



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 28, 2024

Mayor Moore called the meeting to order at 2:00 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
Treasurer, Roshan Kantiya
Fire Chief, Robert Morrison

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

24-174 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 Haskim

Seconded by: Councillor Ryeland

24-175 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 2:01 p.m. for Council to continue the review and discussion of the Draft 2024 Budget.

Carried

COMMITTEE OF THE WHOLE

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

Council asked questions to the Treasurer and Fire Chief, Robert Morrison with regards to the Fire Department's operating and capital budget items.

Fire Chief, Robert Morrison left the meeting at 3:45 p.m.

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



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**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-176 **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 4:57 p.m.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-177 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct the Treasurer to apply to Infrastructure Ontario for a loan in the amount of \$773,000.00 to be utilized in the repair and resurfacing of specific roads; and

FURTHER the term of the loan is not to exceed 5 years.

Carried

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

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

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

24-178 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-24, 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 28th day of March, 2024.

Carried

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-179 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 5:02 p.m. to meet again on April 2, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator