



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 1, 2024

Mayor Moore called the meeting to order at 2:07 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
Treasurer, Roshan Kantiya
Director of Operations, Greg Gostick
Deputy Clerk/Planning Assistant, Karlee Britton

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

24-104 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

Carried

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.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-105 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 2:09 p.m. for staff to present the Draft 2024 Budget to Council.

Carried

COMMITTEE OF THE WHOLE

Treasurer, Roshan Kantiya presented the draft 2024 budget to Council.

Council asked questions to the Treasurer and Director of Operations, Greg Gostick regarding the capital budget including road work projects.

Deputy Clerk/Planning Assistant, Karlee Britton left the meeting at 3:02 p.m. and joined the meeting virtually.

Council discussed the OCAF grant requirement of a 15% repayment of the grant monies and allocated funds to cover \$4,500.00.

Council asked questions to staff with regards to the operating budget.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 1, 2024

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-106 **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 5:04 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-107 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct the Director of Operations to obtain quotes for the purchase and installation of play ground equipment at Broadbent Ball Park.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-108 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct the Director of Operations to arrange for Road Studies to be conducted on the following roads:

- Fire Route 152 (Stoney Road), 152A (Dockside Drive), 152B (Bruce Trail);
- Moffatt Road;
- Lakeshore Boat Ramp; and

FURTHER have the engineering firm provide cost estimate for upgrades.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-109 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does direct the Treasurer to investigate the possibility of switching the Grant monies awarded for the repairs to sections of Centre Road; and

FURTHER have it applied to repairing sections of Hurdville Road.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-110 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does direct the Treasurer to take \$4,500.00 from the Volunteer Recognition Budget and pay the refundable portion of the OCAF grant, that was received by the Sesquicentennial Committee for the McKellar 150th celebration.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-111 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to consult with J.L. Richards to provide a report on the consent process for Municipality to sever lots on Township property.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 1, 2024

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-112 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does direct staff to release Tenders for Public Works for the following:

- Liquid Calcium;
- Winter Sand;
- A & B Gravel;
- Micro Seal Balsam Road and Broadbent Roads; and
- Paving Centre Road.

Carried

Director of Operations, Greg Gostick left the meeting.

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in-person audience or via Zoom.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-113 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-18, 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 1st day of March, 2024.

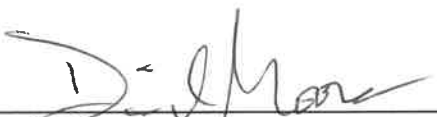
Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-114 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 5:18 p.m. to meet again on March 5, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator