



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Mayor Moore called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: 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 Zulak
Seconded by: Councillor Kekkonen

23-446 **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 presented.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-447 **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 6:01 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – June 20, 2023
- 5.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – Land Acquisitions

Carried

Deputy Clerk/Planning Assistant, Karlee Britton entered the meeting.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-448 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:37 p.m.

Carried

Mayor Moore called the meeting to order at 6:37 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton
Director of Operations, Greg Gostick *for his respective item on the agenda*



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

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 Haskim
Seconded by: Councillor Ryeland

23-449 **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 4, 2023.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-450 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Don Sneyd in regards to Fire Route 160.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-451 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 7:29 p.m. to discuss Public Works updates with Director of Operations, Greg Gostick.

Carried

Deputy Clerk/Planning Assistant, Karlee Britton left the meeting.

COMMITTEE OF THE WHOLE

Director of Operations, Greg Gostick answered questions from Council regarding Public Works activities and projects.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-452 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby rise and report from Committee of the Whole at 8:35 p.m. and reconvene into regular session.

Carried

Director of Operations, Greg Gostick left the meeting.

Deputy Clerk/Planning Assistant, Karlee Britton re-entered the meeting.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-453 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the June 20, 2023 Regular Meeting of Council and the June 28, 2023 Special Closed Meeting of Council; as circulated.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-454 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft letter dated July 4, 2023 addressed to the Parry Sound Area Planning Board stating all of the conditions have been met in Consent Applications No. B42/2022 (Hardie); and

FURTHER THAT Council authorizes staff to sign the letter and send to the Parry Sound Area Planning Board.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-455 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the March 9, 2023, April 13, 2023, and May 11, 2023, meetings of the District of Parry Sound Social Services Administration Board.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-456 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the April 24, 2023, meeting of the Township of McKellar Public Library Board.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-457 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Draft Minutes of the June 8, 2023, meeting of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-458 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report No. FD-2023-11 Monthly End Status Updates for June 2023, from Fire Chief, Robert Morrison, for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-459 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report No. BYLAW-2023-05 Monthly By-law Updates for June 2023, from By-law Enforcement Officer, Chris Everitt, for information purposes.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-460

WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most; and

WHEREAS the Township of McKellar understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario; and

WHEREAS the Township of McKellar understands that the Federal National Housing Strategy allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in Community Housing Network as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national Community Housing Network relative to every other province and territories; and

WHEREAS receiving a by-population allocation from the federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing; and

WHEREAS the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock; and

WHEREAS a similar situation occurs with federal homelessness funding to Ontario through Reaching Home, where the share allocated to Ontario is also below the provincial share of Community Housing Network nationally; and

WHEREAS there is an inequitable distribution of Reaching Home funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province; and

WHEREAS the Township of McKellar understand the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project; and

WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national Canadian Housing Network amounts to approximately \$480 million over the term of the Federal National Housing Strategy; and

WHEREAS the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the Social Housing Agreement for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs; and

WHEREAS without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar also supports the provincial ask for federal operating funding for National Housing Strategy initiatives;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar would appreciate the federal effort to repurpose this funding quickly from the main National Housing Co-Investment Fund program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar would like need-driven indicators incorporated into the funding allocation formulas for all federal programs;

THEREFORE, BE IT RESOLVED THAT FONOM appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers;

THEREFORE, BE IT RESOLVED, FONOM also supports the provincial position in relation to the provinces and territories Repair Fund under the National Housing Co-Investment Fund;

THEREFORE, BE IT RESOLVED, FONOM supports the Province of Ontario position on the application-based \$4 billion federal Housing Accelerator Fund. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar wish to request that Canadian Mortgage and Housing Corporation consider actions taken by municipalities under the province's Housing Supply Action Plans into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities;

THEREFORE, BE IT RESOLVED, the Council of the Corporation of the Township of McKellar believes the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

THEREFORE, BE IT RESOLVED, the Council of the Corporation of the Township of McKellar believe the federal government should heed the precedent of the Social Housing Agreement and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the Rapid Housing Initiative's 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity;



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

THEREFORE, BE IT RESOLVED This lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

THEREFORE, BE IT RESOLVED, the Council of the Corporation of the Township of McKellar urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents;

FURTHER BE IT RESOLVED THAT a Copy of this Resolution be forwarded to the individuals listed below for consideration and support: Prime Minister Trudeau, Minister Ahmed Hussen, Parry Sound-Muskoka MP Scott Aitchison, Premier Ford, Minister Clark, Parry Sound-Muskoka MPP Graydon Smith, Leaders of the Federal and Provincial Opposition Parties, the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-461

WHEREAS all Ontarians deserve and expect a safe and respectful workplace; and

WHEREAS municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse; and

WHEREAS several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils; and

WHEREAS these incidents seriously and negatively affect the people involved and lower public perceptions of local governments; and

WHEREAS municipal Codes of Conduct are helpful tools to set expectations of council member behaviour; and

WHEREAS municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments; and

FURTHER BE IT RESOLVED THAT the legislation encompass the Association of Municipalities of Ontario's recommendations for:

Updating municipal Codes of Conduct to account for workplace safety and harassment creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario;

Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province;

Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner;



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-462

WHEREAS Council of the Corporation of the Township of McKellar recognizes that challenges of mental health, addictions, specifically opioids, and homelessness are complex issues that have a significant and detrimental impact on the residents of McKellar; and

WHEREAS addressing and responding to these issues has placed extreme stress on all levels of municipal and non-municipal programs and services, including various not-for profit organizations and provincially funded health services within Parry Sound and surrounding communities; and

WHEREAS mental health, opioids and homelessness trends are, in recent years, at an all-time high and such prevalence is impacting the overall wellbeing of the people of McKellar and the surrounding communities; and

WHEREAS Council of the Corporation of the Township of McKellar acknowledges that approaches to addressing and responding must include diverse and inclusive approaches to these issues, and should not be viewed as a single solution response; and

WHEREAS Council of the Corporation of the Township of McKellar accepts that the responsibility to address these challenges rests with community stakeholders, partners, residents, as well as federal and provincial government and agencies;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McKellar calls upon the provincial and federal governments for additional resources to combat the opioid crisis, mental health issue and homelessness; and

THAT Council of the Corporation of the Township of McKellar recommends to the North Bay Parry Sound District Health Unit that a regional coalition of public health, relevant community agencies and others as appropriate be established in order to amplify regional concerns and investigate potential strategies and resources, and

THAT this resolution be forwarded to the North Bay Parry Sound District Health Unit, First Nations communities within Parry Sound District, MP Scott Aitchison, MPP Graydon Smith, Federation of Northern Ontario Municipalities (FONOM), and the Association of Municipalities of Ontario (AMO).

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-463

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administration Board Housing and Homelessness Annual Report 2022-2023, for information.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-464

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administration Board CAO Reports for May and June 2023.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-465 **WHEREAS** speeding on our roads is a major concern in our community; and
WHEREAS speeding can occur in all areas of our community; and
WHEREAS barriers and delays to enforcement pose a danger to our community; and
WHEREAS our municipality has limited resources to implement speed mitigation road design and re-design; and
WHEREAS our local police service has limited resources to undertake speed enforcement; and
WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones;
NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of McKellar request that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones; and
FURTHER THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, Parry Sound-Muskoka MPP, Graydon Smith, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-466 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the email from Susan Montgomery dated June 26, 2023, regarding goose excrement in Minerva Park.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-467 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the email from Susan Montgomery dated June 26, 2023 regarding the patch of poison ivy on McKellar Lake Road; and
FURTHER THAT after inspection of the plants by Township staff, it was identified as large-leaved aster and not hazardous to pedestrian and/or recreational traffic in the area.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-468 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter from Reg Moore dated June 27, 2023 in regards to discussions held at the June 20, 2023, regular meeting of Council with respect to Consent Application No. B02/2021 (2792311 Ontario Ltd.).

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-469 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby name the private right of way over lands described as Part of Lots 24 and 25 Concession 9, McKellar, "Salway Lane".

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-470 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby rename Hart Road, formerly Fire Route 306, to Pine Tree Lane.

Deferred

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-471 **WHEREAS** J.T. Masons was awarded RFP No. PW-2023-08 for the replacement/installation of a new foundation for St. Stephen's Church; and

WHEREAS Council passed Resolution No. 23-399 to add a 10% contingency for possible cost overruns that cannot be verified by a site visit such as floor joist replacement and chimney removal for the foundation work on St. Stephen's Church; and

WHEREAS J.T. Masons requires a deposit of \$40,000.00 on start up to cover the deposit to the sub-contractor who is lifting the building; and

WHEREAS the Township does not provide an initial deposit for liability reasons and invoices are based on progress reports or milestones after inspection by the CBO; and

WHEREAS RFP No. PW-2023-08 stated that "proponents agree to prepare and submit bids at their own cost. The Township of McKellar is not obligated in any way to pay costs of any kind or nature whatsoever that may be incurred by a Proponent or any third parties in the bid process relating to the RFP. All such costs shall be the Proponent's sole responsibility."; and

WHEREAS Contract terms and conditions will be negotiated upon selection of the winning bidder for this RFP;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby decline the request of an initial deposit of \$40,000 and ask the contractor to adhere to original agreement terms and conditions.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-472 **WHEREAS** section 253 of the *Municipal Act, 2001* provides a right to inspect the records of the municipality Including records considered at a meeting, except those records considered during that part of a meeting that was closed to the public; and

WHEREAS section 224 of the *Municipal Act, 2001* sets out the role of council:

- (a) to represent the public and to consider the well-being and interests of the municipality;
- (b) to develop and evaluate the policies and programs of the municipality;



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

- (c) to determine which services the municipality provides;
- (d) to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of council;
- (d.1) to ensure the accountability and transparency of the operations of the municipality, including the activities of the senior management of the municipality;
- (e) to maintain the financial integrity of the municipality; and
- (f) to carry out the duties of council under this or any other Act; and

WHEREAS Council has determined that to carry out its role effectively it wishes access to records considered in closed session by council between 2019-2022; and

WHEREAS Council is subject to the Council Code of Conduct in everything it does, including accessing corporate records;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby directs that during the period July 4, 2023 to December 31, 2023 any member of council may arrange with the Clerk to view these closed session records.

DIVISION VOTE

YEAS	Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS	None.
ABSTAIN	None.
ABSENT	None.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-473 **WHEREAS** one in six homes have been found to be food insecure in the North Bay Parry Sound District Health Unit report titled, "The 2022 Cost of Eating Well"; and

WHEREAS one in 5 children in Ontario live in a food insecure household; and

WHEREAS the Town of Parry Sound has encouraged the West Parry Sound Area Municipalities to match their donation of \$1,000.00;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve a discretionary donation of \$ \$250.00 to Parry Sound High School towards the food nutrition program.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-474 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Noise Exemption for Ribfest 2023 to be held on Sunday July 9, 2023 from 4 p.m. to 8 p.m.as applied for by Axy Leighl and as recommended by By-law Enforcement Officer, Chris Everitt; and

FURTHER THAT neighbouring properties within 150 metres of 701 Hwy 124 are to be notified by written notice as they may be impacted by the noise.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 4, 2023

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-475 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the draft letter of consent dated July 4, 2023, addressed to Bill Church, Bar Steward for the Royal Canadian Legion Branch 394 to consent to the consumption of alcohol outdoors at the Ribfest Event to be held on Sunday July 9, 2023, from 4:00 p.m. to 8:00 p.m. under Liquor License No. 44565 issued to the RCL Branch 394 at 701 Hwy 124, McKellar, ON; and

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

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-476 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-50, being a by-law to Stop Up, Close and Sell Part of the Original Road Allowance Between Plan 275 Block A and Con 6 Lot 29, a First and Second reading;

And further Read a Third time and Passed in Open Council this 4th day of July, 2023.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-477 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.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-478 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-51, 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 4th day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-479 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 10:13 p.m. to meet again on July 18, 2023; or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator