



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 10, 2020

Present: Mayor Peter Hopkins
Councillors Don Carmichael, Morley Haskim, Mike Kekkonen
Councillor Ancinelli arrived at 5:56 p.m.

Staff: Acting Clerk, Michelle Hendry, Acting Treasurer Barb Cribbett,
Acting Deputy Clerk Ina Watkinson

Invited Guests: Jennifer Ghent-Fuller, MLCA
Nick Ryeland, Park to Park Trail Association

Mayor Hopkins called the meeting to order at 5:30 p.m.

Respect and Acknowledgment Declaration:

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

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-421 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented **Carried**

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. Council advised there were none.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-422 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 5:50 p.m. to discuss the following items;

Minutes of Closed Sessions of October 13 and 17, 2020.

- i) A proposed or pending acquisition or disposition of land by the municipality or local board; 239(2)(c)
- ii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)
- iii) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-423 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 6:19 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-424 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 November 10, 2020.

Carried



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Deputations:

Jennifer Ghent-Fuller, MLCA – Report on Water Testing of Lake Manitouwabing

Nick Ryeland, Park to Park Trail Association – Request for Financial Support

The Mayor thanked both presenters for their excellent presentations and their requests will be considered by our Budget committee in 2021.

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-425 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the October 13, 2020 Regular Meeting of Council and the October 17 and 31, 2020 Special Meetings of Council. **Carried**

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-426 That the Council of the Township of McKellar does hereby receive the September 28, 2020 minutes of the McKellar Library Board. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-427 That the Council of the Township of McKellar does hereby receive the September 24, 2020 minutes of the McKellar Recreation Committee. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-428 That the Council of the Township of McKellar does hereby receive the Market Manager's report on the 2020 McKellar Market for information. **Carried**

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-429 That the Council of the Township of McKellar does hereby receive Treasury Report T2020-10-2020 for information and;

That the 2020 Capital Budget be amended to include the purchase of two Fire Trucks and;

That 2020 Capital Budget Funding Sources and Contributions to Reserves be amended as noted under Option 2 (with debt), including debenture financing of \$397,000.00 and;

That the Acting Treasurer be directed to initiate the debenture process up to a maximum of \$397,000.00 with Infrastructure Ontario and;

Clerk's Note: The Treasurer was requested to consider other options as requested by Council

Deferred

Moved by: Councillor
Seconded by: Councillor

20-430 Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the Township of North Glengarry, dated September 28, 2020, urging the Province of Ontario to allow capital expenditures under the Safe Start Agreement.



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And Further that a copy of this resolution be forwarded to Premier Doug Ford, MPP Norm Miller and the Association of Municipalities of Ontario.

Lost

Moved by: **Councillor Haskim**
Seconded by: **Councillor Carmichael**

20-431 That the Council of the Township of McKellar does hereby respond to Mr. Gord Zulak's email regarding road upgrades as follows;

That Road Superintendent Greg Gostick provide a report to Council at the December meeting.

Carried

Moved by: **Councillor Carmichael**
Seconded by: **Councillor Ancinelli**

20-432 Be It Resolved That the Council of the Township of McKellar does hereby support the Municipality of Whitestone Investing in Canada Infrastructure: COVID-19 Resilience funding application for the Expansion of the Whitestone Nursing Station, which is utilized by the residents and ratepayers of the Township of McKellar.

Deferred

Moved by: **Councillor Carmichael**
Seconded by: **Councillor Ancinelli**

20-433 Pursuant to the Emergency Management Act, R.S.O. 1990, c. E.9, whereby a Municipal Emergency has been declared, the head of council or the council of the municipality may at any time declare that an emergency has terminated;

Now therefore be it resolved that the Council of the Township of McKellar does hereby declare the Municipal Emergency (which was enacted on March 27, 2020), terminated as of December 31, 2020.

Carried

Moved by: **Councillor Carmichael**
Seconded by: **Councillor Haskim**

20-434 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-60, being a By-law to establish an Annual Road Grant Policy a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 10th day of November, 2020.

Carried

Moved by: **Councillor Carmichael**
Seconded by: **Councillor Ancinelli**

20-435 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-61, being a By-law to appoint Chris Everitt as the Interim Primary Community Emergency Management Coordinator; a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 10th day of November, 2020.

Carried

Moved by: **Councillor Ancinelli**
Seconded by: **Councillor Haskim**

20-436 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-62, being a By-law to appoint Ron Harrison as the Interim Alternate Community Emergency Management Coordinator; a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 10th day of November, 2020.

Carried



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Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-437

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-63, being a By-law to enter into a Lease Agreement with Angèle Rancourt (o/a Canada Post Corporation) for the McKellar Post Office space located at 701 Hwy 124, McKellar, a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 10th day of November, 2020.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-438

Be It Resolved That the Council of the Township of McKellar does hereby allow for Council meetings to be held in either the Community Centre or the Council Chambers at the call of the Mayor, subject to the need to access video link/telephone services;

And That appropriate safety protocols be maintained including physical distancing and safety protocols for council, staff and the public, per Health Unit recommendations.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

20-439

Be It Resolved That the Council of the Township of McKellar does hereby receive the McKellar On-Site Sewage System Re-inspection/Maintenance Inspection Proposal, dated October 20, 2020 from North 'bay Mattawa conservation Authority for information and;

That the Council of the Township of McKellar does hereby refer the report to the Environmental Ad-hoc Committee for review and comment.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-440

Be It Resolved That the Council of the Township of McKellar does hereby support the following project for the ICIP Resilience Infrastructure Stream:

Audio Visual Improvements for Community Centre

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-441

Be It Resolved That the Council of the Township of McKellar does hereby authorize the Treasurer to reimburse the Manitou Cottage Association for 50% of the 2020/2021 snow plowing costs for Fire Routes 152, 152A and 152B to a maximum of \$2,000.00 per kilometre plus HST;

And that claimed expenses are to be supported with a receipt and invoice prior to payment.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-442

Be It Resolved That the Council of the Township of McKellar does hereby authorize the Treasurer to reimburse the Manitouabing Peninsula Association for 50% of the 2020/2021 snow plowing costs for Fire Routes 152, 152A and 152B to a maximum of two thousand dollars (\$ 2,000.00) per kilometre plus HST;

And that claimed expenses are to be supported with a receipt and invoice prior to payment.

Carried



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Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-443

Be It Resolved That the Council of the Township of McKellar does hereby request staff to prepare a report on the implications of McKellar assuming responsibility for its own land use planning in the event that the Parry Sound Area Planning Board is discontinued.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-444

Whereas the Corporation of the Township of McKellar has identified the installation of electric vehicle (EV) charging stations as part of its Action Plan, and;

Whereas the Community Centre Complex has been identified as the ideal location for the installation of up to two initial charging stations, and;

Whereas Hydro One will submit an application to the Federal Government NRCan Grant under the ZEVIP Program for up to 50% of the total cost of the acquisition and installation of charging stations on behalf of municipalities, and;

Whereas the initial high-level budget estimate is \$100,000.00 per charging station;

Be it Resolved That the Council of the Township of McKellar does hereby request Hydro One to submit an application to the Federal Government NRCan Grant, under the ZEVIP Program for up to fifty percent (50%) of the total cost of the acquisition and installation of two electric vehicle (EVB) charging stations.

Carried

Clerk's Note:

Scheduling of a Special Meeting – Pool and Wellness Centre

Acting Clerk Hendry requested three dates that are available for a Pool and Wellness Centre presentation and discussion. November 24th, December 1st and December 15th are available. Acting Clerk Hendry to confirm.

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Mayor's Report

A modified Remembrance Day will be held on Wed Nov 11 starting at 10:45 am at the Cenotaph in Minerva Park to honour those who gave their lives for our freedom in the war. Strict Covid-19 protocols will be in place. Unfortunately, there will be no reception following the ceremony.

A special thank you to the Recreation Committee for holding their successful Halloween photo contest and Drive-By Halloween Mystery Hunt to discover over 35 unique landmarks throughout McKellar. Over 40 individuals took part and everyone received a prize.

A special thank you to our Public Works department for putting up our new finger directional signs for local businesses at key intersections.

I would like to recognize two very creative award winning film makers: Mary Jane Gomes and Stavros Drakos who, with support of the Rotary Club, taught a course developing a series of videos on war experiences. See Website: www.parrysound.ca/en/live-here/wwii-filmmaking-project.asp.

Sadly, one of McKellar's unique musician and performer, Brian Rason, of the "Spur of the Moment" band passed away.

The WPS Pool committee continues to meet and make recommendations on many items - see report attached. We are arranging a special public meeting for their deposition to Council soon.



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GBBR is conducting their Carbon Calculator study to establish a baseline from which we can establish targets for CO2 reduction moving forward in order to tackle climate change. A special thank you Steve Munro and Westwind Forest for donating 300 white pines to the first 300 residents in McKellar to complete the study - see Website: www.gbr.ca/carboncalculator.

Councillor Kekkonen reported that the process for hiring the new OPP Staff Sergeant is underway.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-445 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Questions from the Public:

Mr. Zulak questioned Council about the life expectancy of the new road standard and requested an engineers report. He also questioned the use of Township staff at no cost to property owners, for the road improvements on private roads. Mr. Zulak also noted there was a need to budget for a parking area near the walking trail.

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-446 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-64, being a by-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 10th day of November, 2020.

Carried


Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-447 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 9:48 p.m.

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk