



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 3, 2020

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

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard (left the meeting at 7:58 p.m.)

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

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

20-48 Be It Resolved That the Council of the Township of McKellar hereby approves the Agenda for this meeting as presented.

Carried

Delegations and Presentations

Mr. Ed Bier, Fire Chief, attended before Council to review the Fire Department Year End Report for 2019. Mr. Bier reported that the new pumper should be delivered by the end of February. Mayor Hopkins thanks Mr. Bier for attending.

Ms. Anne Potocnik, Chair, McKellar Library Board and Ms. Terri Short, CEO, McKellar Public Library, attended before Council to review the Library's 2019 Report of Activities. Ms. Potocnik reported on the many improvements to the library in 2019, which included updating and implementing policies and by-laws. Ms. Short reported on the new hours for the library and the many events that are being planned for 2020. Ms. Short thanked the Recreation and Historical Committees for partnering to make the events successful. Mayor Hopkins thanked Ms. Potocnik and Ms. Short for attending.

Mr. Gary Joice, By-law Enforcement Officer, attended before Council to review the 2019 Occurrences and Activities Report. Mr. Joice reported that overall the call volume in 2019 was down, although the number of noise complaints had increased from 2018. Mr. Joice thanked the Fire Department and Public Works for all of their co-operation. Mayor Hopkins thanked Mr. Joice for attending.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

20-49 Be It Resolved That the Council of the Township of McKellar accepts the minutes of the January 20, 2020 Council meeting as circulated.

Carried

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

20-50 Be It Resolved That the Council of the Township of McKellar hereby approves the Stewardship & Environmental Adhoc Committee recommendation to pursue discussion with area municipalities pursuant to developing the parameters to establish a septic system inspection program, setting the action plan to allow for budget consideration.

Carried

Moved by: Mike Kekkonen

Seconded by: Marco Ancinelli

20-51 Be It Resolved That the Council of the Township of McKellar hereby approves the Stewardship & Environmental Adhoc Committee recommendation to investigate the Georgian Bay Biosphere Reserve protocol to determine the health of macro invertebrates in Lake Manitouwabing over the next three years at an approximate cost of \$1,000 per year for three years.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

20-52 Be It Resolved That the Council of the Township of McKellar hereby approves the Stewardship & Environmental Adhoc Committee recommendation to establish a rental management protocol which contains adequate rental regulations, including the regulating of septic capacity and health;

And further that a writing team of 3 to 5 members be appointed to draft the protocol.

Defeated



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 3, 2020

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-53 Be It Resolved That the Council of the Township of McKellar hereby approve the Stewardship & Environment Adhoc Committee recommendation that Council endorse the formation of a cost recoverable township bulk tree planting program. Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-54 Whereas the administration staff of the Township of McKellar has been reviewing processes that would be more efficient and cost effective;

And Whereas staff has obtained quotes for the rental of a postage meter;

Be It Resolved That the Council of the Township of McKellar authorize the Corporate Officers to enter into a rental agreement for a postage meter from Pitney Bowes at a yearly rental cost not to exceed \$900.00. Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-55 Be It Resolved That the Council of the Township of McKellar accept the quote received from CDW Canada for the supply and installation of computer hardware to support the municipal software, website, networking and other relevant data management in the amount of \$23,564 plus applicable taxes. Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-56 Be It Resolved That the Council of the Township of McKellar accept the quotation received from CDW Canada for the purchase and installation of additional security features for the server, in the amount of \$2,728.84 plus applicable taxes. Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-57 Be It Resolved That the Council of the Township of McKellar authorize the following member(s) of Council to attend the Ontario Provincial Police Regional Roundtable Session being held in Sudbury on February 24, 2020 or in Orillia on February 28, 2020:

Mayor Peter Hopkins
Councillor Mike Kekkonen Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-58 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-06, being a by-law to adopt a policy for remote work, First and Second reading. Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-59 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-06, being a by-law to adopt a policy for remote work, Third reading and Passed in Open Council this 3rd day of February, 2020. Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-60 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-07, being a by-law to adopt a policy for Council remuneration for external boards and committees, First and Second reading. Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 3, 2020

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-61 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-07, being a by-law to adopt a policy for Council remuneration for external boards and committees, Third reading and Passed in Open Council this 3rd day of February, 2020. Carried

UNFINISHED BUSINESS

- McKellar Brochures – will be mailed out to property owners in March.
- Intern Program – funding application was submitted and the office has received confirmation that the application has passed the first phase of the process. We should be receiving a decision in two to four weeks.
- Electronic Newsletter – Thank you to Ms. Jan Gibson for agreeing to help format the newsletter, which will be available on the municipal website by the end of February.

NEW BUSINESS

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-62 Be It Resolved That the Council of the Township of McKellar hereby schedule a Special Council Meeting to discuss the draft 2020 budget, for Wednesday February 19, 2020 at 4:00 p.m. Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- Business, Economic Development & Tourism Adhoc Committee – February 8, 2020 at 9:30 a.m.
- Special Council (Budget) – February 19, 2020 at 4:00 p.m.
- Stewardship & Environmental Adhoc Committee – February 22, 2020 at 8:00 a.m.
- By-law/Policy Review Committee – Monday, February 24, 2020 at 4:00 p.m.

Councillor Haskim reported on the Recreation meeting attended on January 30, 2020.

Councillor Kekkonen reported on the upcoming Historical Committee meeting being held on February 5, 2020 and the CPAC meeting being held on February 6, 2020.

Mayor Hopkins reported on the Stewardship & Environmental Adhoc Committee meeting attended on January 25, 2020, the Library Board meeting held on January 27, 2020, the By-law/Policy Review Committee meeting held on January 27, 2020 and the ICECAP meeting being held on February 4, 2020. Mayor Hopkins thanks Barry Bell, Bell Transportation, for taking the time to show his appreciation for the extra work done by the Fire Department and Public Works in regards to an accident on Highway 124 that resulted in the highway being closed. Mayor Hopkins reported that Mr. Glen Barnden resigned as the Regional Economic Development Officer, West Parry Sound Economic Development Office. The WPSEDO Steering Committee are looking into new FedNor funding and some possible rethinking efficiencies and effectiveness moving forward. Mayor Hopkins also reported on various events happening in the Township. Mayor’s report is on file.

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-63 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the February 3, 2020 Meeting of Council. Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-64 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:58 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – Administration; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 3, 2020

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

20-65 Be It Resolved That the Council of the Township of McKellar come out of closed session at 9:14 p.m. and reconvene the meeting. Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-66 Be It Resolved That the Council of the Township of McKellar accepts the reports, recommendations and directions arising from the closed session held February 3, 2020. Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-67 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-08, 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 February, 2020. Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-68 Be It Resolved That the Council of the Township of McKellar adjourns to meet again on February 18, 2020 or at the call of the Mayor. Meeting adjourned at 9:17 p.m. Carried

Mayor

Clerk