

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 19, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: August 19, 2025, 6:30 P.M. [Closed Session beginning at 6:00 p.m.]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87374850223>

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

25-354
2025-41

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 - August 5, 2025
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – potential litigation.
- 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

11. DELEGATIONS AND PRESENTATIONS

11.1 Pahapill and Associates Professional Corporation – Independent Auditor's Report

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Minutes of the August 5, 2025, Regular Meeting of Council

15. PLANNING MATTERS

15.1 Consent Application No. B14/2025 Ward

(i) Application

(ii) Planning Report from Parry Sound Area Planning Board

15.2 Consent Application – B44/2024 (Flood)

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Township of McKellar Recreation Committee Meeting Minutes (July 24, 2025)

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 BP25-01 – Enforcement of On-Site Sewage Systems

17.2 PW-2025-07 – Request for Winter Maintenance on Fox Farm Road

17.3 Accounts Payable Preliminary Cheque Run Report for July 2025

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 Request for Endorsement of UNESCO Biosphere Reserve

20. MOTION AND NOTICE OF MOTION

20.1 Deem (2014) 885 Case Backhoe Surplus

21. BY-LAWS

- 21.1 By-law No. 2025-41 – Being a By-law to Establish Fees and Charges for Services or Activities Provided or Done by or on Behalf of the Township of McKellar and to Repeal By-laws 2011-21, 2011-23, 2011-28, 2021-58, 2022-48 and 2023-15
- 21.2 By-law No. 2025-42 – Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections
- 21.3 By-law No. 2025-43 – Being a By-law to Establish Rules and Regulations for the Management and Control of All Cemeteries Operated by the Corporation of the Township of McKellar and to Repeal By-law No. 2012-14; By-law No. 2012-18 and By-law No. 2016-06

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of August 19, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – July 31, 2025 & August 7, 2025
- 25.2 Parry Sound District Age Friendly Community Needs Assessment – Parry Sound District Age Friendly Community Committee
- 25.3 Proposed Updates to certain operational policies under *the Aggregates Resource Act* – August 8, 2025
- 25.4 The Labour Market Group – Monthly Jobs Report – June 2025
- 25.5 The Labour Market Group – Labour Focus – July 2025
- 25.6 Township of Seguin – Notice of Complete Application and Public Meeting for Official Plan Amendment, Zoning by-law Amendment and Plan of Subdivision for Rosseau Springs Limited
- 25.7 Ministry of Transportation Amendments to Ontario Regulation 619 (Speed Limits) for Highway 124 – Township of McKellar

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-47 - 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.