



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 2024

Mayor Moore called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

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

24-033 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 Kekkonen
Seconded by: Councillor Zulak

24-034 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 6:01 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – January 9, 2024
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-035 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:32 p.m.

Carried

Mayor Moore called the meeting to order at 6:32 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

RESPECT AND ACKNOWLEDGEMENT 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



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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.

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-036 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 January 23, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-037 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Chris McDonald, Executive Director of the Parry Sound Area Chamber of Commerce regarding the Chamber's annual Municipal funding request for 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-038 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Mitchell Johnson, Manager of Network Strategy with Cogeco to provide the public and Council with updates regarding Cogeco's Network Expansion within the Township of McKellar.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-039 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the January 9, 2024 Regular Meeting of Council, as circulated.

Carried

Treasurer, Roshan Kantiya entered the meeting.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-040 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report T-2024-01 Tax Arrears Status as of December 31, 2023 from Treasurer, Roshan Kantiya for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-041 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for December 2023, for information purposes.

Carried



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Treasurer, Roshan Kantiya left the meeting.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-042 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the 2023 Annual Building Department Report from Chief Building Official, Chris Bordeleau for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-043 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report BYLAW-2024-01 By-law Enforcement Report September 2023 to December 31, 2023 from By-law Enforcement Officer, Tom Stoneman for information purposes.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-044 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive PLN-2024-01 Annual Planning Activity Review for 2023 from Deputy Clerk/Planning Assistant, Karlee Britton for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-045 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Depot Operations Agreement from Circular Materials Ontario; and

FURTHER direct staff to obtain a legal review of the agreement; and

FURTHER task the Township's Lake Stewardship & Environmental Committee with producing promotion and education materials notifying Transfer Station users of the Blue Box Transition and defining what materials are recyclable, to be circulated once approved by Council.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-046 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-02 Purchase of Bunker Gear from Fire Chief, Robert Morrison for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-047 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-03 Burn Permits from Fire Chief, Robert Morrison; and

FURTHER authorize the Fire Chief to implement an electronic burn permit system for the Township.

Deferred



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Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-048 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-01, Being a By-law to Adopt a Conflict of Interest Policy for all Personnel and Employees, a First and Second reading;

And further Read a Third time and Passed in Open Council this 23rd day of January, 2024.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-049 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-03, Being a By-law to Adopt a Human Resources Policy and Procedure, a First and Second reading;

And further Read a Third time and Passed in Open Council this 23rd day of January, 2024.

Deferred

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-050 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in-person audience or via Zoom.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-051 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-12, 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 23rd day of January, 2024.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-052 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:25 p.m. to meet again on February 6, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator