



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 1, 2025

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, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF - NONE

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-139 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 add items 12.1 Committee of the Whole - 2025 Budget – Version 2 discussion and 21.2 By-law 2025-21 – Debenture By-law.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

25-140 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 – March 7, 2025 & March 18, 2025
- 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of the Township's Human Resources Policy
- 5.3 Acquisition or disposition of lands; pursuant to Ontario Municipal Act Section 239(2)(c) – Disposition and Acquisition of Land

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-141 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, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith
Treasurer, Roshan Kantiya, via Zoom
McKellar Market Manager, Jan Gibson



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 1, 2025

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 - NONE

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

25-142 **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 April 1, 2025.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-143 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Axy Leighl, Co-chair of the McKellar Amateur Rib Competition Committee.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-144 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 6:38 p.m. to discuss the 2025 Budget – Version 2.

Carried

Treasurer, Roshan Kantiya reviewed Version 2 of the 2025 Budget, pointing out changes made in this Version. Discussions occurred regarding Version 2 of the 2025 Budget, with members of Council, staff, and the public discussing the budget. It was determined that a Special Budget Meeting of the Council was needed, and this will commence on April 25, 2025, at 2:00 p.m.

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-145 **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 8:01 p.m. and reconvene into regular session.

Carried

Roshan Kantiya, Treasurer and Jan Gibson, Market Manager, left the meeting at 8:02 p.m.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 1, 2025

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-146

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the March 18, 2025, Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-147

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the conditions met as set out in the letter dated April 2, 2025, for Consent Application – B56/2022 (Jamieson); and

FURTHER that the Council of the Corporation of the Township of McKellar does authorize staff to send the conditions met letter for Consent Application – B56/2022 (Jamieson) to the Parry Sound Area Planning Board.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-148

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 February 2025, CAO Report, for information purposes.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-149

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes for the District of Parry Sound Social Services Administration Board Meeting on January 9, 2025, for information purposes.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

25-150

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby receives the staff report T-2025-03 – Proposed Budget 2025 Version 2, from Treasurer Roshan Kantiya, for information purposes.

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-151

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report BYLAW-2025-01 Request for Noise Exemption – 3rd Annual Ribfest Event, for information; and

FURTHER grant a noise exemption to A. Leighl on behalf of the MLCA (Manitouwabing Lake Community Association) at 701 Highway 124 on Sunday, July 6, 2025, from 4:00 p.m. to 8:00 p.m.; and

FURTHER THAT hand-delivered notices be provided to those within a 150 metres radius of the property at least two weeks before the event; and



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 1, 2025

FURTHER note that the Township will supply a list of civic addresses that must be notified.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-152 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar hereby receive Report T-2025-02 Statement of the Council Remuneration and Expenses Report 2024 from Treasurer, Roshan Kantiya, for information purposes.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-153 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter dated March 10, 2025, from Goldie Ladd, Central Treasurer of the McKellar Dunchurch Pastoral Charge of the United Church of Canada, requesting relief on the 2025 Property Tax on the Manse; and

FURTHER THAT Council does hereby instruct the Treasurer to write off the 2025 taxes on the United Church Manse, 2 Lakeshore Road (Roll No. 003-24000).

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-154 **WHEREAS** the Council of the Corporation of the Township of McKellar does receive the 2025 Municipal Contribution request from the Parry Sound and Area Community Business & Development Centre;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby donate the requested amount of \$500.00 to the Parry Sound and Area Community Business & Development Centre for their annual operating budget; and

FURTHER that the Council of the Corporation of the Township of McKellar does hereby receive the Parry Sound and Area Community Business & Development Centre's following documents, for information purposes and consideration:

1. September 30, 2024, year-end financial statements
2. CBDC Investment Fund Municipal Concentration list as at December 31, 2024
3. Summary of past Municipal support
4. CBDC Board resolution #2025-4404 authorizing this request
5. CBDC Client Success Story – Clara's Place Preschool

Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-155 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-20, Being a By-law to Adopt the Estimates of All Sums Required During the Year 2025 (Yearly Budget), a First and Second reading.

Deferred



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 1, 2025

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

25-156

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law 2025-21 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 CORPORATION OF THE TOWNSHIP OF MCKELLAR (THE "MUNICIPALITY"); AND TO AUTHORIZE THE ENTERING INTO OF A RATE 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 1st day of April, 2025.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-157

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 or comments related to items on the agenda in person or on Zoom.

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

25-158

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-22, 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 April, 2025.

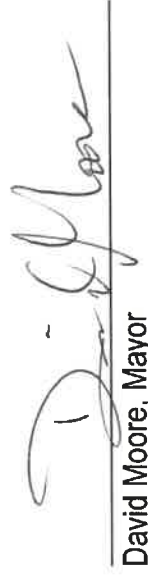
Carried

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-159

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 9:00 p.m. to meet again on April 15, 2025, for a Regular Meeting of Council; or at the call of the Mayor.

Carried


David Moore, Mayor


Karlee Britton, Clerk/Administrator