



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 2, 2024

Mayor Moore called the meeting to order at 5:31 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Acting 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 Zulak
Seconded by: Councillor Haskim

24-396 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 Ryeland
Seconded by: Councillor Haskim

24-397 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 5:32 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – June 18, 2024
- 5.2 Personal matters about an identifiable individual, including municipal or local board employees; pursuant to Ontario *Municipal Act* Section 239(2)(b) – Appointments to Township Committees & Staffing
- 5.3 Litigation or potential litigation; pursuant to Ontario *Municipal Act* Section 239(2)(e) – Litigation

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-398 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:34 p.m.

Carried

Mayor Moore called the meeting to order at 6:34 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

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



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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 Haskim

Seconded by: Councillor Ryeland

24-399 **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 July 2, 2024.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-400 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Peter Duffey, member of the Lake Stewardship & Environmental Committee, presenting the proposed metal sign design for recycling education to be placed on the compactors at the Transfer Station; and

FURTHER approve the signage and its placement on the compactors.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-401 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the June 18, 2024 Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-402 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the application to amend the Zoning By-law for subject property 171 Centre Road, as applied for by Liisa Kokko to rezone the "Lot Addition 2" lands to Rural; and

FURTHER THAT the application be deemed complete.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-403 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Application for Crown Land, as applied for by Kathleen Howard for the Crown lands across from 51 Brownley Road to satisfy encroachment of existing buildings as per the Ministry of Natural Resources; and

FURTHER direct staff to complete the Municipal Consent Form stating the Township has no objection to this application.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

- 24-404** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2024-04 Scrap Metal Expression of Interest; and
FURTHER confirm the continuation of Scrap Metal services with Adams Brothers Construction Inc.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 24-405** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-14 Month End Status Update for June 2024 from Fire Chief, Robert Morrison, for information purposes.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

- 24-406** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Memorandum of Understanding (MOU) for Prescribed Snowmobile Trail Land Use Permission from the Dun-Ahmic Snowriders Snowmobile Club; and
FURTHER direct the Acting Clerk/Administrator to send the MOU dated June 10, 2024 to the Township's insurance provider, prior to signing.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 24-407** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the quotation from E.A. Shipman Electric Ltd. to install a light standard at the South East corner of Highway 124 and McKellar Ferguson Boundary Road; and
FURTHER direct staff to retain Shipman Electric to complete the work.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

- 24-408** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the appointment of Kathy Deguara and Francis Deguara to the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 24-409** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve of an in-kind donation to Community Support Services for use of the McKellar Community Hall (including kitchen, equipment, tables, chairs, etc.) for an agreed upon date and time to host a Senior Active Living Centre (SALC) program.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-410 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Cybersecurity for Municipal Councillors web publication from AMO; and

FURTHER authorize Councillor Nick Ryeland to take part in the training at a cost of \$300.00 plus HST.

Defeated

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-411 **WHEREAS** a request for proposal was issued in early 2024 for the Township's Information Technology Services; and

WHEREAS Near North Business Machines submitted a proposal recommending a network assessment to obtain a comprehensive overview of the Township's IT infrastructure and security measures; and

WHEREAS the network assessment has been completed and Near North Business Machines presented their findings to the Council;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby awards RFP No. 2024-01 to Near North Business Machines; and

FURTHER THAT a term be negotiated with Near North Business Machines.

[Up to \$2,132.86 plus applicable HST per month.]

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-412 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-58, being a By-law to Enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario under the Canada Community Building Fund, a First and Second reading;

And further Read a Third time and Passed in Open Council this 2nd day of July, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-413 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-59, Being a By-law to amend By-law No. 95-12, with respect to lands legally described as PCL 15399 SEC SS; PT LT A CON 8 MCKELLAR PT 11 PSR1475 (195 Manitou Drive), a First and Second reading;

And further Read a Third time and Passed in Open Council this 2nd day of July, 2024.

Carried



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Councillor Zulak declared a personal/pecuniary interest for the New Business item brought forward and left the meeting.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-414 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby direct staff to obtain a Planning Report for Consent Application No. B20/2024 Greenwood from J.L. Richards and Associates.

Carried

Councillor Zulak re-entered the meeting.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-415 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)

Ted Davidson made comments with regards to the passing of By-law 2024-59.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-416 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-60, 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 2nd day of July, 2024.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-417 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:23 p.m. to meet again on July 8, 2024 for a Special Meeting of Council to hold further discussions on the Township's Official Plan and Zoning By-law documents; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Acting Clerk/Administrator