



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

April 20, 2020

Present: Mayor Peter Hopkins, Councillors Don Carmichael, Mike Kekkonen

Present by Electronic Means: Councillors Marco Ancinelli, Morley Haskim

Staff: Clerk Administrator, Tammy Wylie

Mayor Hopkins completed Roll Call.

Mayor Hopkins acknowledged and expressed condolences to the families of those who lost their lives in Nova Scotia and those that have passed away due to COVID-19.

Mayor Hopkins called the meeting to order at 6:31 p.m.

**Declaration of Pecuniary Interest & General Nature Thereof** – Councillor Haskim declared a Conflict of Interest in regards to Agenda Item #6.1 – Consent Application No. B04/2020(McK) – Haskim. Councillor Haskim is one of the owners of the property.

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-119 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented. Carried

Moved by: Mike Kekkonen  
Seconded by: Marco Ancinelli

20-120 Be It Resolved that the Council of the Township hereby give By-law No. 2020-17, being a by-law to amend the Procedure By-law to permit electronic Council Meetings pursuant to the Municipal Emergency Act, 2020, First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of April, 2020.

Councillor Haskim did not participate in the discussion for the following agenda item. Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-121 Be It Resolved That the Council of the Township of McKellar recommend that application for consent, File No. B04/2020(McK) by Morley Haskim and Derrick Haskim, on Lot 15, Concession 4, in the Township of McKellar be approved, subject to the following conditions:

1. Conveyance of any portion of the Broadbent Road 10 metres from the centre line of the travelled road that is under ownership of the applicant;
2. Payment of a parkland dedication fee satisfactory to the Township;
3. Ensure that the Public Works Superintendent inspects property to ensure adequate access to property; and
4. Payment of any applicable planning fees.

YEA: Councillors Ancinelli, Carmichael, Kekkonen and Mayor Hopkins

Carried



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Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-122 Be It Resolved That the Council of the Township of McKellar declare the zoning by-law amendment application submitted by L.U. Maughan Co. Ltd. On behalf of Thomas Garret McKeag for Part of Lot 28, Concession 10 to be complete and instruct staff to process same.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

20-123 Be It Resolved That the Council of the Township of McKellar accept the minutes of the March 2, 2020 Council meetings as circulated.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

20-124 Be It Resolved that the Council of the Township of McKellar hereby receive the Treasurer's Statement of Council Remuneration & Expenses for 2019.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

20-125 Be It Resolved That the Council of the Township of McKellar hereby receive the Mayor's Report regarding COVID-19 and the West Parry Sound Wellness & Aquatic Centre;

And further instruct staff to forward a copy of the report to the other six municipalities in West Parry Sound.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

20-126 Be It Resolved That the Council of the Township of McKellar hereby receive correspondence from the McKellar Agricultural Society with regards to the community centre;

And further direct staff to speak to the custodians and ensure that the items listed, and in need of repairs, are dealt with immediately.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

20-127 Be It Resolved That the Council of the Township of McKellar hereby authorize Mayor Hopkins to sign, on behalf of Council, the letter to support Cogeco's intention to try and expand fibre optic network in our area by submitting a bid through the CRTC Broadband Fund RFT.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried





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Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

20-128 Be It Resolved That the Council of the Township of McKellar hereby authorize Mayor Hopkins to sign, on behalf of Council, a letter to support Bell's application to CRTC Broadband Fund.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

20-129 Be It Resolved That the Council of the Township of McKellar instruct the Treasurer to write-off the 2020 taxes on the United Church Manse, roll No. 3-240.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

20-130 Be It Resolved That the Council of the Township of McKellar endorse the Town of Parry Sound's request that the North Bay Parry Sound Health Unit publish statistics that provide the number of confirmed COVID-19 cases and other appropriate information for the West Parry Sound;

And further that this resolution be forwarded to the West Parry Sound Health Centre; the Minister of Health; the North Bay Parry Sound Health Unit; Parry Sound Muskoka MPP and the Town of Parry Sound.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-131 Be It Resolved That the Council of the Township of McKellar hereby award the contract for a 2020 Tandem Truck in the amount of \$291,556.95 including HST.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Don Carmichael  
Seconded by: Marco Ancinelli

20-132 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-13, being a by-law to set tax ratios for municipal purposes for the year 2020, First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

20-133 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-15, being a by-law to enter into an Ontario Transfer Payment Agreement under the Municipal Modernization Program, First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried



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Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

20-134

Be It Resolved That the Council of the Township of McKellar hereby give By-Law No. 2020-16, being a by-law to authorize the execution of an agreement of purchase and sale of lands, First and Second reading;

And further Read a Third time and Passed in Open Council this 20<sup>th</sup> day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

20-135

Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-18, being a by-law to authorize the renewal of a Joint Mutual Assistance Agreement, First and Second reading;

And further Read a Third time and Passed in Open Council this 20<sup>th</sup> day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

20-136

Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-19, being a by-law to amend By-law 2020-02 (Interim Tax Levy), First and Second reading;

And further Read a Third time and Passed in Open Council this 20<sup>th</sup> day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

### New Business

Welcome Packages – Ideas needed to help put it all together. Anyone who would like to get involved is asked to contact Mayor Hopkins.

### Unfinished Business

Volunteer Celebrations – Possibly three events with an estimated budget of \$5,000 per event.

### PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Moved by: Don Carmichael  
Seconded by: Marco Ancinelli

20-137

Be It Resolved That the Council of the Township of McKellar hereby schedule a Special Council meeting for April 29, 2020 at 3:00 p.m. to discuss the 2020 draft budget.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Mayor Hopkins reported on the Emergency Management Committee meetings that have been held over the past few weeks and the ICECAP electronic meeting attended on April 20, 2020. Mayor's report is on file.





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Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-138 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the April 20, 2020 Meeting of Council.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-139 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-20, being a by-law to confirm the proceedings of Council, First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

20-140 Be It Resolved That the Council of the Township of McKellar adjourn to meet again on May 4, 2020 or at the call of the Mayor. Meeting adjourned at 7:33 p.m.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins  
Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk