



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 20, 2022

Mayor Moore called the meeting to order at 4:32 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

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

22-548 **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council as presented. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-549 **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 4:33 p.m. to discuss the following items;

- 5.1 Minutes of the Closed Sessions of Council
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Fire Department Recruitment & Staffing
- 5.3 An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22. – Sec. 239(3)(b) – investigative review of complaint re Council meetings held: August 24, 2021; August 31, 2021; September 9, 2021; April 12, 2022

Carried

By-law Enforcement Officer, Chris Everitt and Treasurer, Roshan Kantiya entered the meeting for their respective items on the agenda.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-550 **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 5:29 p.m. **Carried**

Mayor Moore called the meeting to order for open session at 5:31 p.m. Zoom Meeting commenced.

ROLL CALL

Mayor Moore took Roll Call.



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Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Clerk/Administrator, Ina Watkinson
Administrative Assistant, Mary Smith

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.

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

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-551 **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 December 20, 2022.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-552 **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby move into a Public Meeting at 5:32 p.m.

Carried

PUBLIC MEETING

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-553 **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the Zoning Amendment Application, Planning Report prepared by JL Richards and Draft By-law 2022-64 for the Hardie planning application.

Carried

Reg Moore spoke not for or against the application. He asked why there was a reference to Map No. 129 located on the draft Zoning By-law Amendment.

Janice and Vic Skot spoke not for or against the application. Janice asked if the properties would have deeded access to Manitouwabing Lake and if only a single-family dwelling would be permitted on each lot. Their concerns were if the application would change the landscape of the area.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

22-554 **Be it Resolved** That the Council of the Corporation of the Township of McKellar adjourn this meeting at 6:24 p.m. to meet again on January 10, 2023, or at the call of the Mayor, due to poor internet connection and intermittent audio.

Carried

David Moore, Mayor

Ina Watkinson, Clerk