



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 1, 2024

Mayor Moore called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: 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

24-531 **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 Item 17.3 Expression of Interest for a Mini Pumper Mounted on a Chassis to precede Item 14.1 Adoption of Minutes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Zulak

24-532 **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 5:31 p.m. to discuss the following items:

- 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

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-533 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:32 p.m.

Carried

Mayor Moore called the meeting to order at 6:32 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: Clerk/Administrator, Karlee Britton
Fire Chief, Robert Morrison *for his respective item on the agenda*



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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 Kekkonen

Seconded by: Councillor Haskim

24-534 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 October 1, 2024.

Carried

Project Administrator (PW), Tom Stoneman entered the meeting.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-535 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Rob Derks, President of Maxtower Company Ltd. to present the Inspection of the 200' Guyed Tower located at 10 Balsam Road and Tower Analysis Results.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-536 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-10 Expression of Interest for a Mini-Pumper Mounted on a Chassis from Fire Chief, Robert Morrison, for information purposes; and
FURTHER THAT discussion of funding the vehicle take place during budget discussion for the 2025 budget.

Carried

Fire Chief, Robert Morrison left the meeting.

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

24-537 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the September 17, 2024 Regular Meeting of Council and the September 19, 2024 Special Meeting of Council, as circulated.

Carried



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

24-538 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the amended Minutes of the August 9, 2024 meeting of the Lake Stewardship & Environmental Committee.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim**

24-539 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the June 24, 2024 meeting of the Township of McKellar Public Library Board.

Carried

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

24-540 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2024-09 Request for Proposal 2024-14 Public Works Garage Heating from Project Administrator (PW), Tom Stoneman; and

FURTHER award Request for Proposal 2024-14 Public Works Garage Heating to Shadow River Mechanical in the amount of \$26,898.90 plus HST of \$3,496.86 for a total amount of \$30,395.76; and

FURTHER that a 10% contingency be made available for minor component repairs, if required.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Zulak**

24-541 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2024-10 Tender 2024-15 Purchase of one (1) Class 5, 4 Wheel Drive, Crew Cab Dump Truck from Project Administrator (PW), Tom Stoneman; and

FURTHER authorize the capital purchase of a Ram 5500, four-wheel drive truck with dump box in the amount of \$91,000.00, plus delivery of \$375.00, plus HST of \$11,830.00 for a total amount of \$103,205.00.

Carried

Project Administrator (PW), Tom Stoneman left the meeting.

**Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim**

24-542 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administration Board CAO Report for April, May and June 2024, for information purposes.

Carried

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

24-543 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby appoint Rob Gibson to the Township's Lake Stewardship & Environmental Committee.

Carried



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**Moved by: Councillor Haskim
Seconded by: Councillor Zulak**

24-544 **WHEREAS** David Winter of David Winter Painting & Eavestrouging visited St. Stephen's Church to provide an estimate for painting the Church's roof and re-secure the roof with new fasteners where required;

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the quotation from David Winter in the amount of \$5,000.00 plus HST of \$650.00 for a total of \$5,650.00; and

FURTHER THAT adequate liability insurance and proof of WSIB be provided to the Township prior to starting the work.

Carried

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

24-545 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-74, Being a By-law to Appoint a Public Works Superintendent, a First and Second reading;

And further Read a Third time and Passed in Open Council this 1st day of October, 2024.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim**

24-546 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

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 Zulak
Seconded by: Councillor Kekkonen**

24-547 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-75, 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 1st day of October, 2024.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Zulak**

24-548 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:25 p.m. to meet again on October 15, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Clerk/Administrator