

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 12, 2019

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

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard

Mayor Hopkins called the meeting to order at 6:30 p.m.

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-377 That the Township of McKellar approve the Agenda for this meeting as amended to:

ADD:

10.8 Request for reimbursement to replace BLEO's recording flashlight

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-378 That the Township of McKellar accepts the minutes of the July 15, 2019 and July 23, 2019 Council meetings as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-379 That the Township of McKellar hereby give By-law No. 2019-39, being a by-law to enter into an agreement for Conditions of Approval of Consent B01/2019(McK)(Chantler), First and Second reading.

Deferred

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-380 That the Township of McKellar accept the report regarding the new intake for the Rural Economic Development Program;

And further that the Council refer this matter to the Business, Economic Development and Tourism Adhoc Committee for their consideration and to report back to Council with recommendations for program submissions.

Carried

Moved by: Morley Haskim

Seconded by: Marco Ancinelli

19-381 That the Township of McKellar receive Report T-2019-2 regarding Tax Arrears Status and Tax Collection Policy;

And further that the Council direct the Treasurer to develop a Policy for Tax Collection for presentation to the By-law/Policy Review Committee.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

19-382 That the Township of McKellar endorse the Township of Warwick's resolution to request the Province to ensure stronger enforcement of existing laws, or new legislation, to ensure the safety of Ontario's farm families, employees and animals;

And further that this resolution be forwarded to Doug Ford, Premier of Ontario; Doug Downey, Minister of the Attorney General; Sylvia Jones, Solicitor General; Ernie Hardeman, Minister of Agriculture, Food & Rural Affairs, AMO, ROMA, and the Township of Warwick.

Carried

Correspondence received from B. Adams regarding culverts placement on Tait's Island Road. A Staff report to be prepared for the 2020 budget deliberations.

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

19-383 That the Township of McKellar receive MLCA's request for funding in regards to the budget overrun for the 2019 Water Quality Program;

And further authorize additional 2019 funding in the amount of \$2,000.00.

Carried

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Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-384 That the Township of McKellar hereby authorize the hall rental fee to be waived for the 150th Anniversary celebration of the McKellar Church being held on October 5, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-385 That the Township of McKellar accept the quote from Telequip Wireless Communications to supply and install a digital repeater system, in the amount of \$3,610.00 plus HST.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-386 That the Township of McKellar accept the quote from W.S. Morgan Construction to repair the community centre washrooms, at a cost not to exceed \$10,000.00 plus HST.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-387 That the Township of McKellar authorize the purchase of an interactive projector, whiteboard and speakerphone system, at a cost not to exceed \$4,350.00 including taxes.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-388 That the Township of McKellar authorize interested Councillors to attend the Essential of Municipal Fire Protection seminar in Parry Sound on August 20, 2019. Costs to be paid.

Carried

AMO Conference – August 18 – 21, 2019 – no action taken.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-389 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association Fall Meeting in Carling on September 27, 2019. Costs to be paid.

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

19-390 Whereas the Council of the Township of McKellar passed a resolution in January 2019 to strive to achieve paperless agendas;

Now therefore be it resolved that the Council of the Township of McKellar shall implement paperless agendas effective as of _____.

Deferred

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-391 That the Township of McKellar approve the By-law Enforcement Officer's request for reimbursement to replace the recording flashlight, at a cost of approximately \$220.00.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-392 That the Township of McKellar hereby give By-law No. 2019-39, being a by-law to establish schedules of retention periods and disposition for records kept by the Township of McKellar, First and Second reading.

Carried

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Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-393 That the Township of McKellar hereby give By-law No. 2019-38, being a by-law to establish schedules of retention periods and disposition for records kept by the Township of McKellar, Third reading and Passed in Open Council this 12th day of August, 2019.
Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

19-394 That the Township of McKellar hereby authorize the Recreation Committee to purchase pickle ball equipment at an estimated cost of \$1,000.00;

And further direct the Treasurer to transfer funds from the Recreation Committee Reserve account to offset the expenditure.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-395 That the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the August 12, 2019 Meeting of Council.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Councillor Kekkonen reported on the CPAC meeting attended on July 18, 2019. Staff Sergeant has accepted another position and Jeremy McDonald has been appointed to the rank of Acting Staff Sergeant and position of Interim Detachment Commander of the West Parry Sound Detachment as of August 12, 2019. Councillor Kekkonen also reported that the Evelyn Watkins Moore Heritage Room will be open every Tuesday and Friday from 10 am to 12 noon throughout the summer months. The Historical Committee in conjunction with the McKellar Library will be holding a walking tour on August 13, 2019 at 10:30 a.m.

Councillor Haskim reported on the Planning Board meeting attended on July 22, 2019 and the Recreation Committee meeting attended on July 25, 2019. Councillor Haskim also reported that the Bike McKellar event will be held on August 18, 2019.

Mayor Hopkins reported on the By-law/Policy Review Committee attended on July 23, 2019. The next committee will be held on August 27, 2019 at 10:00 a.m. The Roads Services Review Adhoc Committee meeting is scheduled for Thursday, August 15, 2019 at 7:00 p.m., the Business, Economic Development & Tourism Adhoc Committee meeting is scheduled for Monday, August 19, 2019 at 9:30 a.m. and the Stewardship & Environmental Adhoc Committee meeting is scheduled for Saturday, August 24, 2019 at 8:00 a.m. The Butterfly Park official opening will be held on Saturday, August 24, 2019 at 11:00 a.m. Mayor Hopkins thanked the Road Superintendent for encouraging citizens on Burnett's Road to tie ribbons to milkweed to protect our butterflies and also thanked our Roads Department for working hard to improve our roads this summer with minimum disruption. Mayor Hopkins also reported on various events happening in the Township. Mayor's report on file.

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

19-396 That the Township of McKellar, pursuant to Section 239(2)(b) and (c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:46 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – staffing matters and road complaint, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Treasurer left at this point.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-397 That the Township of McKellar come out of closed session at 8:45 p.m. and reconvene the meeting.

Carried

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Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-398 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held August 12, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-399 That the Township of McKellar hereby give By-law No. 2019-40, 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 12th day of August, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-400 That the Township of McKellar adjourn to meet again on September 3, 2019 or at the call of the Mayor. Meeting adjourned at 8:47 p.m.

Carried

Mayor

Clerk