



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 16, 2024

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: Acting Clerk/Administrator, Karlee Britton
Treasurer, Roshan Kantiya

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-298 **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

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 Ryeland
Seconded by: Councillor Haskim

24-299 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 2:02 p.m. for Council to continue the review and discussion of the Draft 2024 Budget.

Carried

COMMITTEE OF THE WHOLE

Treasurer, Roshan Kantiya provided Council with a summary of changes made to the draft version of the 2024 budget, resulting in version 3 being presented.

Council asked questions to the Treasurer with regards to the operating budget and the Township's Environmental Committee budget.

Council reviewed the capital budget and reserve accounts, posing questions to the Treasurer.



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May 16, 2024

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-300 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 3:27 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-301 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-41, Being a By-law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of Certain Capital Work(s) of the Corporation of the Township of McKellar ("Municipality"); and to Authorize the Entering into a Rate of Offer Letter Agreement Pursuant to Which the Municipality will Issue Debentures to OILC, a First and Second reading;

And further Read a Third time and Passed in Open Council this 16th day of May, 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-302 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-07, Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2024, a First and Second reading;

And further Read a Third time and Passed in Open Council this 16th day of May, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-303 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-37, Being a By-law to Authorize an Agreement Between The Corporation of The Township Of McKellar And R.H.H. Engineering, a First and Second reading;

And further Read a Third time and Passed in Open Council this 16th day of May, 2024.

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

24-304 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-42, 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 16th day of May, 2024.

Carried



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Council Meeting Minutes

May 16, 2024

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-305 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:34 p.m. to meet again on May 21, 2024; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Acting Clerk/Administrator

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