

**TOWNSHIP OF MCKELLAR**

**Special Council Meeting Minutes**

**April 9, 2019**

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

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Joe Whyte; Public Works Superintendent, Greg Gostick (6:00 p.m. to 7:33 p.m.)

Mayor Hopkins called the meeting to order at 6:00 p.m.

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-197 That the Township of McKellar hereby go into Committee of the Whole at 6:00 p.m.  
Carried

The transportation capital budget was discussed. Construction on Tait’s Island Road to South Point Drive will be added to the 2019 road construction project list, which will allow construction of Broadbent Road to Dickinson Road and Balsam Road to Lakeshore Cemetery to be moved up to 2020. An amended five year capital plan will be brought forward at the next budget meeting.

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-198 That the Committee of the Whole rise and report at 7:11 p.m.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-199 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:12 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – Staffing.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-200 That the Township of McKellar come out of closed session at 7:20 p.m. and reconvene the meeting.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-201 That the Township of McKellar hereby go into Committee of the Whole at 7:21 p.m.  
Carried

The waste management budget was discussed. Discussion with respect to transfer site days and hours of operation took place. Reserves were reviewed. Donations to Groups line items were discussed and these accounts will be consolidated into one line item. The education bursaries were reviewed and both bursaries will be increased from \$500.00 to \$1,000.00. Options for washrooms at Minerva Park will be brought forward at the next budget meeting. The rental agreement for the fire tower will be reviewed and a staff report will be prepared for the next budget meeting. A fundraising donation plan will be looked into. Future capital projects were discussed and a 20 year capital plan for all departments will be developed.

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-202 That the Committee of the Whole rise and report on 9:18 p.m.  
Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

19-203 That the Township of McKellar accepts the reports, recommendations and directions arising from the closed session held April 9, 2019.  
Carried

Moved by: Mike Kekkonen  
Seconded by: Marco Ancinelli

19-204 That the Township of McKellar hereby approve the transfer site days and hours of operation as follows:

Summer Hours – April 15 <sup>th</sup> to September 15 <sup>th</sup>			
Monday	9 – 4	Wednesday	9 – 7
Saturday	9 – 4	Sunday	9 – 7

Winter Hours – September 16<sup>th</sup> to April 14<sup>th</sup>  
Monday 9 – 4 Wednesday 9 – 4  
Saturday 9 – 4 Sunday 9 – 4

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-205 That the Township of McKellar hereby give By-law No. 2019-20, 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 9th day of April, 2019.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-206 That the Township of McKellar adjourn this meeting at 9:20 p.m.

Carried

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Mayor

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Clerk