



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2023

Mayor Moore called the meeting to order at 5:00 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 Ryeland
Seconded by: Councillor Haskim

23-480 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-481 **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 5:01 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – June 28, 2023 and July 4, 2023
- 5.2 Advice Subject to Solicitor-Client Privilege; pursuant to Ontario Municipal Act, Section 239(2)(f) – Waiver Agreement for Lakeshore Road Docks on Municipal Property
- 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 5.4 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – By-law Enforcement Recruitment

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-482 **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: Deputy Clerk/Planning Assistant, Karlee Britton



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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 Zulak

Seconded by: Councillor Kekkonen

23-483 **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 July 18, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-484 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the July 4, 2023 Regular Meeting of Council; as circulated.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-485 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the February 22, 2023, March 22, 2023, April 26, 2023 and May 24, 2023 meetings of the District of Parry Sound West (Belvedere Heights) Board of Management.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-486 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the May 26, 2023 and June 26, 2023 meetings of the Township of McKellar Public Library Board.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-487 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the North Bay Parry Sound District Health Unit Board of Health, Finance and Property Committee and Labour/Employee Relations Committee meetings held on April 26, 2023.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-488 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the March 27, 2023 and May 29, 2023 meetings of the Parry Sound Area Planning Board.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-489 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 June 2023, for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-490 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the AMCTO Advocacy Update regarding Education Act Consultation Opportunity; and

FURTHER THAT the template letter provided by AMCTO and addressed to the Ministry of Education be personalized and submitted to AMCTO noting it will be accepted after the comment submission date of July 12, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-491 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the AMCTO Advocacy Update regarding Strong Mayor Implementation, for information purposes.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-492 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby support the correspondence received from the Town of Bradford West Gwillimbury, dated June 9, 2023, in regards to the Right-To-Repair Movement Condition; and

FURTHER THAT a copy of this resolution and letter be shared with the Minister of Innovation, Science and Economic Development; the Minister of Agriculture and their critics; and the Member of Parliament for Muskoka-Parry Sound; and to the Federation of Canadian Municipalities (FCM); and to the Association of Municipalities of Ontario (AMO).

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-493 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby support the Town of Halton Hills' Resolution No. 2023-0125 and related correspondence regarding Reducing Municipal Insurance Costs; and



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FURTHER THAT this support resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing and Muskoka-Parry Sound MPP, Graydon Smith.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-494 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Memo dated July 18, 2023 from Karlee Britton, Deputy Clerk/Planning Assistant in regards to wifi internet servicing options for Minerva Park; and

FURTHER THAT Council authorize the purchase of Option 1 in the amount of \$266.85 plus applicable HST and shipping to provide wifi internet to users in Minerva Park once they have entered a secure password; and

FURTHER THAT the device be paid from the McKellar Market's operating budget and the monthly internet charges continue to be paid from the Public Works operating budget.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-495 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft letter of consent dated July 19, 2023 for the MLCA (Manitouwabing Lake Community Association) to consent to the consumption of alcohol outdoors at the Art Show Event to be held on Sunday August 6, 2023, from 4:00 p.m. to 8:00 p.m. under an approved Liquor License No. issued to the MLCA at 701 Hwy 124, McKellar, ON; and

FURTHER THAT Council authorizes staff to sign the letter and send to Mr. Leigh so he may provide it to the MLCA's insurance company and the Alcohol and Gaming Commission of Ontario.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-496 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-53, Being a By-law to Amend By-law 2019-24 Being a By-law to Prescribe Times for Setting Fires and Precautions / Restrictions for Burning, a First and Second reading;

And further Read a Third time and Passed in Open Council this 18th day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-497 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-54, Being a By-law to Adopt a Code of Conduct for Members of Council, Employees, and Public Office Holders of the Township of McKellar, a First and Second reading.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-498 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-55, Being a By-law to Amend By-law No. 2008-25, as amended by By-law No. 2010-05 a By-law to Regulate the Use and Operation of the Township Transfer Station, a First and Second reading.

Deferred

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-499 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 over Zoom.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-500 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-56, 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 18th day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-501 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:22 p.m. to meet again on July 21, 2023 to hold a Special Closed Meeting of Council; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk