



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**April 19, 2024**

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, Debbie Zulak  
**Regrets:** Councillor Ryeland  
**Staff:** 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 Haskim**  
**Seconded by: Councillor Kekkonen**

**24-236** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

**Carried**

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

**24-237** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 1:01 p.m. to discuss the following items;  
5.1 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – staffing

**Carried**

Councillor Haskim declared a personal interest for Item 5.1. in the Closed agenda when a direction was placed on the table. Councillor Haskim left the meeting and did not participate in discussion or voting on the matter. Councillor Haskim re-entered the meeting.

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

**24-238** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 3:36 p.m.

**Carried**

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

**24-239** **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 19, 2024.

**Carried**

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

**24-240** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the quote from G.F. Preston in the amount of \$22,805.48 plus HST of \$2,964.71 for a total of \$25,770.19 to perform maintenance and table repairs to the 2016 CAT grader.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**April 19, 2024**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**24-241** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-31, 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 19<sup>th</sup> day of April, 2024.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

**24-242** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:38 p.m. to meet again on April 23, 2024 for a Special Closed Meeting of Council; or at the call of the Mayor.

**Carried**

---

David Moore, Mayor

---

Ina Watkinson, Clerk/Administrator

**DRAFT**