



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 31, 2022
10:00 a.m.

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Reg Moore
Absent: Councillor Nick Ryeland
Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya

Mayor Hopkins called the meeting to order at 10:09 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 Moore
Seconded by: Councillor Haskim

22-111 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, adding the following:

6a COMMITTEE OF THE WHOLE

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-112 **Be It Resolved** That the Council of the Township of McKellar does hereby go into the Committee of the Whole at 10:14 a.m.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-113 **Be It Resolved** That the Council of the Township of McKellar does come out of the Committee of the Whole at 12:36 p.m.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

22-114 **Be It Resolved That** the Council of the Township of McKellar does hereby the Treasurer to not pay the 2021 ICECAP invoice until clarification is received on the 2021 budgeted amount of eight thousand dollars (\$8,000.00) versus the actual cost of fourteen thousand, five hundred dollars (\$14,500.00).

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-115 **Be It Resolved That** the Council of the Township of McKellar does hereby appoint Clerk/Administrator, Ina Watkinson to the West Parry Sound Recreation and Cultural Centre Steering Committee.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-116 **Be It Resolved That** the Council of the Township of McKellar does hereby direct staff to enter into the FoodCycler Municipal Pilot Program with FoodCycle Science,



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exercising Option 1, fifty (50) units at a total cost of \$18,362.50, including shipping and applicable taxes.

Deferred

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

22-117 **Be is Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-20, 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 31st day of March, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-118 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 12:41 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk