



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 14, 2023

Mayor Moore called the meeting to order at 1:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Treasurer, Roshan Kantiya
Clerk/Administrator, Ina Watkinson

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

23-275 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda as presented for this Special Open Meeting of Council.

Carried

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 Kekkonen
Seconded by: Councillor Zulak

23-276 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 1:02 p.m. to continue discussions on the Draft 2023 Budget

Carried

COMMITTEE OF THE WHOLE

Treasurer, Roshan Kantiya provided an overview of version 3 of the draft budget resulting of discussion from the March 31, 2023 special meeting of Council.

Treasurer, Roshan Kantiya answered questions of Council regarding the capital and operating budgets.

Council reviewed grant/donation applications from the Parry Sound District Nest Box Project, Dun-Ahmic Snowriders Snowmobile Club and the Hurdville Community Club; that were received by the deadline of April 1, 2023.



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Councillor Haskim left the meeting for discussions regarding the grant/donation request from the Dun-Ahmic Snowriders Snowmobile Club, as he is a member of the club. He re-entered the meeting after discussion were concluded.

Mayor Moore invited Tony Best, member of the Lake Stewardship and Environmental Committee to speak to line items in the Committee's operating budget.

Discussions continued on various line items in the operating budget.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-277 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 3:36 p.m.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-278 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-32, 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 14th day of April, 2023.

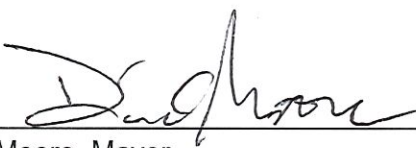
Carried

Moved by: Councillor Ryeland

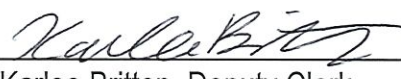
Seconded by: Councillor Haskim

23-279 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:37 p.m. to meet again on April 18, 2023, or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Deputy Clerk