrator
Councillor Kekkonen

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

19-190 That the Township of McKellar approve the use of audio recording for the Adhoc Committee meetings to align with the municipality's policy to ensure openness and accessibility to its stakeholders, and to engage its stakeholders through its decision making process;

And further that the audio recording be made available on the municipal website.

Deferred

PUBLIC NOTICE

Council has scheduled the next Action Plan meeting to be held on Saturday, May 4, 2019 at 10:00 a.m. in the Community Centre and at 12:30 p.m. an information meeting with the OPP and the Ministry of Natural Resources & Forestry. Please forward any questions for the OPP and MNR&F to the Clerk at least ten days before the meeting with regards to water activity and boating safety concerns. Council has scheduled a By-law/Policy Review Committee meeting to be held on April 5, 2019 at 6:00 p.m. and a Budget meeting to be held on April 9, 2019 at 6:00 p.m.

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Mr. John Cole and Ms. Wave Weir

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Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-191 That the Township of McKellar, pursuant to Section 239(2)(b)(c) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:00 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – review volunteer applications for Business & Economic Development Adhoc Committee, and staffing; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-192 That the Township of McKellar come out of closed session at 9:45 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-193 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 1, 2019.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-194 That the Township of McKellar appoint the following people to the Business, Economic Development & Tourism Adhoc Committee: Shelley Recoski

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-195 That the Township of McKellar hereby give By-law No. 2019-19, being a by-law to confirm the proceedings of Council, First and Second reading;

And further Read a Third time and Passed in Open Council this 1st day of April, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-196 That the Township of McKellar adjourn to meet again on April 15, 2019 or at the call of the Mayor. Meeting adjourned at 9:47 p.m.

Carried

Mayor

Clerk