



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 31, 2025

Mayor Moore called the meeting to order at 2:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak

Staff: Deputy Clerk, Mary Smith
Treasurer, Roshan Kantiya
Public Works Superintendent, Thomas Stoneman
Fire Chief, Robert Morrison

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

25-043 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

Carried

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

25-044 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 2:01 p.m. for staff presentation and discussion of the Draft 2025 Annual Budget.

Carried

Treasurer, Roshan Kantiya presented the draft 2025 budget to Council.

Council asked questions to the Treasurer, Roshan Kantiya, Public Works Superintendent, Thomas Stoneman and Fire Chief, Robert Morrison regarding the capital budget.

Council asked questions to staff with regards to the operating budget.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 31, 2025

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

25-045 **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 5:03 p.m.

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 Debbie Zulak
Seconded by: Councillor Mike Kekkonen**

25-046 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-09, 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 31st day of January, 2025.

Carried

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

25-047 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 5:04 p.m. to meet again on February 4, 2025 for a Regular Meeting of Council; or at the call of the Mayor.

Carried



David Moore, Mayor



Mary Smith, Deputy Clerk