



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 18, 2025

Mayor Moore called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton

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

There were no conflicts of interest declared.

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Morley Haskim

25-062 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council, as presented.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Mike Kekkonen

25-063 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 5:33 p.m. to discuss the following items:

- 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

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Nick Ryeland

25-064 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:33 p.m.

Carried

Mayor Moore called the meeting to order at 6:33 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith
Public Works Superintendent, Tom Stoneman



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RESPECT AND ACKNOWLEDGEMENT 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.

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

There were no conflicts of interest declared.

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Mike Kekkonen

25-065 **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 February 18, 2025.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Morley Haskim

25-066 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Mat Nayagam, Operations Manager with The Miller Group to provide a presentation on Pavement Asset Management Best Practices, for Council's information.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Mike Kekkonen

25-067 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 7:20 p.m. as Council acts as the Cemetery Board, to review a Cemetery Monument Request, as applied for by Angela Reid

Carried

Cemetery Board asked questions to staff with regards to the Monument request and its dimensions.

Moved by: Councillor Morley Haskim
Seconded by: Councillor Nick Ryeland

25-068 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby rise and report from Committee of the Whole at 7:27 p.m. and reconvene into regular session.

Carried



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Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

25-069 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the request from Angela Reid to install a monument in the Lakeview Cemetery on the Reid/Latour family plots to be placed over three family-owned plots, dimensions of base 94" long, 8" thick, stone 84" , height 24" and 20" deep; and

FURTHER direct staff to inform Torrance Funeral Home of this approval.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Morley Haskim

25-070 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the February 4, 2025, Regular Meeting of Council, and the January 31, 2025, Special Meeting of Council (Budget), as circulated.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

25-071 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the application to amend the Township's Zoning By-law for the property legally described as CON 14 LOT 29, 42R-22320 PARTS 2 & 3 where the requested amendment seeks to change the zoning designation of the subject property from Waterfront Residential 1 (WF1) to Rural Residential (RR), while adhering to all other requirements of the Rural Residential (RR) Zone; and

FURTHER THAT the application is hereby deemed complete.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Nick Ryeland

25-072 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the proposed consent to create one (1) new waterfront lot and a right-of-way for access at 656 Broadbent Road fronting on Little Ruebottom Lake in the south Part of Lot 2, Concession 7, Township of McKellar as applied for by Dennis Lea in Application No. B42/2024(McK) subject to the following conditions:

1. Payment of a fee in lieu of parkland as required in the Township of McKellar Fees & Charges By-Law;
2. 911 Addressing for the proposed new lot;
3. Payment of any applicable planning board fees;
4. That the severed lot have deeded access to the right of way for access; and
5. That a 51(26) agreement be entered into the aquatic assessment on title.

Carried



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Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

25-073 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the District of Parry Sound Social Services Administration Board for December 20, 2024, for information purposes.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Morley Haskim

25-074 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the Parry Sound Area Planning Board for November 25, 2024, for information purposes.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Mike Kekkonen

25-075 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the District of Parry Sound West (Belvedere Heights) Board of Management for November 27, 2024, for information purposes.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Nick Ryeland

25-076 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby receives staff report T-2025-02 Statement of the Council Remuneration and Expenses 2024 from Treasurer, Roshan Kantiya, for information purposes.

Deferred

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Mike Kekkonen

25-077 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby receives Report FD-2025-02 Month End Status Update for January 2025 from Fire Chief, Robert Morrison, for information purposes.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Morley Haskim

25-078 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby receives the Accounts Payable Preliminary Cheque Run Report from Treasurer, Roshan Kantiya, for information purposes.

Carried



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**Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak**

25-079 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Whitestone McKellar Lions Club letter requesting permission to place Christmas Hamper and Toy donation boxes at the McKellar Community Centre and Library for the period from November through to December 21, 2025; and **FURTHER THAT** Council does give permission for the Whitestone McKellar Lions Club to place their Christmas Hamper and Toy donation boxes at the McKellar Community Centre and Library for the period from November through to December 21, 2025, as requested.

Carried

**Moved by: Councillor Morley Haskim
Seconded by: Councillor Nick Ryeland**

25-080 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 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, a **Third** reading; and **Further Passed** in open Council this 18th day of February 2025.

Carried

**Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak**

25-081 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in-person audience or via Zoom.

**Moved by: Councillor Nick Ryeland
Seconded by: Councillor Morley Haskim**

25-082 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-12, 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 18th day of February 2025.

Carried



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**Moved by: Councillor Debbie Zulak
Seconded by: Councillor Mike Kekkonen**

25-083 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:14 p.m. to meet again on March 4, 2025, for a Regular Meeting of Council, or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Clerk/Administrator