



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**June 18, 2024**

Mayor Moore called the meeting to order at 4:30 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**

Councillor Zulak declared a pecuniary/personal interest on Item 15.1.

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

**24-361** **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 amended to move Items 21.2, 17.1, 20.1, 20.4 and 23.2 to precede Item 14.1 Adoption of Minutes; and

**FURTHER** to add Item 23.1 Rabies Vaccination Clinic, and 23.2 Township Logo Approval for the MLCA's Fire Smart Pamphlet under New Business.

**Carried**

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

**24-362** **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 4:32 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – May 30, 2024 & June 4, 2024
- 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Staffing & Fire Department Appointments
- 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**

**24-363** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:30 p.m.

**Carried**

Mayor Moore called the meeting to order at 6:30 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  
Fire Chief, Robert Morrison *for his respective items on the agenda*



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 18, 2024

### 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

Councillor Zulak declared a pecuniary/personal interest on Item 15.1.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-364** 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 June 18, 2024.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**24-365** WHEREAS By-law 2024-38 was read for a First and Second time on June 4, 2024;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-38, Being a By-law to Prescribe Times for Setting Fires and Precautions / Restrictions for Burning and to Repeal By-law No. 2019-24, as amended, a Third reading;

**And further Passed** in Open Council this 18<sup>th</sup> day of June, 2024.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-366** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-13 Month End Status Update for May 2024 from Fire Chief, Robert Morrison for information purposes.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**24-367** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby not award Request for Proposal No. 2024-10 for Exterior Painting and Caulking of Fire Station No. 2; and

**FURTHER** direct staff to re-issue the tender to exclude electronic submission of proposals.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**June 18, 2024**

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

**24-368**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby appoint Alyssa Van Solelen and Chris Kasulke to the Rank of Probationary Firefighter with the Township of McKellar Volunteer Fire Department, as recommended by Fire Chief, Robert Morrison.

**Carried**

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

**24-369**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does approve the use of the Township of McKellar logo on the McKellar Fire Smart & Wildfire Prevention educational pamphlet provided/paid for by the Manitouwabing Lake Community Association (MLCA) to be distributed at the Ribfest Event to be held on July 7, 2024.

**Carried**

Fire Chief, Robert Morrison left the meeting.

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

**24-370**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the May 30, 2024 Special Meeting of Council and the June 4, 2024 Regular Meeting of Council, as circulated.

**Carried**

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

**24-371**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the proposed consent to create three (3) new waterfront lots and a right-of-way at 176 Balsam Road in Part of Lot 21, Concession 13, Township of McKellar as applied for by Ted Greenwood in Application No. B20/2024(McK) and be approved subject to the following conditions:

1.      Payment of a fee in lieu of parkland as required in the fees & charges By-Law;
2.      That the applicant enter into a Section 51(26) agreement to indemnify the Township of any responsibility or liability for the proposed right-of-way;
3.      That the severed lots be rezoned to the Waterfront Residential 1 (WF1) Zone;
4.      911 Addressing for the proposed new lots;
5.      Payment of any applicable planning fees.

**Deferred**

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

**24-372**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the May 23, 2024 meeting of the Township of McKellar Recreation Committee meeting.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**June 18, 2024**

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

**24-373** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for May 2024 from Treasurer, Roshan Kantiya for information purposes.

**Carried**

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

**24-374** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Municipality of Whitestone Resolution 2024-217 wherein the request to evenly split the property taxes for the McKellar Dunchurch United Church Pastoral Charge Manse was defeated, for information purposes.

**Carried**

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

**24-375** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Resolution No. 24-18 from the Township of McKellar Historical Committee requesting a handrail be installed to the front door of St. Stephen's Church and consider a future installation of an accessible ramp to the back door; and

**FURTHER** direct staff to obtain 3 quotations for the work and present to Council at a future meeting.

**Carried**

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

**24-376** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft letter dated June 18, 2024 in support of the North Bay and Area Rural Community Immigration Pilot Expression of Interest Application (RCIP) submitted by North Bay & District Chamber of Commerce; and

**FURTHER** direct staff to sign and submit the letter to the North Bay & District Chamber of Commerce to include with their application to Immigration, Refugees, and Citizenship Canada.

**Carried**

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

**24-377** **WHEREAS** the Association of Ontario Municipalities (AMO) plays a critical role in representing the interests of Ontario's municipalities; and

**WHEREAS** the position of Director, Rural Caucus within AMO provides a vital voice for rural municipalities, ensuring their unique challenges and perspectives are addressed; and

**WHEREAS** Roshan Kantiya, Treasurer of the Township of McKellar, has demonstrated exceptional dedication and service to the Township and possesses the skills, experience, and commitment required for the position of Director, Rural Caucus; and

**WHEREAS** the Township Council believes that Mr. Kantiya's participation on the AMO Board would greatly benefit both our Township and other rural municipalities across Ontario;



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**June 18, 2024**

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the nomination of Roshan Kantiya for the position of Director, Rural Caucus of the Association of Ontario Municipalities; and

**FURTHER THAT** a copy of this resolution be forwarded to the Association of Ontario Municipalities in support of Mr. Kantiya's nomination.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-378** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to not provide further notice for the Zoning By-law Amendment, By-law 2024-49 for subject properties 193 & 195 Manitou Drive, as it is not required.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-379** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-49, Being a By-law to Amend By-law No. 95-12, as amended, with respect to lands legally described as PCL 15399 SEC SS; PT LT A CON 8 MCKELLAR PT 11 PSR1475 (195 Manitou Drive) and PCL 16022 SEC SS; PT LT A CON 8 MCKELLAR PT 10 PSR1475 (193 Manitou Drive), a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 18<sup>th</sup> day of June, 2024.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-380** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-53, Being a By-law to Authorize an Agreement with R.H.H. Engineering for Road Studies, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 18<sup>th</sup> day of June, 2024.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-381** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-54, Being a By-law to Authorize an Agreement with R.H.H. Engineering to Prepare a Tender for the Reconstruction of Hurdville Road, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 18<sup>th</sup> day of June, 2024.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**June 18, 2024**

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

**24-382** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does approve the use of the outdoor pavilion/arena to hold a rabies vaccination clinic on Wednesday, July 31<sup>st</sup> from 4:00 p.m. until 6:30 p.m., as supplies last for \$35.00 per vaccination (cash only).

**Carried**

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

**24-383** **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 Kekkonen**  
**Seconded by: Councillor Zulak**

**24-384** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-55, 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 18<sup>th</sup> day of June, 2024.

**Carried**

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

**24-385** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:40 p.m. to meet again on June 25, 2024 for a Special Closed Meeting of Council; or at the call of the Mayor.

**Carried**

  
\_\_\_\_\_  
David Moore, Mayor

  
\_\_\_\_\_  
Karlee Britton, Acting Clerk/Administrator