

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 15, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: April 15, 2025, 6:30 P.M. [Closed Session beginning at 4:30 p.m.]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84930926921>

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

25-160
2025-23

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 – April 1, 2025
 - 5.2 Plans and Instructions for negotiations; pursuant to Ontario Municipal Act Section 239(2)(k) – Capital Road Reconstruction Project, including direction to Staff for Tender Preparation; and Instructions for Professional Services Contract Acceptance/Termination
 - 5.3 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Senior of the Year Nomination; Board Member Resignation; and Property Tax Dispute
 - 5.4 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of the Township's Human Resources Policy
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

10.1 By-Law No. 2025-XX – DRAFT Council Remuneration By-Law

11. DELEGATIONS AND PRESENTATIONS

11.1 Lake Stewardship & Environmental Committee and Manitouwabing Lake Community Association – Tree/Brush/Park Donation and Welcome Packages

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Regular Meeting of Council Minutes for April 1, 2025

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 District of Parry Sound West (Belvedere Heights) Board of Management Meeting Minutes (February 26, 2025)

16.2 Township of McKellar Public Library Board Meeting Minutes (February 24, 2025)

16.3 McKellar Recreation Committee Meeting Minutes (March 27, 2025)

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 FD-2025-04 – Dry Hydrants

17.2 FD-2025-05 – Month End Status Updates for March 2025

17.3 ADMIN-2025-04 – Dog Hunting and Training on Township-owned Property

17.4 BYLAW-2025-02 – Noise Exemption Wedding Reception

17.5 PW-2025-01 – Liquid Calcium - 'A' and 'B' Gravel - Winter Sand Tender Results

17.6 Accounts Payable Report – March 2025

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 District of Parry Sound Municipal Association – Spring Meeting 2025
- 19.2 District of Parry Sound Municipal Association - Spring Meeting 2025
Registration Form

20. MOTION AND NOTICE OF MOTION

- 20.1 Purchase of Mini Pumper Mounted on Chassis

21. BY-LAWS

- 21.1 By-Law No. 2025-20 – Being a By-Law to Adopt the Estimates of All
Sums Required During the Year 2025 (Yearly Budget)
- 21.2 By-Law No. 2025-23 – Being a By-Law to Authorize the Corporation of
the Township of McKellar to Authorize a Purchase of Land from
Hamayun Akbar and Rubina Kokab (Part of PIN 52127-0742)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of April 15, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile, March 27, 2025
- 25.2 AMO Watchfile, April 3, 2025
- 25.3 Belvedere Heights – New 22 Private Room Addition, March 14, 2025
Update
- 25.4 Labour Market Group – Labour Focus – March 2025
- 25.5 Labour Market Group – Monthly Jobs Report – February 2025

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-24 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.