



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**January 9, 2024**

Mayor Moore called the meeting to order at 5:31 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

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

Councillor Zulak declared a personal interest for Item 5.2. listed in Closed Session Agenda.

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

**24-001** **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 amended to include 5.2.ii. in closed session to discuss Township property on Fire Route 152.

**Carried**

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

**24-002** **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 5:34 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – December 19, 2023 & December 21, 2023
- 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Disposition
- 5.3 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Financial information regarding Pending Construction
- 5.4 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation Re. Consent Application Appeal, Ontario Land Tribunal

**Carried**

Councillor Zulak left the meeting at 5:36 p.m.

Councillor Zulak re-entered the meeting at 5:42 p.m.

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

**24-003** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:45 p.m.

**Carried**

Mayor Moore called the meeting to order at 6:45 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  
Administrative Assistant, Mary Smith



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 9, 2024

### 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

There were no conflicts of interest declared.

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

**24-004** 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 9, 2024.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-005** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Nadine Hammond, Curator/Manager of the West Parry Sound District Museum regarding funding for 2024.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-006** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the December 19, 2023 Regular Meeting of Council and the December 21, 2023 Special Meeting of Council, as circulated.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-007** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the November 9, 2023 and the draft Minutes of the December 14, 2023 meetings of the Lake Stewardship & Environmental Committee.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-008** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the draft Minutes of the December 13, 2023 meeting of the District of Parry Sound Municipal Association Executive.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-009** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the November 23, 2023 Township of McKellar Recreation Committee.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**January 9, 2024**

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

- 24-010** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive tender opening results for 23-17 McKellar Ballfield Rock Removal (Blasting); and
- FURTHER** award Tender No 23-17 to Precision Rock Blasting Inc in the amount of \$43,585.00 plus HST of \$5,666.05 for a total amount of \$49,251.05.

**Carried**

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

- 24-011** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive FD-2024-01 Month End Status Updates for December 2023 from Fire Chief, Robert Morrison for information purposes.

**Carried**

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

- 24-012** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support Town of Parry Sound Resolution No. 2023-183 to support the continuation of the Rural Northern Immigration Pilot (RNIP) Program; and
- FURTHER** authorize staff to sign and send the draft letter addressed to Minister Marc Miller.

**Carried**

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

- 24-013** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to coordinate the purchase and circulation of 2,000 yellow tear resistant/waterproof (plastic) Transfer Station permit wallet cards that include the civic (or legal) address of the property and the owner's name; and
- FURTHER THAT** the user permits be included in the 2024 Interim Property Tax Bills.

**Deferred**

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

- 24-014** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby authorize the Treasurer to transfer surplus funds as of December 31, 2023, remaining in the following operating budgets to their respective reserve account:
- 2023 Recreation Committee operating budget to the Recreation Committee reserve account; and
  - 2023 Historical Committee operating budget to the St. Stephens/Hemlock Church capital reserve account; and
  - Fire Department operating/capital budget to reserve account.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**January 9, 2024**

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

**24-015** **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 of the Township of McKellar, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Deferred**

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

**24-016** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-02, Being a By-law to Amend By-law 2022-42 Being a By-law to Establish and Regulate a Fire Department within the Township of McKellar, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Carried**

**Moved by: Councillor Kekkonen  
Seconded by: Councillor Haskim**

**24-017** **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 9<sup>th</sup> day of January, 2024.

**Deferred**

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

**24-018** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-04, Being a By-law to Establish Policies for the Closure and Sale of Road Allowances, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Carried**

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

**24-019** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-05, Being a By-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Council of the Township of McKellar, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Carried**



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**January 9, 2024**

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

**24-020 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-06, Being a By-law to Levy Certain Interim Rates, Taxes and Charges for the Year 2024, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Carried**

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

**24-021 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-07, Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2024, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Deferred**

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

**24-022 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-08, Being a By-law to Amend By-law 2018-20 Being a By-law to Adopt an Accessibility Plan, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 9<sup>th</sup> day of January, 2024.

**Carried**

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

**24-023 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby authorize the Mayor to contact Bob Hughes (RHH Engineering) with regards to pending construction upgrades in coordination with the Director of Public Works.

**Carried**

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

**24-024 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 Ryeland  
Seconded by: Councillor Haskim**

**24-025 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-09, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**January 9, 2024**

**And further Read a Third time and Passed in Open Council this 9<sup>th</sup> day of January, 2024.**

**Carried**

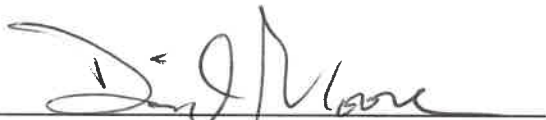
**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-026**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 9:10 p.m. to meet again on January 19, 2024; or at the call of the Mayor.

**Carried**

  
\_\_\_\_\_  
David Moore, Mayor

  
\_\_\_\_\_  
Karlee Britton, Deputy Clerk