



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 4, 2025

Mayor Moore called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

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

Conflict of Interest declared by Councillor Morley Haskim for Item 20.1 – Bottle Shed Award.

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

25-466 **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 amended to add Item 20.1 – Bottle Shed Award.

Carried

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.

Moved by: Councillor Nick Ryeland
Seconded by: Councillor Mike Kekkonen

25-467 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the October 21, 2025, Regular Meeting of Council, as circulated.

Carried

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

25-468 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the West Parry Sound Ontario Provincial Police Detachment Board 2024 Annual Report, for information purposes.

Carried

Moved by: Councillor Mike Kekkonen
Seconded by: Councillor Nick Ryeland

25-469 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Township of McKellar Lake Stewardship and Environmental Committee Meeting Minutes for September 18, 2025, for information purposes.

Carried



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Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

25-470 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administration Board – Chief Administrative Officer's Reports – June, July, August, September & October 2025, for information purposes.

Carried

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

25-471 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administration Board Meeting Minutes for September 11, 2025, for information purposes.

Carried

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

25-472 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Town of Parry Sound Emergency Medical Services Advisory Committee Meeting Minutes for October 23, 2025, for information purposes.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

25-473 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar hereby receives PW-2025-10 Procurement of Backhoe and Lawn Mower through Canoe Procurement Group Report from Thomas Stoneman, Public Works Superintendent, for information purposes; and

FURTHER THAT Council authorizes staff to utilize Canoe Procurement for the acquisition of a new backhoe and a zero-turn lawn mower to obtain pricing from members of the purchasing group; and

FURTHER THAT staff be directed to provide a follow-up report to Council upon receipt of pricing information, to allow Council to consider the purchase of the equipment at a future Regular Meeting of Council.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

25-474 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar hereby receive Report ADMIN-2025-21 from Clerk/Administrator, Karlee Britton; and

FURTHER THAT Council authorizes staff to utilize Canoe Procurement for the acquisition of 5 new sets of playground equipment to obtain structure options and pricing from members of the purchasing group; and

FURTHER THAT staff be directed to provide a follow-up report to Council upon receipt of pricing information, to allow Council to select and award the purchase of the playground equipment at a future Regular Meeting of Council.

Carried



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Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen

25-475 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report T-2025-07 – Budgetary Control Report for the Nine Months Ending September 30, 2025, from Treasurer, Roshan Kantiya, for information purposes.

Carried

Councillor Morley Haskim left the meeting at 7:20 p.m., having declared a Conflict of Interest on the following Agenda item.

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Mike Kekkonen

25-476 **WHEREAS** the Council of the Corporation of the Township of McKellar directed that an Expression of Interest (EOI) be issued to local charitable and non-profit organizations for the management of the bottle shed located at the Township Transfer Station; and

WHEREAS the McDougall School Parent Council organization has proposed that they can maintain the bottle shed in a clean, safe, and organized manner and will utilize proceeds from bottle returns to support McDougall School initiatives;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby approves the McDougall School Parent Council as the participating organization responsible for the management of the bottle shed at the Transfer Station, and;

FURTHER THAT this arrangement shall be reviewed by staff should any concerns arise regarding the upkeep, cleanliness, or safety of the bottle shed, or as otherwise directed by Council.

Carried

Councillor Morley Haskim re-entered the meeting at 7:25 p.m.

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

25-477 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-52, Being a By-law to Establish a Public Notice Policy, a First and Second reading.

Carried

Moved by: Councillor Morley Haskim

Seconded by: Councillor Debbie Zulak

25-478 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-57, Being a By-law to Adopt an Asset Management Plan for the Requirements of Ontario Regulation 588/17 (July 1, 2025), a First and Second reading; and

FURTHER give a **Third** reading and **Pass** in open Council this 4th day of November, 2025.

Deferred

Moved by: Councillor Nick Ryeland

Seconded by: Councillor Mike Kekkonen



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25-479

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

Carried

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

Lawrence Rubin asked questions and offered comments on Zoom regarding agenda items.

Moved by: Councillor Debbie Zulak

Seconded by: Councillor Morley Haskim

25-480

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-58, 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 4th day of November 2025.

Carried

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

25-481

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby adjourn this meeting at 8:31 p.m. to meet again on Tuesday, November 18, 2025, or at the call of the Mayor.

Carried

A handwritten signature in black ink, appearing to read "David Moore", written over a horizontal line.

David Moore, Mayor

A handwritten signature in black ink, appearing to read "Karlee Britton", written over a horizontal line.

Karlee Britton, Clerk/Administrator