

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

November 10, 2020

5:30 p.m.

IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will be restricted to a maximum of 45 persons, including Council, staff and visitors, and will be held in the Community Centre. Strict protocols will be followed, including screening as required by the Health Unit, gathering of information for contact tracing, social distancing of six feet, use of hand sanitizer, mandatory wearing of masks.

Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

20-421 **1st resolution**
20-60 **1st by-law**

1. RESPECT AND ACKNOWLEDGMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Anishnaabewaki and the Huron Wendat People

2. ROLL CALL

3. CALL TO ORDER

4. DECLARATIONS OF CONFLICT OF INTEREST

5. PUBLIC MEETING

6. ADOPTION OF AGENDA

7. CLOSED SESSION

- 7.1 Minutes of Closed Sessions
- 7.2 A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
- 7.3 Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)
- 7.4 Personal matters about an identifiable individual, including municipal or local board employees

8. DELEGATIONS AND PRESENTATIONS

- 8.1 Peter Searle, Executive Director – Park to Park Trail Association
- 8.2 Jean Ghent-Fuller, MLCA – Report on Water Testing, Lake Manitouwabing

9. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 9.1 Regular Meeting of Council of October 13, 2020 and Special Meetings of Council of October 17 and 31, 2020

10. PLANNING MATTERS

11. COMMITTEE/BOARD MINUTES

- 11.1 McKellar Library Board – September 28, 2020 Minutes
- 11.2 McKellar Recreation Committee – September 24, 2020 Minutes

12. REPORTS WITH RECCOMENDATIONS FOR APPROVAL

- 12.1 2020 Market Report – Jan Gibson, Market Manager
- 12.2 Treasury Report T2020-10 – 2020 Capital Budget Amendment

13. CORRESPONDENCE FOR CONSIDERATION

- 13.1 Township of North Glengarry – Request Support for Resolution #6 – Allow Capital Expenditures under Safe Restart Program
- 13.2 Gord Zulak/Councillor Haskim/Councillor Carmichael emails – Upgrade at end of Holly's Road
- 13.3 Municipality of Whitestone – Request for support for ICIP Resilience Fund Grant Application - Whitestone Nursing Station – Verbal, Michelle Hendry

14. MOTION AND NOTICE OF MOTION

- 14.1 Proposed declaration of the termination of the Municipal Emergency

15. BY-LAWS

- 15.1 By-law 2020-60 - Annual Road Grant Protocol
- 15.2 By-law 2020-61 - Appointment of Primary Community Emergency Management Coordinator
- 15.3 By-law 2020-62 - Appointment of Alternate Community Emergency Management Coordinator
- 15.4 By-law 2020-63 - Post Office Lease

16. UNFINISHED BUSINESS

- 16.1 Location of Council Meetings – Deferred from October 13, 2020
- 16.2 North Bay Mattawa Conservation Authority – McKellar On-Site Sewage System Re-inspection / Maintenance Inspection Proposal
- 16.3 ICIP Resilience Fund Grant – Review of Priority Projects

17. NEW BUSINESS

- 17.1 Manitou Cottage Association – Requesting Township to consider offsetting 2020-2021 winter road maintenance costs.
- 17.2 Manitouwabing Peninsula Association – Requesting Township to consider offsetting 2020-2021 winter road maintenance costs.
- 17.3 Parry Sound Area Planning Board – Verbal Report, Mayor Hopkins
- 17.4 Electric Vehicle (EV) Charging Stations – Grant Opportunity

18. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

19. CONSENT AGENDA

CORRESPONDENCE

- 19.1 Fire Marshal's Communique
- 19.2 ROMA – Annual Conference – Connecting Rural Ontario
- 19.3 Town of Plympton-Wyoming – Support Wollaston Township Resolution
- 19.4 Town of Fort Erie – Support City of Elliott Lake Private Members Bill M-36 – Emancipation Day
- 19.5 Township of Carling – 2021 Municipal Budget considerations
- 19.6 Township of Lake of Bays – Letter to Premier Ford – Reform to the Municipal Insurance Policy
- 19.7 Loyalist Township – Funding for Community Groups and Service Clubs affected by Pandemic
- 19.8 Township of Blandford-Blenheim – Unlicensed and Unmonitored Cannabis Grow Operations
- 19.9 Salvation Army – 2020 Fall Newsletter
- 19.10 Northumberland County Resolutions
 - (i) Support letter of Mayor of Wasaga Beach
 - (ii) Support Resolution of Wollaston Township
 - (iii) Support Resolution of Asphodel Norwood
 - (iv) Support Resolution of Wellington County
- 19.11 AMO – Proposed Blue Box Transition Schedule
- 19.12 Parry Sound Wellness Centre Pool Committee – Draft Minutes of October 22, 2020

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

21. CONFIRMING BY-LAW

21.1 By-law 2020-64 – Confirming By-law

22. ADJOURNMENT