

CORPORATION OF THE TOWNSHIP OF MCKELLAR
SPECIAL MEETING OF COUNCIL – CAPITAL PROJECTS
AGENDA

July 23, 2020
6:30 p.m.

IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

20-278 1st resolution
20-45 1st by-law

1. ROLL CALL

2. CALL TO ORDER

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF AGENDA

5. EXISTING 2020 PROJECTS – status update

- 5.1 McKellar Directory – Mayor Hopkins
- 5.2 New Website – Michelle Hendry
- 5.3 Township Signage – Greg Gostick / Michelle Hendry
- 5.4 Roads Projects – Greg Gostick

6. COMMITTED PROJECTS – status update

- 6.1 Minerva Park walking bridge grant update – Michelle Hendry
- 6.2 New boat ramp for spring of 2021 – Greg Gostick
- 6.3 New Roads Policy - Greg Gostick and Councillor Carmichael
- 6.4 Community Centre repairs
- 6.5 Service Delivery Review – Michelle Hendry

7. PENDING PROJECTS

- 7.1 Relocation of Public Works Building – Greg Gostick (re concept plan, driveway entrance etc.)
 - a) feasibility report and cost analysis
 - b) financing options
 - c) RFP preparation
- 7.2 Municipal Office relocation or renovation discussions
- 7.3 West Parry Sound Pool and Wellness – Centre
Capital/operating costs 2021-2022 – Councillor Haskim
- 7.4 Broadband – 2021/2022 – CENGN and/or other area Regional project – Mayor Hopkins

8. FUTURE PROJECTS

- 8.1 McKellar 150th Anniversary Celebration in 2023 – Mayor Hopkins
- 8.2 Volunteer Appreciation/Celebration 2020-2021- Mayor Hopkins
- 8.3 Major Road Improvements and Asset Management Planning – Greg Gostick
- 8.4 New Road Assumptions and Operations (plowing) related needs – Greg Gostick and Councillor Carmichael
- 8.5 Armstrong Lake Walking Trail

9. ECONOMIC DEVELOPMENT AND RELATED COMMERCIAL INITIATIVES

- 9.1 McKellar Development Corporation
- 9.2 Weir - The wool/fabric mill
 - i) Wave Weir letter to Council, July 20, 2020
- 9.3 Dymment – Wedding Barn Venue
- 9.4 The Ridge – Stay and Play Development plan
- 9.5 Organic Restaurant
- 9.6 Recoskie – B & B
- 9.7 Development of commercial space, Public Works property

10. CONFIRMING BY-LAW

11. ADJOURNMENT