



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 4, 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
Deputy Clerk, Mary Smith

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

25-048 **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 Morley Haskim
Seconded by: Councillor Nick Ryeland

25-049 **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 5:31 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session – January 28, 2025
- 5.2 Acquisition or disposition of lands; pursuant to Ontario Municipal Act Section 239(2)(c) – Land Acquisition for Ballfield Project
- 5.3 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointment to Township Committee
- 5.4 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Updates on Current Litigation Matters

Carried

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

25-050 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:31 p.m.

Carried

Mayor Moore called the meeting to order at 6:31 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
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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 Nick Ryeland

Seconded by: Councillor Morley Haskim

25-051 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 4, 2025.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Debbie Zulak

25-052 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Debbie Woods, Chair of the Township of McKellar Public Library Board, presenting the Annual Library Report and Proposed 2025 Budget.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Nick Ryeland

25-053 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the January 28, 2025, Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Debbie Zulak

25-054 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the North Bay Parry Sound District Health Unit Board of Health Meeting December 4, 2024.

Carried

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Morley Haskim

25-055 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the Township of McKellar Public Library Board, November 26, 2024.

Carried



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Moved by: Councillor Debbie Zulak

Seconded by: Councillor Mike Kekkonen

25-056 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the 2025 Good Roads Conference Program; and

FURTHER THAT Council does authorize Public Works Superintendent, Thomas Stoneman, to attend the Good Roads Conference 2025 from March 30, 2025, to April 2, 2025, with all applicable expenses to be paid for by the Township.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Nick Ryeland

25-057 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar hereby appoints the following individuals to serve on the respective Township Committees for a term of one (1) year:

Lake Stewardship and Environmental Committee

Jennifer Ghent-Fuller, Tony Best, Ross Crockford, Peter Duffey, Rob Gibson, Carl Mitchell, and Rick Speers.

Historical Committee

Joyce Hopkins, Muriel Junck, Jeanette Clements, Carolyn Phillips, Vivian Moore, Chris Clayton, and Debra McMurray.

Recreation Committee

Joyce Hopkins, Chris Bishop, Dinah Ryeland Brown, Francis Degaura, Kathy Degaura, Judy Ryeland, Phil Jefkins, Terry Lacey, and Michelle Dimmick.

FURTHER THAT Rick Brear shall not serve as a member of the Recreation Committee but will act as the facilitator for the Township's Kids T-Ball Program under the Recreation Committee's oversight.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Debbie Zulak

25-058 **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 First and Second reading.

Carried

Council asked questions to staff with regards to the unfinished business.

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Morley Haskim

25-059 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

Carried



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

Lawrence Rubin made comments with regards to the transfer station permits via zoom.

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Debbie Zulak

25-060 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-11, 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 4th day of February, 2025.

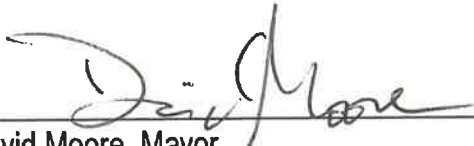
Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Nick Ryeland

25-061 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 7:14 p.m. to meet again on February 18, 2025 for a Regular Meeting of Council; or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Clerk/Administrator