

CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 5, 2026 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: May 5, 2026, 6:30 P.M. **[Closed Session beginning at 6:00 p.m.]**

Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/84582297177>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

26-186
2026-25

1st Resolution
1st By-law

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
4. ADOPTION OF AGENDA
5. CLOSED SESSION
 - 5.1 Minutes of Closed Session – April 21, 2026
 - 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – employee negotiations.
6. CALL TO ORDER
7. O CANADA
8. RESPECT AND ACKNOWLEDGMENT 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.
9. ROLL CALL - **REGULAR SESSION 6:30pm (Public can join via Zoom)**

10. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

11. PUBLIC MEETING

12. DELEGATIONS AND PRESENTATIONS

13. COMMITTEE OF THE WHOLE

14. MOTION TO REVIEW A PREVIOUS MOTION

15. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

15.1 Minutes of April 21, 2026, Regular Meeting of Council

16. PLANNING MATTERS

16.1 Deem Application Complete – Emmons Zoning By-law Amendment

16.2 B02/2026 Moeckel Conditions Met

17. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

17.1 District of Parry Sound West Board of Management (Belvedere Heights) Meeting Minutes – February 25, 2026

17.2 McKellar Township Lake Stewardship and Environmental Committee Meeting Minutes – March 25, 2026

17.3 Township of McKellar Public Library Board Meeting Minutes – March 23, 2026

18. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

18.1 ADMIN-2026-07 Procurement of a Parks Department Pickup Truck

19. MAYOR'S REPORT

20. CORRESPONDENCE FOR CONSIDERATION

20.1 Township of McKellar Public Library – Memorandum of Understanding

20.2 District of Parry Sound Municipal Association Spring Agenda – 172nd Meeting – Friday, May 29, 2026

21. MOTION AND NOTICE OF MOTION

21.1 150th Anniversary Banner Frame Quotation

21.2 Winter Road Maintenance for 2026/2027 Season on Township-Owned, Unassumed Roads

21.3 Deem 2016 F250 Pickup Truck Surplus

22. BY-LAWS

- 22.1 By-law No. 2026-25 - Being A By-Law to Acknowledge the Conveyance of Lands Received as a Condition of Consent and to Establish, Dedicate and Deem Such Lands as a Public Highway (Balsam Road) (Parts 3 & 4 Plan 42R-22808 – 2198176 Ontario Inc.)
- 22.2 By-law No. 2026-26 Being a By-law to Amend By-law No. 2025-10, being a By-law to Authorize the Execution of an Agreement for a By-law Enforcement Officer for the Township of McKellar and to appoint a By-law Enforcement Officer for the Township of McKellar

23. UNFINISHED BUSINESS

- 23.1 Unfinished Business as of May 5, 2026

24. NEW BUSINESS

25. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

26. CONSENT AGENDA – CORRESPONDENCE

- 26.1 The Township of North Dumfries - Resolution – Architectural Conservancy of Ontario (ACO) Proposal to include \$10M per year in the 2026 provincial budget for Heritage Helping Housing (HHH) grant funding – April 14, 2026
- 26.2 Municipality of Killarney – Requesting Support Regarding Response to Magnetawan First Nation’s Land Claim and Resolve Lands taken for Hwy 69 Expansion – April 16, 2026
- 26.3 AMO – Call for Nominations: 2026-2028 AMO Board of Directors
- 26.4 AMO - Watchfile – April 16, 2026 & April 23, 2026
- 26.5 Ministry of Transportation & Ministry of Northern Economic Development and Growth – Request for Federal Support to accelerate the continued widening of Highways 11 and 17 – April 20, 2026
- 26.6 The Municipality of McDougall – Resolution for Appointment to the West Parry Sound OPP Detachment Board – April 15, 2026
- 26.7 Seguin Township – Notice of a Public Meeting Township of Seguin Proposed New Official Plan – May 19, 2026
- 26.8 Ontario Energy Board – 2026 Generic Proceeding to Review the Model Franchise Agreement Extension of Intervention Deadline Ontario Energy Board File Number: EB-2026-0009 – April 17, 2026
- 26.9 United Counties of Stormont, Dundas & Glengarry – Resolution – Land Transfer Tax – April 20, 2026
- 26.10 Municipality of Shuniah – Resolution 167-26 Extend Ontario Community Infrastructure Fund (OCIF) – April 14, 2026
- 26.11 Ministry of the Environment, Conservation and Parks – Proposed *Environmental Assessment Act* (EAA) amendments to improve the comprehensive environmental assessment (EA) process – April 20, 2026

- 26.12 Ministry of the Environment, Conservation and Parks – Requirements for waste disposal site service and fill rate changes – April 22, 2026
- 26.13 Magnetawan First Nation – Support of Land Claim and commitment to Hwy 69 Expansion – April 14, 2026

27. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

28. CONFIRMING BY-LAW

- 28.1 By-law 2026-27 - Confirming the Proceedings of Council

29. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.