

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 23, 2019

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

Staff: Clerk Administrator, Tammy Wylie

Mayor Hopkins called the meeting to order at 12:30 p.m.

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-371 That the Township of McKellar hereby amends the Agenda as follows:

Add:

4.2 Road Services Review Adhoc Committee's recommendation to authorize the services of a roads engineer.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-372 That the Township of McKellar approve the quotation, in the amount of \$2,000.00 plus HST, from RHH Engineering to assist the Public Works Superintendent to review road standard options for un-assumed roads.

Carried

The Clerk Administrator provided a verbal report regarding the municipal office heating/cooling system.

Moved by Marco Ancinelli
Seconded by: Don Carmichael

19-373 That the Township of McKellar, pursuant to Section 239(2)(c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 12:38 p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-374 That the Township of McKellar come out of closed session at 1:25 p.m. and reconvene the meeting.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-375 That the Township of McKellar rescind Resolution No 19-368 with regards to obtaining feasibility study for moving the Public Works Garage to a different location and to create additional commercial space through the Request for Proposal process.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-376 That the Township of McKellar adjourn this meeting at 1:29 p.m.

Carried

Mayor

Clerk