



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

November 15, 2022

Swearing in ceremony under Section 232 of the *Municipal Act, 2001* by the Clerk/Administrator. Declarations of Office and Oaths of Allegiance were taken by David Moore, Morley Haskim, Mike Kekkonen and Debbie Zulak for the 2022-2026 term of Council.

Mayor Moore called the meeting to order at 6:43 p.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak  
**Regrets:** Nick Ryeland  
**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith  
Deputy Clerk/Planning Assistant, Karlee Britton

### RESPECT AND ACKNOWLEDGEMENT DECLARATION

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

### DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**22-463** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Inaugural Meeting of the 2022-2026 Council as presented.

**Carried**

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

**22-464** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the November 8, 2022, Regular Meeting of Council, the November 10, 2022, Special Meeting of Council and the October 11, 2022 Regular Meeting of Council, as amended.

**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**22-465** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby adopt the following Regular Council Meeting Schedule for December 2022 and 2023;

2022 - Tuesday December 6, 2022 and Tuesday December 20, 2022;

2023 - Tuesday January 10, 2023,	Tuesday January 24, 2023,
Tuesday February 7, 2023,	Tuesday February 21, 2023,
Tuesday March 7, 2023,	Tuesday March 21, 2023,
Tuesday April 4, 2023,	Tuesday April 18, 2023,
Tuesday May 2, 2023,	Tuesday May 16, 2023,
Tuesday June 6, 2023,	Tuesday June 20, 2023,
Tuesday July 4, 2023,	Tuesday July 18, 2023,
Tuesday August 1, 2023,	Tuesday August 15, 2023,



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Tuesday September 5, 2023, Tuesday September 19, 2023,  
Tuesday October 3, 2023, Tuesday October 17, 2023,  
Tuesday November 7, 2023, Tuesday November 21, 2023,  
Tuesday December 5, 2023 Tuesday December 19, 2023.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

**22-466 Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby instruct staff to amend the Township of McKellar Procedural By-law 2021-28 Section 4.2.1 to change Regular Meetings of Council from the second Tuesday of each month to the first and third Tuesday of each month; Except for the month of January where Regular Meetings will take place the second and fourth Tuesday of the month to account for Christmas holidays.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-467 Be it Resolved That** the Council of the Corporation of the Township of McKellar does hereby advertise the following Christmas hours:

Municipal Office: Closed December 24, 2022 to January 1, 2023 inclusive;

Waste Transfer Station: Closed December 25, 2022, December 26, 2022 and January 1, 2023;

Public Works: Closed December 24, 2022 to January 1, 2023 (weather permitting).

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

**22-468 Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give all permanent staff, including those named below, a \$100.00 Christmas bonus: Andy Ward, Jan Gibson and Robert Morrison.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**22-469 Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby authorize all members of Council to attend Councillor Training Session provided by Jeff Celentano of V.S. Municipal Solutions.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

**22-470 Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby authorize the following person(s) to attend the annual Rural Ontario Municipal Association (ROMA) Conference in Toronto in January 2023. All eligible costs to be paid pending invoices; (no persons).

**Carried**



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Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

- 22-471      **Be it Resolved** That the Council of the Corporation of the Township of McKellar, pursuant to By-law No. 2019-47, does hereby appoint Councillor Debbie Zulak as a signing officer for the Corporation in the Mayor's absence.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

- 22-472      **Whereas** the Short Term Rental Ad-hoc Committee has hosted a public meeting and has presented a summary of its findings to Council, including recommendations moving forward; and

**Whereas** the Committee, including its resource persons, has fulfilled much of its mandate outlined in its Terms of Reference; and

**Whereas** a review of the Township of McKellar's legislation is one of those high priority recommendations that must be completed under the direction of Council decision prior to any further steps being undertaken;

**Now Therefore Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby sincerely thank those volunteers who have devoted their time, energy and expertise to aid in providing valuable information to the Council as they deliberate their next steps, one of which includes the dissolving of the STR Ad-hoc Committee at this time while Council continues its review of its planning documents.

**Division Vote**

**YEAS:** Councillor Haskim, Councillor Kekkonen, Councillor Zulak, Mayor Moore

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Nick Ryeland

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

- 22-473      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint the Whole of Council to sit on the Roads Committee for the present term of Council.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

- 22-474      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint the Whole of Council to sit on the Cemetery Board for the present term of Council.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

- 22-475      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint the Whole of Council and Reg Moore to sit on the Committee of Adjustment for the present term of Council.

Carried



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**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

- 22-476**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Debbie Zulak as Council representative on the McKellar Township Public Library Board for the present term of Council.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-477**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Nick Ryeland as Council representative on the Parry Sound Area Chamber of Commerce Board for the present term of Council.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-478**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Mike Kekkonen as Council representative on the Provincial Offences Act Advisory Committee for the present term of Council.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

- 22-479**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Mike Kekkonen as Council representative on the 9-1-1 Operations Committee for the present term of Council. Alternate member shall be the Clerk/Administrator.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-480**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Nick Ryeland as Council representative on the West Parry Sound District Museum Board for the present term of Council.

**Deferred**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

- 22-481**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Nick Ryeland as Council representative on the McKellar Township Lake Stewardship and Environmental Committee for the present term of Council.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-482**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Mike Kekkonen as Council representative on the McKellar Township Historical Committee for the present term of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

- 22-483**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Mayor David Moore as Council representative on the West Parry



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Sound Recreation and Cultural Centre Joint Municipal Services Board for the present term of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**22-484**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Morley Haskim and Mayor David Moore as Council representatives on the Parry Sound Area Planning Board for the present term of Council.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

**22-485**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Mike Kekkonen as Council representative on the West Parry Sound Veterinary Unit for the present term of Council.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

**22-486**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Mike Kekkonen as Council representative on the Community Policing Advisory Committee for the present term of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**22-487**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby nominate Councillor Morley Haskim as Council representative to the District Social Services Administration Board for the present term of Council and request support from Sched. 4, Area 3 municipalities (Municipality of McDougall, Township of Carling, Municipality of Whitestone).

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**22-488**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby nominate Councillor Debbie Zulak as Council representative to the Belvedere Heights Home for the Aged Board of Management for the present term of Council and request support from Area 4 municipalities (Municipality of Whitestone, Township of McMurrich-Monteith).

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

**22-489**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby nominate Councillor Debbie Zulak as Council representative to the Parry Sound District Municipal Association Executive for the present term of Council and request support from Ward 3 municipalities.

**Carried**





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**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

- 22-490**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Morley Haskim as Council representative on the McKellar Township Recreation Committee for the present term of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

- 22-491**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Morley Haskim as Council representative on the McKellar Township's 150<sup>th</sup> Sesquicentennial Ad-hoc Committee.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

- 22-492**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby nominate Nick Ryeland as Council representative to the Emergency Medical Services (EMS) Committee for the present term of Council and request support from the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

- 22-493**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby nominate Jamie McGarvey as representative on the Board of Health for the North Bay Parry Sound District Health Unit for the 2023-2026 term.

**Deferred**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

- 22-494**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby authorize the Clerk/Administrator or Council designate to immediately contact the Township's solicitor to prepare an RFP for a forensic audit of the Township of McKellar's financial accounts for the previous term of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

- 22-495**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby authorize the Clerk/Administrator to prepare an RFP to appoint an Integrity Commissioner.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-496**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby repeal By-law 2022-43 being a By-law to Authorize Delegated Authority for Certain Acts during the Restricted Authority (Lame Duck) Council Period.

**Carried**



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**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-497**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2022-59, being a by-law to to Appoint a Member of Council to Act in the Mayor's Absence, a First and Second reading; And further Read a Third time and Passed in Open Council this 15<sup>th</sup> day of November, 2022.

**Carried**

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

Gord Zulak spoke about Goose droppings posing a safety hazard.

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

- 22-498**      **Be It Resolved** That the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 8:06 p.m. to discuss the following items;
- 22.1      Minutes of Closed Session
  - 22.2      Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – staffing

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

- 22-499**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby reconvene to Regular Council at 10:16 p.m.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Zulak**

- 22-500**      **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 November 15, 2022.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

- 22-501**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2022-60, being a by-law to confirm the proceedings of Council, a First and Second reading; And further Read a Third time and Passed in Open Council this 15<sup>th</sup> day of November, 2022.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

- 22-502**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar adjourn this meeting at 10:18 p.m. to meet again on December 6, 2022, or at the call of the Mayor.

**Carried**

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David Moore, Mayor

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Ina Watkinson, Clerk