



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 30, 2021

Present:

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

Staff:

CAO/Clerk, Lance Sherk,
Acting Treasurer, Barb Cribbett
Administrative/Treasury Assistant, Mary Smith
Chief Building Official, Chris Bordeleau
Public Works Superintendent, Greg Gostick
Acting Fire Chief, Ron Harrison
Market Manager, Jan Gibson

Guests:

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.

APPROVAL OF AGENDA

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-137 Be It Resolved That the Council of the Township of McKellar does hereby approve the agenda for this meeting as presented. **Carried**

STAFF REPORTS / BUDGET DISCUSSIONS

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-138 That the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-02, Tender PW-2021-01-LC for information. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-139 That the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-03, Tender PW-2021-02-Gravel for information **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-140 That the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-04, Tender PW-2021-03-WS for information. **Carried**



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Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

21-141 That the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-05, Tender PW-2021-04-DLST for information. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

21-142 Be It Resolved That the Council of the Township of McKellar does hereby accept the tender of Da-Lee Dust Control Limited in the amount of \$69,686.40 plus applicable taxes, for the supply and application of liquid calcium chloride as per tender. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-143 Be It Resolved That the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$185,149.30 plus applicable taxes, for the supply, application and stockpiling of granular as per tender. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-144 Be It Resolved That the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$62,760.00 plus applicable taxes, for the supply and stockpiling of crushed granite screenings as per tender. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-145 Be It Resolved That the Council of the Township of McKellar does hereby accept the tender of Duncor Enterprises Incorporated in the amount of \$140,943.64 plus applicable taxes, for the supply and application double layer surface treatment as per tender. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-146 That the Council of the Township of McKellar does hereby receive Treasury Report T-2021-06, Version 2 Overview of the 2021 Preliminary Budget for information. **Carried**

Clerks Notes:

Council agreed that the next Budget meeting will be scheduled for May 5, 2021 at 6:30 p.m.

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-147 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-19, 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 30th day of March, 2021. **Carried**



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Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-148 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:35 p.m.



Peter Hopkins, Mayor



Lance Sherk, CAO/Clerk

Carried