

CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 18, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: February 18, 2025 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/84065868680>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

25-062
2025-10

1st Resolution
1st By-law

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF AGENDA**
5. **CLOSED SESSION**
 - 5.1 Minutes of Closed Session – February 4, 2025
 - 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of Temporary Transfer Station Attendant Resumes
 - 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Instruction on Repairs to Municipal Infrastructure subject to an Insurance Claim
6. **CALL TO ORDER**
7. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

8. **ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)**
9. **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
10. **PUBLIC MEETING**
11. **DELEGATIONS AND PRESENTATIONS**
 - 11.1 The Miller Group – Pavement Asset Management Best Practices – Sustainable thinking and using pavement preservation and recycling methods to lower life cycle costs and carbon emissions
12. **COMMITTEE OF THE WHOLE**
 - 12.1 Cemetery Board (Council) to Review Monument Request for the Latour/Reid Families
 - (i) CEMETERY-2025-01 Monument Request for the Latour/Reid Families
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 February 4, 2025 – Regular Meeting of Council
January 31, 2025 – Special Council Meeting (Budget)
15. **PLANNING MATTERS**
 - 15.1 Deem Application Complete – Jamieson ZBLA
 - 15.2 Consent Application No. B42/2024 Lea
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 District of Parry Sound Social Services Administration Board – Meeting Minutes (December 20, 2024)
 - 16.2 Parry Sound Area Planning Board – Meeting Minutes (November 25, 2024)
 - 16.3 District of Parry Sound West (Belvedere Heights) Board of Management – Meeting Minutes (November 27, 2024)
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 T-2025-02 Statement of the Council Remuneration and Expenses 2024
 - 17.2 FD-2025-02 Month End Status Updates for January 2025
 - 17.3 Accounts Payable Preliminary Cheque Run Report for January 2025
18. **MAYOR'S REPORT**

19. CORRESPONDENCE FOR CONSIDERATION

19.1 Whitestone McKellar Lions Club – Requesting permission to place Christmas Hamper and Toy donation boxes from November through to December 21, 2025, at the McKellar Community Centre and Library.

20. MOTION AND NOTICE OF MOTION

21. BY-LAWS

21.1 By-law 2025-10 Being a By-law to authorize the execution of an Agreement for a By-law Enforcement Officer for the Township of McKellar and to appoint a By-law Enforcement Officer for the Township of McKellar

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of February 18, 2025

23. NEW BUSINESS

24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

25. CONSENT AGENDA – CORRESPONDENCE

25.1 AMO Watchfile, January 30, 2025

25.2 AMO Watchfile, February 6, 2025

25.3 Autism Ontario – A Proclamation on World Autism Day 2025

25.4 The Labour Market Group - Monthly Jobs Report – December 2024

25.5 The Labour Market Group – Labour Focus – January 2025

25.6 Northumberland County Council Resolution Support – Deposit Return Program – January 2025

25.7 The Corporation of the Town of Cobourg Council Resolution – Municipal Restructuring Study – January 2025

25.8 Peterborough County Council Resolution – Proposed U.S. Tariffs on Canadian Goods

26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

27. CONFIRMING BY-LAW

27.1 By-law 2025-12 Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.