

CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 1, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: October 1, 2024 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/83581208492>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

24-531
2024-74

1st Resolution
1st By-law

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 4. ADOPTION OF AGENDA**
- 5. CLOSED SESSION**
 - 5.1 Minutes of Closed Session – September 17, 2024 & September 19, 2024
 - 5.2 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – Land Acquisition for St. Stephen’s Church Parking & Ballfield
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Deputy Clerk & By-law Enforcement Officer Recruitment, Contract Negotiations and Staffing
 - 5.4 Personal matters about an Identifiable Individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointment to Township Committee & Fire Department
- 6. CALL TO ORDER**
- 7. RESPECT AND ACKNOWLEDGMENT 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.

8. ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)

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

10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

11.1 Maxtower Company Ltd. Re. Inspection of 200' Guyed Tower located at 10 Balsam Road and Tower Analysis Results

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 September 17, 2024 Regular Meeting and September 19, 2024 Special Meeting

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Lake Stewardship & Environmental Committee Amended Minutes of the August 9, 2024 Meeting

16.2 Township of McKellar Public Library Board Minutes of the June 24, 2024 Meeting

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 PW-2024-09 Request for Proposal 2024-14 Public Works Garage Heating

17.2 PW-2024-10 Tender 2024-15 Purchase of one (1) Class 5, 4 Wheel Drive, Crew Cab Dump Truck

17.3 Expression of Interest for a Mini-Pumper Mounted on a Chassis Results

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 District of Parry Sound Social Services Administration Board CAO Report for April, May & June 2024

20. MOTION AND NOTICE OF MOTION

20.1 Appointment to the Lake Stewardship & Environmental Committee

20.2 St. Stephen's Church Roof Painting Quotation

21. BY-LAWS

21.1 By-law 2024-74 Being a By-law to Appoint a Public Works Superintendent

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of October 1, 2024

23. NEW BUSINESS

24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

25. CONSENT AGENDA – CORRESPONDENCE

25.1 Municipality of Whitestone Resolution No. 2024-332 re. Parry Sound Mega School

25.2 AMO Watchfile – September 12, 2024 & September 19, 2024

25.3 The Labour Market Group Publications

(i) July 2024 Jobs Report

(ii) August 2024 Publication

25.4 Town of Tillsonburg, Cellular Coverage Concerns

25.5 Township of Amaranth, Provincial Updates to the Municipal Elections Act

26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

27. CONFIRMING BY-LAW

27.1 By-law 2024-75 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.