



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 30, 2024

Mayor Moore called the meeting to order at 1:00 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, 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 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

Councillor Zulak declared a conflict of interest on Agenda Item 5.4 – Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Road Allowance Closure

**Moved by: Councillor Zulak**  
**Seconded by: Councillor Kekkonen**

**24-058** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as amended to add items 5.3 (ii) and (iii) under Section 239(2)(b), pursuant to the Ontario Municipal Act with regards to Municipal employees..

**Carried**

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

**24-059** **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 1:02 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session, January 19, 23 & 25, 2024.
- 5.2 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation re. Tax Sales & Consent Application Appeal, Ontario Land Tribunal.
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Contractor for the Municipality, Position Vacancy within the Municipality and Hours of Works for Municipal Employee.
- 5.4 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Road Allowance Closure & Lease Agreement.

**Carried**

**Moved by: Councillor Zulak**  
**Seconded by: Councillor Kekkonen**

**24-060** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 3:33 p.m.

**Carried**



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**January 30, 2024**

Fire Chief, Robert Morrison joined Open Session at 3:33 p.m. to speak on Item 17.1 – Report FD-2024-03 Burn Permits.

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

**24-061 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 30, 2024.

**Carried**

**Moved by: Councillor Zulak  
Seconded by: Councillor Kekkonen**

**24-062 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 for information purposes.

**Carried**

**Question Period**

Rob Olsen from Beaver Creek Farm spoke against the implementation of a fire permitting system.

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

**24-063 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-13, 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 30<sup>th</sup> day of January, 2024.


**Carried**

**Moved by: Councillor Zulak  
Seconded by: Councillor Kekkonen**

**24-064 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:45 p.m. to meet again on February 6, 2024, or at the call of the Mayor.

**Carried**

  
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David Moore, Mayor

  
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Ina Watkinson, Clerk/Administrator