



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 19, 2024

Mayor Moore called the meeting to order at 1:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak
Regrets: Councillor Ryeland
Staff: Clerk/Administrator, Ina Watkinson

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

24-236 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-237 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 1:01 p.m. to discuss the following items;
5.1 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – staffing

Carried

Councillor Haskim declared a personal interest for Item 5.1. in the Closed agenda when a direction was placed on the table. Councillor Haskim left the meeting and did not participate in discussion or voting on the matter. Councillor Haskim re-entered the meeting.

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

24-238 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 3:36 p.m.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-239 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held April 19, 2024.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

24-240 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the quote from G.F. Preston in the amount of \$22,805.48 plus HST of \$2,964.71 for a total of \$25,770.19 to perform maintenance and table repairs to the 2016 CAT grader.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 19, 2024

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-241 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-31, being a by-law to confirm the proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 19th day of April, 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

24-242 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:38 p.m. to meet again on April 23, 2024 for a Special Closed Meeting of Council; or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator