



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 21, 2024

Mayor Moore called the meeting to order at 4:01 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 Kekkonen

24-306 **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 21.1 and 17.1 to precede Item 14.1; and

FURTHER add Item 23.1 Centre Road Project Approval under New Business.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

24-307 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 4:03 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – April 30, 2024, May 1, 2024, May 7, 2024 & May 10, 2024
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing and Committee Resignation
- 5.3 Information supplied in confidence by a third party; pursuant to Ontario Municipal Act, Section 239(2)(i) – Technical information regarding Pending Construction

Carried

Treasurer, Roshan Kantiya entered the meeting at 4:36 p.m. and left the meeting at 6:09 p.m.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-308 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:31 p.m.

Carried

Mayor Moore called the meeting to order at 6:31 p.m.

ROLL CALL

Mayor Moore took Roll Call.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 21, 2024

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 item on the agenda*

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 Zulak
Seconded by: Councillor Haskim

24-309 **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 May 21, 2024.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-310 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-43, Being a By-law to Adopt the Township's Community Risk Assessment, a First and Second reading; and

Further to be read a third time at the June 4, 2024 Regular Meeting of Council.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-311 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-09 292 McKellar Ferguson Boundary Road from Clerk Administrator, Ina Watkinson, for information purposes; and

FURTHER direct staff to obtain legal advice to resolve the civic address concerns from Mr. Mallory.

Carried

Fire Chief, Robert Morrison left the meeting.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-312 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the Special Meetings of Council on April 30, 2024 and May 10, 2024; the Emergency Meeting of Council on May 1, 2024 and the Regular Meeting of Council on May 7, 2024, as circulated.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 21, 2024

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-313 **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 April 2024 from Treasurer, Roshan Kantiya, for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-314 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support Hastings County motion regarding sustainable infrastructure funding for small rural municipalities; and

FURTHER THAT this support resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Scott Aitchison; MPP Graydon Smith, AMO, ROMA, FCM and the Eastern Ontario Wardens' Caucus.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-315 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the 2024 Municipal contributions request from the Parry Sound Area Community Business & Development Centre; and

FURTHER THAT the Township make a contribution of \$500.00.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-316 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft letter to the Ministry of Transportation supporting the application for a Community Safety Zone within the Village of McKellar; and

FURTHER THAT the letter be signed and sent to the Ministry of Transportation to include with the application for a Community Safety Zone.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-317 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-44, Being a By-law to Adopt the Estimates of All Sums Required During the Year 2024 (Yearly Budget), a First and Second reading;

And further to be Read a Third time at the June 4, 2024 Regular Meeting of Council.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 21, 2024

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-318 **WHEREAS** Council is considering applying for a debenture of \$1,000,000.00 to fund the preparation and paving of Centre Road; and

WHEREAS Infrastructure Ontario would like to confirm that the project will be going ahead as the debenture is being applied for prior to completing construction of the project; and

WHEREAS Council intends to give By-law 2024-44 Being a By-law to Adopt the Estimates of All Sums Required During the Year 2024 (Yearly Budget) a third reading on June 4, 2024; and

WHEREAS the 2024 budget includes road construction projects for both Centre Road and Hurdville Road; and

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby confirm the road construction projects have been approved by Council.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-319 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby retain Thomas Stoneman as Project Administrator (within the Public Works Department) and By-law Enforcement Officer effective May 13, 2024, to September 30, 2024, for various projects slated for 2024, with the latter role to be continued beyond the stipulated end date.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-320 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-45, being a By-law to Appoint an Acting Deputy Clerk, a First and Second reading;

And further Read a Third time and Passed in Open Council this 21st day of May, 2024.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-321 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-45, being a By-law to Appoint an Acting Deputy Clerk, a First and Second reading;

And further Read a Third time and Passed in Open Council this 21st day of May, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-322 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 21, 2024

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

24-323 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-46, 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 21st day of May, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-324 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 7:29 p.m. to meet again on June 4, 2024; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Acting Clerk/Administrator

DRAFT