



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

March 17, 2022

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland

**Staff:** Clerk, Ina Watkinson  
Treasurer, Roshan Kantiya  
Director of Operations, Greg Gostick

Mayor Hopkins called the meeting to order at 11:45 a.m.

### ROLL CALL

Mayor Hopkins took Roll Call.

### RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

### DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. There was none.

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

**22-81** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

**Carried**

**Moved by: Councillor Moore**  
**Seconded by: Councillor Ryeland**

**22-82** **Be It Resolved** That the Council of the Township of McKellar does hereby rescind Resolution No. 21-198, the third reading and passing of Zoning By-law No. 2019-23.

AYES: Mayor Hopkins, Councillors Haskim, Kekkonen, Moore and Ryeland.

NAYS: None

ABSTAIN: None

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Moore**

**22-83** **Be It Resolved** That the Council of the Township of McKellar does hereby rescind Resolution No. 21-269, the third reading and passing of By-law No. 2019-49, being Official Plan Amendment No. 9.

AYES: Mayor Hopkins, Councillors Haskim, Kekkonen, Moore and Ryeland.

NAYS: None

ABSTAIN: None

**Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Moore**

**22-84** **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-12, being a By-law to govern the proceedings of the McKellar Committee of Adjustment Members, Staff and the Public, a First and Second reading;

And Further Read a Third time and Passed in Open Council this 17<sup>th</sup> day of March, 2022.

**Carried**



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Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-85      **Be It Resolved That** the Council of the Township of McKellar does hereby approve the following member(s) of Council to attend the FONOM Conference in North Bay from May 9th to May 11<sup>th</sup>.

Mayor Peter Hopkins

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-86      **Be It Resolved That** the Council of the Township of McKellar, pursuant to the Municipal Act., S.O 2001, as amended, move into closed session at 12:17 p.m. to discuss the following items;

- 8.1      A proposed or pending acquisition or disposition of land by the municipality or local board, 239(2)(c) – discussion on potential surplus properties.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-87      **Be it Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 1:05 p.m.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-88      **Be it Resolved That** the Council of the Township of McKellar does hereby recess at 1:05 p.m. for thirty minutes for lunch.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-89      **Be it Resolved That** the Council of the Township of McKellar does hereby resume the meeting at 1:35 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 22-90      **Be It Resolved That** the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held March 17, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-91      **Be It Resolved That** the Council of the Township of McKellar does hereby call a Special Meeting of Council for March 31, 2022 at 10:00 a.m. to complete the 2022 Budget Review.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

- 22-92      **Be is Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-16, 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 17<sup>th</sup> day of March, 2022.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Moore

22-93      **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 4:28 p.m.

Carried

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Peter Hopkins, Mayor

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Ina Watkinson, Clerk