

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

February 19, 2020

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

Present by Electronic Means: Councillor Marco Ancinelli (left the meeting at 6:25 p.m.)

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard; Public Works Superintendent, Greg Gostick (left the meeting at 5:50 p.m.)

Mayor Hopkins called the meeting to order at 4:00 p.m.

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-90 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented.

Carried

The following items were reviewed and discussed:

- 2019 Budget to Actuals
- Assessment Summary Changes
- Annual Repayment Limit
- Levies received to date
- Roads Department 2020 Capital Budget
- Capital Projects Prioritized

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-91 Be It Resolved That the Council of the Township of McKellar authorize the Public Works Superintendent to prepare a tender for a new plow truck, with a delivery date of January 2021.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-92 Be It Resolved That the Council of the Township of McKellar hereby schedule the following Special Council meetings to discuss the 2020 Budget to be held on:

Wednesday, March 18, 2020 at 4:00 p.m.; and
Wednesday, April 15, 2020 at 4:00 p.m.

Carried

Councillor Ancinelli left the meeting and did not participate in the Closed Session.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-93 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239 (2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 6:26 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – Staffing.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-94 Be It Resolved That the Council of the Township of McKellar come out of closed session at 6:31 p.m. and reconvene the meeting.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-95 Be It Resolved That the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 19, 2020.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-96 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-11, 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 19th day of February, 2020.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-97 Be It Resolved That the Council of the Township of McKellar adjourn this meeting at 6:33 p.m.

Carried

Mayor

Clerk