



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 28, 2022

Mayor Hopkins called the meeting to order at 10:00 a.m.

ROLL CALL

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland
Absent: Councillor Reg Moore
Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya
Director of Operations, Greg Gostick
Administrative Assistant, Mary Smith

RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-281 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-282 Be It Resolved That the Council of the Township of McKellar does hereby accept the quote of Algonquin Bridge for the fabrication and delivery of a steel prefabricated girder bridge at a cost of one hundred and eighty-three thousand, three hundred and ten dollars (\$183,310.00) plus HST of twenty-three thousand, eight hundred and thirty dollars and thirty cents (\$23,830.30) for a total cost of two hundred and seven thousand, one hundred and forty dollars and thirty cents (\$207,140.30)

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-283 Be It Resolved That the Council of the Township of McKellar does hereby accept the quote of McPherson Andrews Contracting Limited for the removal of the old Inholmes Bridge and the installation of a new steel prefabricated girder bridge at the cost of one hundred and thirty-nine thousand, five hundred and seventy-five dollars (\$139,575.00) plus HST of eighteen thousand, one hundred and forty-four dollars and seventy-five cents (\$18,144.75) for a total cost of one hundred and fifty-seven thousand, seven hundred and nineteen dollars and seventy-five cents (\$157,719.75).

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-284 Be It Resolved That the Council of the Township of McKellar does hereby direct the Clerk to have By-law No. 2019-44, The Procurement of Goods and Services Policy, reviewed for clarity regarding urgent and vital situations like Inholmes Bridge replacement.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-285 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No 2022-40, 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 28th day of July, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-286 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 9:58 a.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk