



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**November 22, 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 (*attended electronically via Zoom*), Debbie Zulak
- Staff:** Clerk/Administrator, Karlee Britton  
 Treasurer, Roshan Kantiya  
 Fire Chief, Robert Morrison *for his respective items on the agenda*  
 Public Works Superintendent, Tom Stoneman *for his respective items on the agenda*

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

**24-621** **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.

**DIVISION VOTE**

- YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore  
 NAYS: None.  
 ABSTAIN: None.  
 ABSENT: None.

**Carried**

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

**24-622** **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. to receive the draft 2025 Capital Budget from Treasurer, Roshan Kantiya and to facilitate discussions among Council and staff.

**DIVISION VOTE**

- YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore  
 NAYS: None.  
 ABSTAIN: None.  
 ABSENT: None.

**Carried**



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### COMMITTEE OF THE WHOLE

Treasurer, Roshan Kantiya presented an overview of the first draft of the proposed 2025 Capital Budget.

Fire Chief, Robert Morrison spoke to the Capital items/projects within the Fire Department. He, along with the Treasurer, responded to questions and provided clarification to Council members.

Fire Chief, Robert Morrison left the meeting at 2:52 p.m.

Public Works Superintendent, Tom Stoneman spoke to the Capital items/projects within the Public Works Department. He, too, answered questions from Council with support from the Treasurer.

Public Works Superintendent, Tom Stoneman left the meeting at 3:54 p.m.

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-623** 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 4:17 p.m.

#### DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

**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 Haskim**

**Seconded by: Councillor Zulak**

**24-624** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-81, 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 22<sup>nd</sup> day of November, 2024.**

#### DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

**Carried**



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Moved by: Councillor Zulak

Seconded by: Councillor Haskim

**24-625**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:19 p.m. to meet again on December 3, 2024; or at the call of the Mayor.

**DIVISION VOTE**

YEAS:            Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore

NAYS:            None.

ABSTAIN:        None.

ABSENT:         None.

**Carried**

  
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David Moore, Mayor

  
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Karlee Britton, Clerk/Administrator