

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 3, 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: Marco Ancinelli

19-401 That the Township of McKellar approve the Agenda for this meeting as amended to: **ADD:**

17. CLOSED SESSION

3. Personal matters about an identifiable individual, including municipal or local board employees – Wellness Centre & Pool

Carried

DELEGATIONS AND PRESENTATIONS

Mayor Hopkins, on behalf of Council, presented Ed Bier, Fire Chief, with a 30 year fire service pin. Mayor Hopkins thanked Mr. Bier for his dedication to the fire department for the past thirty years.

Mr. Brian Brisbin, of Brisbin Brook Beynon Architects, was present to provide Council with an overview of The Ridge at Manitou’s Transformation Program. The Ridge is proposing to construct a 40-unit resort hotel in the fall of 2020 and to renovate the clubhouse and surrounding buildings to accommodate greater hospitality capability. Mayor Hopkins thanked Mr. Brisbin for attending.

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

19-402 That the Township of McKellar accepts the minutes of the August 12, 2019 Council meeting as circulated.

Carried

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

19-403 That the Township of McKellar approve the Roads Services Review Adhoc Committee’s recommendation to establish a policy to ensure that all road signs are clearly visible at all times and brought up to road side standards, including brushing for sightlines and that road names be placed on the same side where the road is located for safety and 911 access.

Carried

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

19-404 That the Township of McKellar approve the Roads Services Review Adhoc Committee’s recommendation to authorize the preparation of a Request for Proposal to outsource snowplowing for selected 9 – 10 feet wide “Schedule A” roads for the 2019-2020 winter season during the one year transition before the adoption of a new Roads Policy.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

19-405 That the Township of McKellar accept the recommendation put forth by Philip Boyd to reduce the production of two editions of the McKellar Community Services Guide & Business Directory to one edition for the term of Council.

Carried

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

19-406 That the Township of McKellar accept the renewal quote of Frank Cowen Company in the amount of \$51,396.00 plus applicable taxes for the provision of municipal insurance coverage as per quote and renewal documents.

Carried

Moved by: Mike Kekkonen

Seconded by: Marco Ancinelli

19-407 That the Township of McKellar authorize interested Councillors to attend the Risk Management Regional Seminar in North Bay on September 18, 2019. Costs to be paid.

Carried

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Moved by: Morley Haskim
Seconded by: Marco Ancinelli

19-408 That the Township of McKellar authorize Councillor Mike Kekkonen and the Clerk Administrator to attend the Community Safety & Well-Being Planning training session in Sudbury on September 12, 2019. Costs to be paid.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-409 That the Township of McKellar authorize the Clerk Administrator to attend the AMCTO Zone 7 fall workshop in North Bay on October 3rd & 4th, 2019. Costs to be paid.

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

19-410 That the Township of McKellar direct the Treasurer to submit an application for the Rural Economic Development (RED) program for the Historic Minerva Park Walking Bridge project.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-411 That the Township of McKellar recommend that the West Parry Sound municipalities and the First Nations of Wasauksing and Shawanaga prepare a joint funding application for the ICIP – Community, Culture & Recreation Funding Stream for the West Parry Sound Wellness Centre & Pool project.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Councillor Kekkonen reported that the Historical Committee's Walking Tour was very successful and that plans will start soon for the 2020 Walking Tour. The Evelyn Watkins Moore Heritage Room will be open on Saturday, September 7, 2019.

Councillor Haskim reported that the Bike McKellar event, that was held on August 18, 2019, was successful and \$450.00 was raised for Camp Oochigas.

Mayor Hopkins thanked all of the Recreation Committee volunteers who helped make the Bike McKellar a special and safe event. Mayor Hopkins also thanked Jan Gibson, Market Manager, for all of the work that was been done to make the final McKellar Market so successful.

Mayor Hopkins reported on

- the official opening of the Butterfly Park, which took place on August 24, 2019,
- the Stewardship and Environmental Adhoc Committee meeting attended on August 24, 2019,
- the Library Board meeting attended on August 26, 2019
- and the By-law/Policy Review Committee meeting attend on August 27, 2019.

The Stewardship & Environmental Adhoc Committee has scheduled a special meeting to be held on Tuesday, September 10, 2019 at 10:00 a.m. to meet to discuss septic issues with North Bay Mattawa Conservation Authority that is open to the public.

The next By-law Policy Review Committee meeting will be held on Tuesday, September 24, 2019 at 3:30 p.m.

The Roads Services Review Adhoc Committee will be holding a public meeting in the community centre on Saturday, September 28, 2019 at 1:00 p.m.

The Business, Economic Development & Tourism Adhoc Committee meeting is scheduled for Saturday, September 21, 2019 at 9:30 a.m.

The Stewardship & Environmental Adhoc Committee meeting is scheduled for Saturday, September 28, 2019 at 8:00 a.m.

Mayor Hopkins also reported on various events happening in the Township. Mayor's report on file.

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-412 That the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the September 3, 2019 Meeting of Council.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-413 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 7:56 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – staffing matters and by-law complaint, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-414 That the Township of McKellar come out of closed session at 9:36 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-415 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 3, 2019.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-416 That the Township of McKellar hereby give By-law No. 2019-41, 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 3rd day of September, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-417 That the Township of McKellar adjourn to meet again on September 16, 2019 or at the call of the Mayor. Meeting adjourned at 9:38 p.m.

Carried

Mayor

Clerk