



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 7, 2025

Mayor Moore called the meeting to order at 1:00 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
Roshan Kantiya, Treasurer
Tom Stoneman, Public Works Superintendent
Rob Morrison, Fire Chief

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

There were no conflicts of interest declared.

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.

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-104

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 amended to move Item 12.1 Committee of Whole to precede Item 5.1 Closed Session.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-105

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby move into the Committee of the Whole at 1:02 p.m., to discuss Financing Options through Debenture for 2025 Capital Budget.

Carried

Roshan Kantiya presented varying debenture scenarios, discussion took place with Council, Roshan Kantiya, Rob Morrison and Tom Stoneman regarding the 2025 Budget and the available financing options through debenture.

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

Lawrence Rubin asked questions regarding the varying debenture scenarios via Zoom.



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Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

25-106

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 2:00 p.m.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

25-107

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby agree for Treasurer, Roshan Kantiya, to proceed to draw up the 2025 Budget using Scenario 1 debenture and submit to Infrastructure Ontario and bring back to Council for approval.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

25-108

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 2:02 p.m. to discuss the following items:

- 5.1 Education or training; pursuant to Ontario Municipal Act Section 239(3.1) – IT Training for Council and Staff

Carried

Staff for IT training (already present) Tom Stoneman, Rob Morrison, Roshan Kantiya, Mary Smith. Staff entered meeting at 2:02 p.m. – Chris Bordeleau, Megan Attard and Dave Manchuk

Staff (Tom Stoneman, Rob Morrison, Roshan Kantiya, Chris Bordeleau, Megan Attard and Dave Manchuk) left meeting at 2:30 p.m. IT training continued for Council.

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

25-109

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 3:54 p.m.

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

25-110

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 March 7, 2025.

Carried



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Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-111

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-15, 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 7th day of March, 2025.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

25-112

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:55 p.m. to meet again on March 18, 2025, for Regular Meeting of Council or at the call of the Mayor.

Carried

David Moore, Mayor

Mary Smith, Deputy Clerk