



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 30, 2022

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland  
**Staff:** Clerk, Ina Watkinson  
Treasurer, Roshan Kantiya  
Director of Operations, Greg Gostick  
Administrative/Treasury Assistant, Mary Smith

Mayor Hopkins called the meeting to order at 11:00 a.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 unceded 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. There was none.

**Moved by: Councillor Moore**

**Seconded by: Councillor Kekkonen**

**22-200 Be It Resolved** 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 Ryeland**

**22-201 Be It Resolved** That the Council of the Township of McKellar does hereby go into the Committee of the Whole at 11:02 a.m.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-202 Be It Resolved That** the Committee of the Whole rise and report at 1:08 p.m.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Haskim**

**22-203 Be It Resolved** That the Council of the Township of McKellar does hereby direct the Director of Operations to convert the current ball field into a dual purpose field to be used as both a sports field and a parking area, at an approximate cost of \$21,000.00.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Ryeland**

**22-204 Be It Resolved That** the Council of the Township of McKellar does hereby direct the Treasurer to prepare a by-law to adopt the 2022 Budget, for the June 14, 2022 Council meeting reflecting the following amendments:

1. Council receives no raise for 2022
2. The amount paid to ICECAP is \$8000.00
3. Take \$30,000 out of Boat Launch Study
4. There is not \$30,000 allocated to the Nursing Station for 2022
5. \$21,000 is allocated to converting the ballfield to multipurpose
6. \$60,000 for hiring of Administrative Staff
7. Adjustment due to inflationary costs
8. Capital Reserves for Roads will not be reduced by \$72,720 rather the expenses will be covered via tax revenue.

**Carried**



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 30, 2022

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-205 **Be It Resolved That** the Council of the Township of McKellar does hereby retain the services of Ted Davidson Consultants Inc. to provide professional planning services in regards to part Lots 22 and 23, Con. 11, 154 Centre Road (Ohad Slama);

And Further that Mr. Davidson does supply to the Clerk, all necessary notices, reports, by-laws and all other required documents to be posted and published and/or part of the Council Agenda Package;

And Further that Mr. Davidson present his report directly to Council.

YEAS: Councillors Haskim, Kekkonen, Moore, and Ryeland

NAYS: Mayor Hopkins

ABSTAIN: None

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-206 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-29, being a By-law to enter into a lending agreement with the Infrastructure Ontario, a First and Second reading;

And Further read a Third time and Passed in Open Council this 30<sup>th</sup> day of May, 2022.

Deferred

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-207 **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 1:44 p.m. to discuss the following items:

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) – Legal opinion on rezoning Application

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-208 **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 2:42 p.m..

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-209 **Be It Resolved That** the Council of the Township of McKellar does hereby decide to avail itself of the provisions of Sec 34(11.0.0.1) of the Planning Act and enter into mediation, conciliation or other dispute resolution techniques in an attempt to resolve the dispute in regards to (SALWAY) – Zoning By-law amendment..

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-210 **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 May 30, 2022.

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 30, 2022

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-211 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-30, 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 30<sup>th</sup> day of May, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-212 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 2:50 p.m.

Carried

---

Peter Hopkins, Mayor

---

Ina Watkinson, Clerk