



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 23, 2021

Present: Mayor Peter Hopkins
 Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: CAO/Clerk, Lance Sherk
 Administrative/Treasury Assistant, Mary Smith

Invited Guests: None
 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

APPROVAL OF AGENDA

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

21-133 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 Carmichael

21-134 Be It Resolved That the Council of the Township of McKellar does hereby direct the CAO/Clerk to develop concerns raised by Council, circulate to Council for approval and then table with Steering Committee for comment as soon as possible. **Carried**

CLERK'S NOTES

Recommendation	Council Agreement - Consensus on Recommendation	Council Agreement	Return to Steering Committee for Action	Reasoning
1. Site Recommendation	✓			
2. Option A	Council supported the Steering Committee reviewing a phased approach	Review of Phased-in approach: Pool as Ph. 1; Ph.2 Wellness portion of project		Phased approach would be more affordable for all parties, especially smaller municipalities. Re-visit need to demolition existing building, rather add pool to it.
3. Cost Sharing model	Council supported sending the Cost Sharing model back to the Steering Committee for review	Review of Cost-sharing model, with consideration of alternative models shared with the Steering Committee. ✓ Funding formula review		Two cost sharing models to consider: Capital Cost sharing, and Operating Cost sharing. Councillor Carmichael's already shared with SC. Council would like a response to the analysis provided.



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4. Joint Municipal Service Board (JMSB)	✓			
5. JMSB		Agree with development of JMSB; however, weighted voting has to be reviewed.	Steering Committee to review weighted voting system. Options to be provided to Steering Committee by McKellar for review.	Council would like simple majority for the weighted voting where 4 of 7 municipalities is a majority position. Annual budget changes beyond inflation need ratification by 5 of 7 municipalities.
6. Road Show	✓	That the Road Show be invited to present in McKellar with responses to Council's concerns addressed. Operating costs specifically require redress.		Development of the project is at a point where responses should be provided to municipal interests to be included in Road Show 2 nd iteration.
7. Securing of Site	✓			
8. Steering Committee to negotiate with 'Y' for operation of facility.	✓			
9. Pending approval of ICIP grant, Steering Committee to form JMSB	✓			

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-135

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-18, 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 23rd day of March, 2021.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-136

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:26 p.m.

Carried


Peter Hopkins, Mayor


Lance Sherk, CAO/Clerk