

CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 6, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: May 6, 2025, 6:30 P.M. [Closed Session beginning at 4:00 p.m]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84269563464>

Dial by your location
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25-184
2025-25

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 15, 2025
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Settlement litigation.
 - 5.3 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – Disposition of lands.
 - 5.4 Plans and instructions for negotiations; pursuant to Ontario Municipal Act Section 239(2)(k) - the consideration of options and criteria for the renovation or relocation of the public works garage, including directions for potential future negotiations; and strategy for tender release on capital road project, direction to Engineer.
 - 5.5 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointments to the Township of McKellar Volunteer Fire Department.
 - 5.6 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of the Township’s Human Resources Policy.
- 6. CALL TO ORDER**

7. 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.

8. ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)

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

10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Regular Meeting of Council Minutes for April 15, 2025

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 Lake Stewardship and Environmental Committee Meeting Minutes – FINAL (February 13, 2025)
- 16.2 North Bay Parry Sound District Health Unit – Finance and Property Committee Meeting Minutes (February 26, 2025)
- 16.3 Board of Health for North Bay Parry Sound District Health Unit Meeting Minutes (February 26, 2025)
- 16.4 North Bay Parry Sound District Health Unit Personnel Policy, Labour/Employee Relations Committee of the Board of Health Meeting Minutes (November 27, 2024)
- 16.5 Recreation Committee Meeting Minutes (April 24, 2025)

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 ADMIN-2025-05 – Broadbent Ballpark Play Equipment
- 17.2 PW-2025-02 – Roadside Brush Cutting, Culverts and Couplers, Seasonal Toilet Rentals and Expression of Interest for Roadside Grass Cutting

- 17.3 PW-2025-03 – Micro Seal Tender – 2025-07 – 1.8 KM of Balsam Road and 2.6 KM of Manitou Drive
- 17.4 Hurdville Bridge Railing Reconstruction Tender Results Report from RHH Engineering
- 17.5 McKellar Ballfield Supply and Installation of Fencing and Supply and Placement of Topsoil, Sod, Granulars and Hydroseed Tender Results Report from RHH Engineering

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Crime Stoppers Request for Donation – 27th Annual Golf Tournament June 20, 2025
- 19.2 Resolution from the Municipality of McDougall – Re: McDougall School Closing
- 19.3 Moose Hide Campaign Day – Request for Participation
- 19.4 Historical Committee Resolution 25-12 St. Stephen's Church cleaning

20. MOTION AND NOTICE OF MOTION

- 20.1 Appoint Heather Chambers to the Recreation Committee to Facilitate T-Ball Program
- 20.2 LSEC Clean Up Our Lakes Campaign Proposed 2025 Dates (May 13-26)
- 20.3 Appointment of Volunteer Firefighters

21. BY-LAWS

- 21.1 By-Law No. 2025-25 – Being a By-law to Provide for the Payment of Remuneration and Expenses to Member of Council
- 21.2 By-Law No. 2025-26 – Being a By-Law to Authorize the Acquisition of Paper Title to lands for Highway Purposes from Debra and Gordan Zulak
- 21.3 By-Law No. 2025-20 – Being a By-Law to Adopt the Estimates of All Sums Required During the Year 2025 (Yearly Budget) (Third Reading)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of May 6, 2025
- 22.2 Transfer Station Card Review

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile, April 10, 2025
- 25.2 AMO Watchfile, April 17, 2025

- 25.3 Kingsville, April 16, 2025, Opposition to Strong Mayor Powers – Proposed Amendments to O. Reg. 530/22
- 25.4 Town of Parry Sound – Request to Province to reconsider the decision to close McDougall Public School
- 25.5 The Corporation of the Town of Aylmer, Motion to Oppose Strong Mayor Powers
- 25.6 Town of Amherstburg, Opposition to Strong Mayor Powers
- 25.7 The Labour Market Group - Local Labour Market Plan 2025
- 25.8 Ministry of Education – Letter to Near North District School Board
- 25.9 Parry Sound Community Radio Association – News Update – March 2025
- 25.10 Rideau Lakes – Request that the province remove Rideau Lakes from the Strong Mayor Powers Legislation
- 25.11 Saugeen Shores – Opposition to Proposed Amendments to O.Reg. 530/22 to Expand Strong Mayor Powers
- 25.12 Tillsonburg Town Council – Strong Mayor Powers Resolution
- 25.13 Town of Parry Sound – Call for inclusive research to reflect the diversity of Canadian communities
- 25.14 Town of Parry Sound – Repeal the Strong Mayor Powers legislation
- 25.15 Letter from Ken Galloway – Re: Hardies Road Condition
- 25.16 AMO Watchfile – April 24, 2025

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-27 Confirming the Proceedings of Council

28. 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.