

# PORATION OF THE TOWNSHIP OF MCKELLAR

July 2, 2025 – 6:30 p.m.

## AGENDA

Topic: Regular Meeting of Council

Time: July 2, 2025, 6:30 P.M. **[Closed Session beginning at 5:30 p.m.]**

Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/84196902315>

Dial by your location  
+1 647 374 4685 Canada  
+1 647 558 0588 Canada

25-280  
2025-36

1<sup>st</sup> Resolution  
1<sup>st</sup> By-law

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
4. ADOPTION OF AGENDA
5. CLOSED SESSION
  - 5.1 Minutes of Closed Session – June 17, 2025
  - 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Continue to review comments received from staff on draft Human Resources Policy and Staffing
6. CALL TO ORDER
7. RESPECT AND ACKNOWLEDGMENT 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.
8. ROLL CALL - **REGULAR SESSION 6:30pm (Public can join via Zoom)**

Council Meeting Agenda

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

**10. PUBLIC MEETING**

**11. DELEGATIONS AND PRESENTATIONS**

**12. COMMITTEE OF THE WHOLE**

**13. MOTION TO REVIEW A PREVIOUS MOTION**

**14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

14.1 Minutes of the June 17, 2025, Regular Meeting of Council

**15. PLANNING MATTERS**

15.1 70 Burnett's Road (Moffatt) Rezoning Application – Deem Application Complete

15.2 Consent Application No. B08/2025 Madigan

(i) Application

(ii) Planning Report from Parry Sound Area Planning Board

**16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

16.1 Lake Stewardship and Environmental Committee Meeting Final Minutes – May 8, 2025

16.2 District of Parry Sound Social Services Administration Board – CAO Report – March/April 2025; and May 2025

**17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

17.1 ADMIN-2025-10 - Easement for Parking Lot Revised June 13, 2025 - Transfer of Easement – St. Stephen's Church Building Parking Lot and Portable Toilets

17.2 ADMIN-2025-09 - Quotes for St. Stephen's Church Roof Painting and Creation of Parking Spaces

17.3 PW-2025-05 – Request for Proposal OSIM Inspections for Municipal Bridges and Culverts Results and Recommendation

17.4 Tender Results for Contract No. 2025-13 Reconstruction of Hurdville Road Phase 1 and Contract 2025-14 – Paving 4 km of Hurdville Road – Phase 1 – Bob Hughes

17.5 FD-2025-08 – Month End Status Updates for June 2025

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

- 19.1 Dun-Ahmic Snowriders – Memorandum of Understanding renewal request

**20. MOTION AND NOTICE OF MOTION**

- 20.1 Insurance Coverage on Municipal Bridges

**21. BY-LAWS**

**22. UNFINISHED BUSINESS**

- 22.1 Unfinished Business as of July 2, 2025

**23. NEW BUSINESS**

**24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfile – June 19, 2025
- 25.2 The Corporation of the Town of Bracebridge – Road Salt Usage
- 25.3 North Bay Parry Sound District Health Unit – Parry Sound District Age Friendly Community Needs Assessment Report 2025 – Final
- 25.4 Transportation Inventory – Nipissing and Parry Sound District – March 2025
- 25.5 Ministry of Municipal Affairs and Housing – Deputy Minister’s Letter – Building Code Act Amendment (June 19, 2025)
- 25.6 Natural Asset Management Planning Newsletter – June 2025
- 25.7 MRI Update to Elected Representatives and Municipal Leaders – West Parry Sound Health Centre – June 2025

**26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2025-36 - Confirming the Proceedings of Council

**28. ADJOURNMENT**

## **Instructions for Joining the Council Meeting**

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.