



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 1, 2020

Present: Mayor Peter Hopkins

Present by Electronic Means: Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy-Clerk, Karen Gerrard (left the meeting at 7:20 p.m.)

Mayor Hopkins completed Roll Call.

Mayor Hopkins called the meeting to order at 6:31 p.m.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-184 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-185 Be It Resolved That the Council of the Township of McKellar accept the minutes of the May 19, 2020 Council meeting as circulated.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-186 Be It Resolved That the Council of the Township of McKellar hereby authorize the McKellar Market to open in July 2020 as long as the following conditions are met:

1. Social distancing is controlled.
2. Mask wearing is highly recommended for vendors and members of the public.
3. Each vendor is to provide hand sanitizer at their table for public use.
4. Washrooms will not be provided.
5. Health and provincial guidelines are to be followed at all times.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Deferred

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-187 Be It Resolved That the Council of the Township of McKellar endorse the City of Kitchener's request to urge the Ontario Provincial government to pursue a partnership with the Federal government for the establishment of a universal basic income;

And further that this resolution be forwarded to the Premier of Ontario; the Minister of Children, Community and Social Services; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; Pary Sound Muskoka MPP; and the City of Kitchener.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

J. Taylor – 2021 Skidoo Event – Noted.



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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-188 Be It Resolved That the Council of the Township of McKellar accept the tender of Duncor Enterprises Inc. in the amount of \$205,744.00 plus applicable taxes for the supply and application of micro surfacing as per tender.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-189 Be It Resolved that the Council of the Township of McKellar hereby receive the Chief Building Official's report on the quotes received for a new water treatment system;

And further accept The Water Healer's quote to remedy the existing water treatment system, at a cost of \$1,295.00 plus labour;

And further accept The Water Healer's quote to service the water treatment system on a monthly basis, at a cost of \$90.00 per month plus costs for parts as needed.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-190 Be It Resolved That the Council of the Township of McKellar accept the proposal from 910090 Ontario Ltd. o/a Shaping Organizational Solutions (SOS) in the amount of \$36,500 plus applicable taxes a service delivery review, as per proposal received.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-191 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-23, being a by-law to adopt the estimates of all sums required during the year 2020, Third reading and Passed in Open Council this 1st day of June, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-192 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-24, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020, Third reading and Passed in Open Council this 1st day of June, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-193 Be It Resolved That the Council of the Township of McKellar hereby schedule a Special Council meeting for Wednesday July 8, 2020 at 3:30 p.m. to discuss future capital projects.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried



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UNFINISHED BUSINESS

J. Cutajar – request to allow chickens in rural residential zoning

NEW BUSINESS

Parry Sound Tourism – to be placed on June 15, 2020 Council meeting agenda

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Electronic Meetings:

- By-law/Policy Review Committee – June 3, 2020 at 3:30 p.m.
- Stewardship & Environmental Adhoc Committee – June 10, 2020 at 3:30 p.m.
- Procedural By-law – July 13, 2020 at 6:30 p.m.

Mayor Hopkins reported that the McKellar Library is now open regular hours for curbside services. Details are available online. The Ridge at Manitou and The Outpost are both up and running. Mayor's report is on file.

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-194 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the June 1, 2020 Meeting of Council.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-195 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2)(b) and(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:20 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees – Staffing.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-196 Be It Resolved That the Council of the Township of McKellar come out of closed session at 8:20 p.m. and reconvene the meeting.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-197 Be It Resolved That the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 1, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried



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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-198

Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-26, being a by-law to confirm the proceedings of Council, First and Second reading;

And further Read a Third time and Passed in Open Council this 1st day of June, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-199

Be It Resolved That the Council of the Township of McKellar adjourn to meet again on June 15, 2020 or at the call of the Mayor. Meeting adjourned at 8:23 p.m.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried



Mayor



Clerk