



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 2, 2021

Present:

Mayor Peter Hopkins
Councillors Marco Ancinelli (via Zoom), Don Carmichael, Morley Haskim,
Mike Kekkonen

Staff:

Acting Clerk, Michelle Hendry,
Acting Treasurer, Barb Cribbett
Administrative/Treasury Assistant, Mary Smith
Public Works Superintendent, Greg Gostick

①

Invited Guests: Lance Sherk, Roshan Kantiya

Mayor Hopkins called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

RESPECT AND ACKNOWLEDGEMENT DECLARATION

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

DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. None declared

Moved by: Councillor Carmichael Seconded by: Councillor Haskim

21-84

Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 6:00 p.m. to discuss the following items;

Minutes of Closed Sessions.

- i) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b)
- ii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)

Carried

②

Moved by: Councillor Kekkonen Seconded by: Councillor Haskim

21-85

Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 6:31 p.m.

Carried



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APPROVAL OF AGENDA

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-86 That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

	YEAS	NAYS
Councillor Ancinelli	X	
Councillor Carmichael	X	
Councillor Haskim	X	
Councillor Kekkonen	X	
Mayor Hopkins	X	

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-87 Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held March 2, 2021.

	YEAS	NAYS
Councillor Ancinelli	X	
Councillor Carmichael	X	
Councillor Haskim	X	
Councillor Kekkonen	X	
Mayor Hopkins	X	

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-88 Be It Resolved That the Council of the Township of McKellar does hereby approve the following change to Section 5 of the Order Issued to Irwin Moffat, 392 Highway 1254, McDougall, ON P2A 2W7, (pursuant to the authority in Section 100.1 of the Environment Protection Act, R.S.O. 1990 as amended (the EPA), dated January 30, 2021:

- The amount set out in Section 1 shall be paid to the Township not later than March 18, 2021 and such amount shall be added to the tax roll of the subject lands pursuant to subsection 100.1(5) of the EPA.

	YEAS	NAYS
Councillor Ancinelli	X	
Councillor Carmichael	X	
Councillor Haskim	X	
Councillor Kekkonen	X	
Mayor Hopkins	X	

Carried



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BUDGET DISCUSSIONS

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-89 Be It Resolved That the Council of the Township of McKellar does hereby receive Treasury Report T-2021-04, Overview of the 2021 Preliminary Budget, for information.

	YEAS	NAYS	
Councillor Ancinelli	X		Carried
Councillor Carmichael	X		
Councillor Haskim	X		
Councillor Kekkonen	X		
Mayor Hopkins	X		

Clerks Note: Council agreed that the next Budget meeting will be scheduled for March 30, 2021. 6:30 p.m.

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

21-90 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-10, 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 2nd day of March, 2021.

	YEAS	NAYS	
Councillor Ancinelli	X		Carried
Councillor Carmichael	X		
Councillor Haskim	X		
Councillor Kekkonen	X		
Mayor Hopkins	X		

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

21-83 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:50 p.m.

	YEAS	NAYS	
Councillor Ancinelli	X		Carried
Councillor Carmichael	X		
Councillor Haskim	X		
Councillor Kekkonen	X		
Mayor Hopkins	X		



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Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk