

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

May 11, 2020

Present: Mayor Peter Hopkins

Present by Electronic Means: Councillor Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff Present: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard (left the meeting at 5:08 p.m.); Fire Chief, Ed Bier (left the meeting at 3:25 p.m.); Public Works Superintendent, Greg Gostick (left the meeting at 3:45 p.m.)

Mayor Hopkins completed Roll Call.

Mayor Hopkins called the meeting to order at 3:00 p.m.

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

20-145 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

The following items were reviewed and discussed in detail:

- Budget Highlights
- Budget Summary
- Draft Operating Budget
- Draft Capital Budget
- Reserve Summary
- Draft Tax Levy Rates
- Tanker Replacement (2021/2022)
- Estimate for Kirk & Islandview – Roads Upgrade
- Wooden Footbridge – Minerva Park

Revisions to the draft budget were reviewed. Fire Chief Ed Bier reported to Council on the need to replace the 1980 Tanker. It was suggested that the new tanker be ordered this fall for a delivery of early 2022. Kirk Avenue and Islandview road upgrades were discussed. It was recommended to include Kirk and Islandview into the Bailey Subdivision roads upgrade. The Public Works Superintendent advised that the Bailey Subdivision roads upgrade would be completed this year and that brushing would be done on the Craigmere Subdivision roads and the upgrades would be completed in 2021.

Parry Sound Tourism’s budget estimate was discussed and deferred to the next Council meeting. It was recommended that the Donation/Honorarium line item be increased to \$15,000.

Moved by: Morley Haskim

Seconded by: Marco Ancinelli

20-146 WHEREAS the Treasurer, in conjunctions with the Department Managers, has presented a draft budget for 2020 Operating and Capital Expenditures;

BE IT RESOLVED THAT staff be instructed to draft the appropriate By-Law for presentation for First and Second Reading at the next Council meeting which provides for the adoption the 2020 budget at a combined Municipal & Education overall Tax Rate increase of 0.49%.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-147 WHEREAS the Federal and Provincial Funding Agreements state that the funds provided under certain funding programs are to be held in interest bearing accounts;

BE IT RESOLVED THAT the Treasurer be authorized to establish special purpose high interest bearing accounts to meet the requirements of Federal and Provincial Funding Agreements.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-148 WHEREAS a Tower Lease agreement between Rogers Telecommunications and the municipality for the property at Part of Block S, Plan M404 was entered into during 2016;

AND WHEREAS Council has directed that the revenue from the Rogers Tower Lease Agreement be set aside into a Reserve Fund;

BE IT RESOLVED THAT the Treasurer be authorized to establish a special purpose high interest bearing account in which the revenue from the Rogers Tower Lease Agreement is to be deposited.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-149 WHEREAS an application has been submitted under the ICIP – CCR Funding program, which is a shared funding agreement between the Federal, Provincial and Municipal government levels;

AND WHEREAS an alternative design has been presented by Algonquin Bridge for the Minerva Park Footbridge which results in a reduced project cost;

BE IT RESOLVED THAT the Council of the Township of McKellar hereby directs the Treasurer to submit an amended application under the ICIP-CCR funding program which reflects the reduced project costs.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-150 Be It Resolved That the Council of the Township of McKellar hereby award the contract for the 2020 Tandem Truck in the amount of \$291,556.95 plus applicable taxes to Freightliner North Bay;

And further that the Roads Equipment/Vehicle Reserve is to be used to finance the purchase;

And further that Resolution No. 20-131 is hereby rescinded.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

20-151 Be It Resolved That the Council of the Township of McKellar accept the tender of Fowler Construction Company Limited in the amount of \$303,396.20 plus applicable taxes, for the supply, application and stockpiling of granular as per tender.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-152 Be It Resolved That the Council of the Township of McKellar accept the tender of Fowler Construction Company Limited in the amount of \$61,620.00 plus applicable taxes for the supply and stockpile of crushed granite screenings as per tender.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-153 Be It Resolved That the Council of the Township of McKellar accept the tender of Da-Lee Dust Control Ltd. in the amount of \$70,992.00, plus applicable taxes, for the supply and application of liquid calcium chloride as per tender.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-154 Be It Resolved That the Council of the Township of McKellar accept the tender of Duncor Enterprises Inc. in the amount of \$198,470.16, plus applicable taxes, for the supply and application of double surface treatment as per tender.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-155 Be It Resolved That the Council of the Township of McKellar accept the quotation from Armtec Inc. in the amount of \$12,519.40, plus applicable taxes, for the supply of culverts and couplers.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-156 Be It Resolved That the Council of the Township of McKellar hereby appoint the following to sit on the Hiring Committee for the Full-time Public Works position:

- i) Public Works Superintendent
- ii) Clerk Administrator; and
- iii) The following members of Council: Mayor Hopkins and Councillor Kekkonen

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-157 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 5:08 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – Staffing.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-158 Be It Resolved That the Council of the Township of McKellar come out of closed session at 5:58 p.m. and reconvene the meeting.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-159 Be It Resolved That the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 11, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-160 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-22, 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 11th day of May, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-161 Be It Resolved That the Council of the Township of McKellar adjourn this meeting at 6:00 p.m.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Mayor

Clerk