



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 6, 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 9:00 p.m.)

Mayor Hopkins called the meeting to order at 6:35 p.m.

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

20-01 That the Township of McKellar hereby amends the Agenda for this meeting as follows:
Add:

13. New Business
2. Remuneration – Outside Boards & Committees

Carried

Delegations and Presentations

Ms. Nadine Hammond and Jim Marshall, West Parry Sound District Museum, attended before Council to provide an update on the Museum's activities in 2019, their plans for 2020 and to request a financial contribution. Mayor Hopkins thanked Ms. Hammond and Mr. Marshall for attending and advised that their financial request would be deferred to the 2020 budget deliberations.

Mr. David Bywater, Georgian Bay Biosphere Reserve, was present to provide Council with an update in regards to the ICECAP project. Mr. Bywater provided background information, and a review of the 2020 work plan. Mayor Hopkins thanked Mr. Bywater for attending.

Moved by: Morley Haskim

Seconded by: Don Carmichael

20-02 That the Township of McKellar accepts the minutes of the December 2, 2019 Council meeting as circulated.

Carried

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

20-03 Be It Resolved That the Council of the Township of McKellar hereby approve the Business, Economic Development & Tourism Adhoc Committee's recommendation to correct the current Committee Member list and remove April Dymont and Herb Lindlahr from the Committee, due to lack of attendance at meetings.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

20-04 Be It Resolved That the Council of the Township of McKellar approve the Business, Economic Development & Tourism Adhoc Committee's recommendation to replace the existing business finger signs at no charge.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

20-05 Be It Resolved That the Council of the Township of McKellar receive the Mayor's Annual Report.

Carried

Mayor Hopkin's Annual Report will be posted on the municipal website.

Moved by: Don Carmichael

Seconded by: Morley Haskim

20-06 Be It Resolved That the Council of the Township of McKellar hereby approve a financial contribution in the amount of \$8,000.00 to the Integrated Community Energy and Climate Action Plan 2020 Work Plan as part of the 2020 operating budget.

Carried



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Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-07 WHEREAS the Province of Ontario has provided funds through the Municipal Modernization Grant program to address areas where service delivery can be improved and delivered in a cost-effective manner;

AND WHEREAS a market research of municipal software which would meet the service demands of this municipality has been conducted and presented to Council;

BE IT RESOLVED THAT the Council of the Township of McKellar hereby authorizes the Treasurer to proceed with the purchase and installation of the SAGE/TMM Accounting, Payroll, Property Tax with email function, Asset Management, Building Permit and Cemetery programs at a cost of \$25,775.00 plus applicable taxes as per the quotes received.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-08 WHEREAS the Province of Ontario has provided funds through the Municipal Modernization Grant program to address areas where service delivery can be improved and delivered in a cost-effective manner;

AND WHEREAS hardware upgrades are required to support the municipal software, website, networking and other relevant data management needs as determined by the municipal Information Technology Specialist;

BE IT RESOLVED THAT the Council of the Township of McKellar authorizes the Treasurer to purchase a new server and the required hardware upgrades, as per the Purchasing Policy;

AND FURTHER that this expense is to be paid through the Municipal Modernization Grant.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-09 Be It Resolved That the Council of the Township of McKellar hereby receive the 2019 Financial Report for the McKellar Market.
Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-10 Be It Resolved That the Council of the Township of McKellar hereby support the resolution passed by the District of Parry Sound Social Services Administration Board regarding the District of Parry Sound Ontario Health Team as attached;

And Further That this resolution be forwarded to all 22 District of Parry Sound Municipalities; the Minister of Long-Term Care, the Minister for Mental Health and Addictions, MPP Vic Fidelli, MPP Norm Miller, FONOM Chair, NOMA Chair, Ontario Health Team Board, NE LHIN CEO and AMO Chair.
Defeated

Correspondence received from AMO regarding the Transition of the Blue Box – Noted. A staff report will be prepared for a future Council meeting providing more information.

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-11 Be It Resolved That the Council of the Township of McKellar authorize the following people to attend the Draft Forest Sector Strategy Engagement Session being held in North Bay on January 21, 2020: _____

And further that travel expenses are to be paid.
Defeated



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Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-12 Be It Resolved That the Council of the Township of McKellar authorize the following people to attend the ASHH Steering Committee meeting being held in Burks Falls on January 27, 2020: Councillor Don Carmichael;

And Further that travel expenses are to be paid.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-13 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2019-53, being a by-law to provide for the payment of remuneration to Members of Council, Third reading and Passed in Open Council this 6th day of January, 2020.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-14 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-01, being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Township of McKellar, First and Second reading.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-15 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-01, being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Township of McKellar, Third reading and Passed in Open Council this 6th day of January, 2020.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-16 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-02, being a by-law to levy certain rates, taxes and charges for the Year 2020, First and Second reading.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-17 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-02, being a by-law to levy certain rates, taxes and charges for the Year 2020, Third reading and Passed in Open Council this 6th day of January, 2020.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-18 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-03, being a by-law to authorize the execution of a Memorandum of Understanding (MOU) for the Integrated Community Energy and Climate Action Plans for the Georgian Bay Biosphere region, ICECAP, regarding energy management and reduction of greenhouse gas emissions, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-19 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-03, being a by-law to authorize the execution of a Memorandum of Understanding (MOU) for the Integrated Community Energy and Climate Action Plans for the Georgian Bay Biosphere region, ICECAP, regarding energy management and reduction of greenhouse gas emissions, Third reading and Passed in Open Council this 6th day of January 2020.

Carried

UNFINISHED BUSINESS

- Newsletter – deadline for submissions is February 1st
- Capital Projects Prioritized – meeting date to be determined



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NEW BUSINESS

- Sled-a-Palooza – proposed event. Deferred to Recreation Committee.
- Remuneration – Outside Boards & Committees

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

- 20-20 Be It Resolved That the Council of the Township of McKellar hereby direct staff to prepare a draft policy in regards to Members of Council's participation on joint Boards and Committees outside of the municipality and the compensation, if any, that is received.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- Roads Committee – January 13, 2020 at 4:00 p.m.
- Business, Economic Development & Tourism Adhoc Committee – January 18, 2020 at 9:30 a.m.
- Recreation Committee – January 23, 2020 at 3:30 p.m.
- Stewardship and Environmental Adhoc Committee – January 25, 2020 at 8:00 a.m.
- By-law/Policy Review Committee – January 27, 2020 at 4:00 p.m.

Mayor Hopkins reported on the Councillor Training session attended on December 10, 2019; Bottle Collections meeting held on December 12, 2019; and Smartco Announcement held on December 17, 2019. Mayor Hopkins also reported on the Historical Committee's successful Heritage House Tour and Pageant that was held in December. Mayor Hopkins also reported on various events happening in the Township. Mayor's report is on file.

Councillor Kekkonen thanked all of the volunteers and people who attended the Historical Committee's Heritage House Tour and Pageant.

Councillor Carmichael reported on Belvedere Heights and the management agreements that have been signed with the WPSHC.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

- 20-21 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the January 6, 2020 Meeting of Council.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

- 20-22 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 8:20 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – staffing; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

- 20-23 Be It Resolved That the Council of the Township of McKellar come out of closed session at 9:08 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

- 20-24 Be It Resolved That the Council of the Township of McKellar accepts the reports, recommendations and directions arising from the closed session held January 6, 2020.

Carried



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Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-25 Be It Resolved That the Township of McKellar hereby defers the proposed Zoning Bylaw and the proposed Official Plan Amendment Bylaws scheduled for January 20, 2020, to a future date to be determined.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-26 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-04, 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 6th day of January, 2020.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-27 Be It Resolved That the Council of the Township of McKellar adjourn to meet again on January 20, 2020 or at the call of the Mayor. Meeting adjourned at 9:50 p.m.

Carried

Mayor

Clerk