



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 5, 2026

Mayor Moore called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Mike Kekkonen, Morley Haskim, and Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – None declared.

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

26-186 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

26-187 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 6:01 p.m. to discuss the following items:

- 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.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

26-188 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 6:33 p.m.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

26-189 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held on May 5, 2026.

Carried

O CANADA

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.



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ROLL CALL

Mayor Moore took Roll Call

Present: Mayor David Moore
Councillors Mike Kekkonen, Morley Haskim, and Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith
Public Works Superintendent, Thomas Stoneman

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – None declared.

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

26-190 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the April 21, 2026, Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

26-191 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar has received an application for zoning by-law amendment at 14 Meharg Drive for the construction of a new dock and boathouse, as applied for by Chris and Erin Emmons; and

FURTHER THAT the application is hereby deemed complete.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

26-192 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft conditions met letter for Consent Application No. B02/2026 (Moeckel); and

FURTHER authorizes the Clerk to sign the letter and send it to the Parry Sound Area Planning Board.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

26-193 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound West Board of Management (Belvedere Heights) meeting Minutes for February 25, 2026, for information purposes.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Debbie Zulak

26-194 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the McKellar Township Lake Stewardship and Environmental Committee meeting Minutes for March 25, 2026, for information purposes.

Carried



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Moved by: Councillor Debbie Zulak

Seconded by: Councillor Mike Kekkonen

26-195 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Township of McKellar Public Library Board meeting Minutes for March 23, 2026, for information purposes.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-196 **Be It Resolved That** the Council of the Corporation of the Township of McKellar does hereby receive Report ADMIN-2026-07; and

Further That Council approve the procurement of a pickup truck for the Parks Department in accordance with Section 8.12 of the Township's Procurement By-law; and

Further does hereby award the purchase of a 2026 GMC Silverado 1500 4WD Crew Cab Truck from Parry Sound Chevrolet Buick for a purchase price of \$54,744.00, plus \$7,207.59 HST for a total bid of \$62,834.59.

Carried

Public Works Superintendent, Thomas Stoneman, left the meeting at 6:50 p.m.

Township of McKellar Public Library Head Librarian/CEO, Lynne Campbell, attended the meeting in person to answer questions and provide comments on the Memorandum of Understanding between the Township of McKellar Public Library Board and the Corporation of the Township of McKellar.

Moved by: Councillor Morley Haskim

Seconded by: Councillor Mike Kekkonen

26-197 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar hereby receives the Memorandum of Understanding between the Township of McKellar Public Library Board and the Corporation of the Township of McKellar regarding the provision of administrative support services and the continued cooperative partnership for the delivery of efficient and effective library services to the residents of the Township of McKellar;

AND FURTHER THAT Council acknowledges the shared commitment of both parties to work collaboratively in the areas of Human Resources, Finance, Facility Maintenance, Information Technology, and other municipal support services as outlined in the Memorandum of Understanding and its attached schedules;

AND FURTHER THAT Council authorizes the Mayor and Clerk/Administrator to execute the Memorandum of Understanding on behalf of the Corporation of the Township of McKellar.

Deferred

Clerk Administrator, Karlee Britton, left the meeting at 7:20 p.m.

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-198 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the agenda for the District of Parry Sound Municipal Association Spring 2026 Meeting to be held on Friday, May 29, 2026, in the Town of Kearney, for information purposes; and



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FURTHER direct staff to register all members of Council and Karlee Britton to attend the meeting, with the cost of registration to be paid by the Township

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-199 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar hereby accepts the quotation from Jansz Interiors for the framing of the McKellar 150th Anniversary banners, consisting of the installation of 1/4" plywood backing with fabric/vinyl-friendly spray adhesive, and 1-1/4" poplar back band framing treated with natural stain and varnish;

AND FURTHER THAT the cost for said work shall be \$6925.00, inclusive of materials and labour, plus applicable taxes for a total cost of \$7825.25;

AND FURTHER THAT the banners shall be removed and completed off-site as required;

AND FURTHER THAT Council authorizes staff to proceed with the work and make the necessary arrangements for completion of the project.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-200 **BE IT RESOLVED THAT** in addition to the winter maintenance presently provided, the Council of the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Public Works Superintendent and Council, for the municipally owned roads and distances attached in Schedule "A" for the winter season 2026/2027 only and have permanent residents residing thereon a year round basis as determined by the Clerk Administrator. If these conditions do not exist at the time of winter ploughing, including a suitable turnaround, then the Township of McKellar will not provide winter maintenance on said roads. Council, in consultation with Township staff, will review said roads in the spring of 2027 to determine the feasibility of continuing this program. It is understood that Council is under no obligation to continue this program.

AND FURTHER BE IT RESOLVED THAT it is understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road, nor is there any obligation on Council to assume presently "unassumed" municipally owned roads. Council, at its sole discretion, will provide maintenance on the roads named in Schedule "A" as Council determines based on maintenance needs and the Township of McKellar's financial capabilities. As presently, there will be no municipal maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality on its own volition without any request from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule "A".



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SCHEDULE "A" TO RESOLUTION NO. 26-200

Municipally owned roads to be winter maintained by the Township of McKellar for the winter season 2026/2027 only, providing that the conditions in the attached resolution are met:

- Bay Drive
- Brownley Road .6 km from a year-round road, on a summer-maintained road
- Deerfield Road
- F.R. 200 (Broadbent Colonial Road) .2 km from a year-round road on a summer-maintained road
- Stoney Road (formerly F.R. 152)
- Dockside Drive (formerly F.R. 152A)
- Bruce Trail (formerly F.R. 152B)
- Jones Road .8 km from a year-round road, on a summer-maintained road
- McKowen Road .1 km beyond a year-round road, on a summer-maintained road
- Moffat Road
- West Road 1.7 km from a year-round road, on a summer-maintained road
- Fox Farm Road from the year-round maintained road ending at 6 Fox Farm Road to the intersection with Watkins Lane, on a summer-maintained road

Carried

Mayor Moore opened the meeting for public discussion regarding Resolution 26-200 respecting winter maintenance on municipally owned roads, as outlined in Schedule "A" to the resolution for the 2026/2027 season. Bob Jurk provided comments on the resolution on behalf of the Manitou Cottage Association.

**Moved by: Councillor Morley Haskim
Seconded by: Councillor Mike Kekkonen**

26-201 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby declare the 2016 F250 Pickup Truck as surplus to the needs of the Township.

AND FURTHER THAT staff be directed to dispose of the surplus equipment in accordance with the Township's Procurement and Disposal of Assets Policy.

Carried

**Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim**

26-202 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give 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.), a first and second reading;

AND FURTHER give a Third reading and Pass in open Council this 5th day of May 2026.

Carried



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Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Morley Haskim

26-203 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give 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, a first and second reading;

AND FURTHER give a Third reading and Pass in open Council this 5th day of May 2026.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

26-204 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda as presented.

Carried

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

No comments were made either in person or on Zoom.

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Morley Haskim

26-205 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2026-27, being a By-law to Confirm the Proceedings of Council, a first and second reading;

AND FURTHER give a Third reading and Pass in open Council this 5th day of May 2026.

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

26-206 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:18 p.m. to meet again on May 19, 2026, for a Regular Meeting of Council, or at the call of the Mayor.

Carried

David Moore, Mayor

Mary Smith, Deputy Clerk