



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 8, 2022

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

Mayor Hopkins called the meeting to order at 6:50 p.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 Haskim

Seconded by: Councillor Ryeland

22-62 **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 Haskim

Seconded by: Councillor Ryeland

22-63 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the deputation of Brenda Muller on behalf of Whispering River Orchestra.

Carried

Mayor Hopkins thanked Ms. Muller Club for the deputation.

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

22-64 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the deputation from Andrew Mullin requesting Rezoning Consideration.

Carried

Mayor Hopkins thanked Mr. Mullin for his deputation.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-65 **Be It Resolved** That the Council of the Township of McKellar does hereby receive approve the minutes of the February 8, 2022 Special Meetings of Council.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-66 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the January 13, 2022 minutes of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-67 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Treasury Report T-2022-03, Proposed Budget 2022 - Revised, for information;
And Further That a Special Budget Meeting is scheduled for March 17, 2022 at 10:00 a.m.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

22-68 Be It Resolved That the Council of the Township of McKellar does hereby receive the February 2022 Accounts Payable Cheque-Run Report, for information.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-69 Be It Resolved That the Council of the Township of McKellar does hereby support Norfolk County Resolution No. 13 to proclaim 2022 the "Year of the Garden".

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-70 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 8th day of March, 2022.

Deferred

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-71 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-13, being a By-law to establish the Wet Parry Sound Joint Election Compliance Audit Committee, a First and Second reading;

And Further Read a Third time and passed in Open Council this 8th day of March, 2022.

Carried

MAYOR'S REPORT

The mayor reported the Recreation programs are running again. The card groups are now running on Thursdays (Sunshine Seniors) and Sundays (McKellar Seniors). Movie night starts March 12th at 7:00 p.m., showing "Call of the Wild" and Monday March 14th at 1:00 p.m., showing "Scoob". The Library will be hosting several events/workshops during the March Break. Call the Library at 705-389-2611 for information.

The Mayor's full report can be found on the website at:

<https://www.mckellar.ca/en/township-services/council.aspx#Mayors-Communique>

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

21-72 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

22-73 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 8:07 p.m. to discuss the following items;

21.1 Minutes of Closed Session

21.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) - Appeals of Zoning By-law 2019-23, Ontario Land Tribunal Update

21.3 Personal matters about an identifiable individual, including municipal or local board employees, 239(2) (b) Staffing

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Moore

22-74 **Be it Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 10:06 p.m.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-75 **Be it Resolved That** the Council of the Township of McKellar does hereby extend the Regular Meeting of Council to 10:30 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

22-76 **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 8, 2022.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-77 **Be It Resolved That** the Council of the Township of McKellar does hereby accept the resignations of Murray Woods and Vanessa McBride from the McKellar Public Library Board.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-78 **Be It Resolved That** the Council of the Township of McKellar does hereby appoint Jeanette Clements to the McKellar Public Library Board.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-79 **Be is Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-15, 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 8th day of March, 2022.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-80 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 10:11 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk