



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**August 15, 2023**

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

**ROLL CALL**

Mayor Moore took Roll Call.

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

**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 Ryeland**

**23-533** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as amended, to move Item 17.3 Fire Department Apparatus Status and Succession Planning to precede Item 11 Delegations and Presentations.

**Carried**

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

**23-534** **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 5:31 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – August 1, 2023
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Resignation of Lake Stewardship & Environmental Committee Member and Staff Member
- 5.3 Information (e.g., a trade secret or scientific, technical, commercial, or financial information) that belongs to the municipality and has monetary value pursuant to Municipal Act Section 239(2)(j) – West Parry Sound Area Recreational and Cultural Centre Closed Session Updates to Council
- 5.4 Labour relations or employee negotiations pursuant to Municipal Act, Section 239(2)(d) – review of Human Resources Policy and Procedure

**Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**23-535** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:33 p.m.

**Carried**

Mayor Moore called the meeting to order at 6:33 p.m.

**ROLL CALL**

Mayor Moore took Roll Call.



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- Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
- Staff:** Clerk/Administrator, Ina Watkinson  
Deputy Clerk/Planning Assistant, Karlee Britton  
Fire Chief, Robert Morrison *for this respective item on the agenda*  
By-law Enforcement Officer, Chris Everitt *for his respective item on the agenda*  
Director of Operations, Greg Gostick *for his respective item on the agenda*

**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.

**DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**

There were no conflicts of interest declared.

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

**23-536** **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 August 15, 2023.

**Carried**

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

**23-537** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby further amend the Agenda by moving Item 20.1 Community Centre Kitchen Appliance Replacement to 17.4

**Carried**

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

**23-538** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Fire Department Apparatus Status and Succession Planning report; and

**FURTHER THAT** Council does deem Rescue 3 (1998) surplus, advertised and sold

**Carried**

Fire Chief, Robert Morrison left the meeting.

- Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**23-539** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the August 1, 2023 Regular Meeting of Council; as circulated.

**Carried**



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**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-540** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2023-08 RFQ No. PW-2023-01 Community Centre Kitchen – Equipment Replacement; and

**FURTHER** award Request for Quotation No. PW-2023-01 to Nella Toronto for the purchase of a commercial dishwasher and refrigerator in the amount of \$15,365.74, inclusive of shipping and taxes.

**Carried**

Director of Operations, Greg Gostick left the meeting.

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-541** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the proposed lot addition on Brownley Road as applied for by Susan Heder in Consent Application No. B21/2023 subject to the following conditions:

1. That the applicant's solicitor confirm that the lot addition will merge with the benefitting lands;
2. Payment of any applicable planning fees;
3. That any portion of Brownley Road, 33 feet (10 metres) from the centre line be conveyed to the Township should the applicant be the owner.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**23-542** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report PLN-2023-03 Road Allowance Closure Support in Principle (Snumitsin) from Deputy Clerk/Planning Assistant, Karlee Britton; and

**FURTHER THAT** Council does hereby approve the request in principle to Stop Up, Close and Sell part of the Original Road Allowance on Fox Farm Road as requested by Andrew Snumitsin subject to the following conditions:

1. The registered owner of Con 9 Lot 25 be notified by mail of the proposed road closure immediately;
2. The right of way (Part 4 RP 42R-18470) be extended and registered, continuing to grant access to Con 9 Lot 25;
3. The road closure shall not interfere with future widening of Fox Farm Road.

**Deferred**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-543** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report No. BYLAW-2023-06 Monthly By-law Report for July 2023 from By-law Enforcement Officer, Chris Everitt.

**Carried**

By-law Enforcement Officer, Chris Everitt left the meeting.



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**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**23-544** **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 July 2023, for information purposes.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**23-545** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter dated July 31, 2023 from Goldie Ladd, Treasurer of the McKellar Dunchurch Pastoral Charge requesting relief of the 2023 property taxes on the manse; and

**FURTHER THAT** the Treasurer is authorized to write off the 2023 taxes on the United Church Manse (Roll No. 003-24000); and

**FURTHER THAT** staff contact Ms. Ladd to direct her to contact MPAC about an exemption for the manse.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**23-546** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-60, being a By-law to Stop Up and Close Part of the Original Road Allowance between Con 5 Lot 34 & Con 4 Lot 34, Township of McKellar, District of Parry Sound and to Accept a Conveyance of Portions of Con 5 Lot 35 (Harris), a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 15<sup>th</sup> day of August, 2023.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-547** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

**Carried**

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

There were no questions from the in-person audience or via Zoom.

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**23-548** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-61, 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 15<sup>th</sup> day of August, 2023.

**Carried**



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**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-549**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:48 p.m. to meet again on September 5, 2023; or at the call of the Mayor.

**Carried**

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David Moore, Mayor

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Ina Watkinson, Clerk/Administrator

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