



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 21, 2026

Mayor Moore called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Mike Kekkonen, Nick Ryeland, Morley Haskim, and Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – None declared.

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

26-162 **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; and further amend the agenda by moving Items 17.5 and 17.3 to follow 11.2 Deputations.

Carried

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

26-163 **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 5:32 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session – April 7 & 15, 2026
- 5.2 Advice subject to solicitor-client privilege; pursuant to Ontario Municipal Act Section 239(2)(f) – Proposed Consent Application on Dockside Drive
- 5.3 Personal matters about an identifiable individual, including Municipal employees or local board members; pursuant to Ontario Municipal Act Section 239(2)(b) – By-law Enforcement Contract

Carried

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

26-164 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 6:30 p.m.

Carried

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

26-165 **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 on April 21, 2026.

Carried



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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.

ROLL CALL

Mayor Moore took Roll Call

Present: Mayor David Moore
Councillors Mike Kekkonen, Nick Ryeland, Morley Haskim, and Debbie Zulak

Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith
Public Works Superintendent, Thomas Stoneman

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – None declared.

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-166 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the Deputation from Deborah Loosemore, CEO, West Parry Sound Health Centre Foundation, on update of Foundation Activities and Upcoming "Walk-Run-Pole" event, for information purposes.

Carried

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

26-167 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the Deputation from Jeremy Beamer, H&G Control on Introduction of Waste Management Facility Program, for information purposes.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-168 **Be It Resolved That** the Council of the Corporation of the Township of McKellar does hereby receive Report ADMIN-2026-06; and

Further That Council approve the sole source procurement of a Ford F-350 pickup truck for the Public Works Superintendent in accordance with Section 8.12 of the Township's Procurement By-law; and

Further does hereby award the purchase of a 2026 Ford Super Duty F-350 4x4 truck to Bourgeois Ford for a total purchase price of \$77,071.71, including applicable taxes and fees; and



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Further That Council authorize staff to obtain written quotations from local dealerships for the purchase of a half-ton pickup truck for Parks operations, with such quotations to be reported back to Council for final award.

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-169 **Be It Resolved** that the Council of the Corporation of the Township of McKellar hereby receives Report PW-2026-01 from Deputy Clerk, Mary Smith, for information purposes; and

Further that the following quotations are to be received and awarded as outlined:

- 2026-05-LC Delivery and Application of 195,840 Litres of Liquid Calcium Chloride: Awarded to Pollard Distribution, bid amount \$88,127.00, plus HST of 11,456.51, for a total bid amount of \$99,583.51.
- 2026-06-Gravel To Supply, Deliver, and Stockpile 3500 Tonnes of 7/8" Quarried Crushed Granular "A" Gravel and 500 Tonnes of Granular "B" Gravel: Awarded to Weeks Construction, bid amount \$76,550.00, plus HST \$9,952.00, for a total bid amount of \$86,502.00.
- Tender-2026-07 To Supply and Stockpile in Sand Dome 3000 Tonnes of Washed Granular Screenings (Winter Sand): Awarded to Weeks Construction, bid amount \$69,757.50, plus HST \$9069.00, for a total bid amount of \$78,827.00

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-170 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the April 7, 2026, Regular Meeting of Council and April 15, 2026, Special Closed Meeting of Council, as circulated.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

26-171 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar has no objections to the approval of Consent Application No. B07/2026 (Mck) as applied for by Krista Le Blanc, subject to the following conditions:

1. Payment of a fee in lieu of parkland as required in the Township of McKellar Fees and Charges By-Law;
2. 911 Addressing for the proposed new lot;
3. Confirmation from the applicants' solicitor that the lot addition will merge with the benefiting lands;
4. Payment of any applicable planning board fees.

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-172 **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 – Chief Administrative Officer's Report for March 2026, for information purposes.

Carried



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Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

26-173 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Parry Sound Area Planning Board Meeting Minutes for February 23, 2026, for information purposes.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-174 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the ADMIN-2026-04 Balsam Road Telecommunications Tower Report from Clerk Administrator, Karlee Britton, for information purposes; and

FURTHER THAT Council declares the telecommunications tower located at 10 Balsam Road as surplus to Municipal needs; and

FURTHER THAT Council hereby direct staff to proceed with the decommissioning, removal and disposal of the tower.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

26-175 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the ADMIN-2026-05 Report from Clerk Administrator, Karlee Britton, for information purposes; and

FURTHER THAT Council direct staff to explore the feasibility, design, and potential funding opportunities for the development of a "walking trail" at the Municipal property located at 701 Highway 124; and

FURTHER THAT the 17 150th Celebration Banners not be included in the walking trail proposal.

Carried

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

26-176 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for March 2026 from Treasurer, Roshan Kantiya, for information purposes.

Carried

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

26-177 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the appointment of Dan Sooley and Leslie Harries-Jones to the West Parry Sound OPP Detachment Board as community member representatives on the board; and

FURTHER rescind resolution No. 26-120.

Carried



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Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-178 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the appointment of Zachary Sterken to the rank of probationary firefighter for the Township of McKellar on the recommendation of Fire Chief, Rob Morrison.

Carried

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

26-179 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby deem 16 expiring Self-Contained Breathing Apparatus (SCBAs) surplus to the needs of the Municipality; and

FURTHER approve the donation of the SCBAs to Firefighters Without Borders Canada.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-180 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2026-21, Being a By-law to Amend By-law 2023-08 Being a By-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public (Procedural By-law), a first and second reading;

AND FURTHER give a Third reading and Pass in open Council this 21st day of April 2026.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

26-181 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2026-19 - Being A By-Law to Adopt the Estimates of All Sums Required During the Year 2026 (Yearly Budget), a Third reading and Pass in open Council this 21st day of April 2026.

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-182 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2026-23, Being a By-law to Authorize the Transfer of Ownership and Liability of a Telecommunications Tower and to Authorize the Execution of a Lease Agreement with Spectrum Telecom Group Ltd. (10 Balsam Road, McKellar), a first and second reading;

AND FURTHER give a Third reading and Pass in open Council this 21st day of April 2026.

Defeated

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

26-183 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda as presented.

Carried



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

No comments were made either in person or on Zoom.

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-184 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2026-24, being a By-law to Confirm the Proceedings of Council, a first and second reading;

AND FURTHER give a Third reading and Pass in open Council this 21st day of April 2026.


Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

26-185 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:31 p.m. to meet again on May 5, 2026, for a Regular Meeting of Council, or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Clerk/Administrator