



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

Mayor Hopkins called the meeting to order at 6:38 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Reg Moore
Staff: Clerk, Ina Watkinson
Administrative Assistant, Mary Smith
Treasurer, Roshan Kantiya

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 Ryeland
Seconded by: Councillor Haskim

22-428 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented. **Carried**

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-429 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the amended Minutes of the September 28, 2022 Special Meeting of Council; and the October 3, 2022 Special Meeting of Council. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-430 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the June 22, 2022 Board of Health Meeting for the North Bay Parry Sound District Health Unit. **Carried**

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-431 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Draft Minutes of the August 18, 2022 Lake Stewardship and Environmental Committee Meeting. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-432 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the September 26, 2022 Meeting of the Parry Sound Area Planning Board. **Carried**



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Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-433 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the October 27, 2022 Board of the Town of Parry Sound EMS Advisory Committee.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

22-434 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the October 27, 2022 Meeting of the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

22-435 **Be It Resolved** That the Council of the Township of McKellar does hereby direct the Clerk to contact the Chair and the Secretary of each Committee to verify that they have a copy of the Township Procedural By-law No. 2021-28;

And more specifically that their Agendas must follow Schedule "B" of the By-law for each and every meeting.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-436 **Be It Resolved** That the Council of the Township of McKellar does hereby receive two Private Roadway Access Agreements for three severed lots on Floods Lane;

And Further request the review completed by the Township's solicitor be on the Agenda for the next Regular Meeting of Council for Council's review;

And Further that the Municipal Conditions with respect to the Environmental Report from FriCorp are met;

And Further that the private road access agreements are reviewed and met.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-437 **Be It Resolved** That the Council of the Township of McKellar does hereby direct that the Municipal conditions of Consent Applications be recognized as being met by Resolution of Council;

And That the Clerk be directed by Resolution of Council to Notify the Secretary/Treasurer of the Planning Board once the Council has passed the Resolution.

YEAS: Councillors Haskim, Kekkonen, Moore and Ryeland and Mayor Hopkins

NAYS: None

ABSTAIN: None

Carried



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Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

22-438 Be It Resolved That the Council of the Township of McKellar does hereby receive the October 2022 Account Payable Preliminary Cheque Run Report for information.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-439 Be It Resolved That the Council of the Township of McKellar does hereby receive Report T-2022-04 – 2022 Third Quarter Operating and Capital Budget Variance for information.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-440 Be It Resolved That the Council of the Township of McKellar does hereby receive McKellar Market 2022 Approved Budget to 2022 Actuals Report for information.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-441 Be It Resolved That the Council of the Township of McKellar does hereby receive Report FD-2022-05 – Month End Status Updates – October 2022 for information.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-442 Be It Resolved That the Council of the Township of McKellar does hereby receive the October 2022 Chief Administrative Officer's Report from the District of Parry Sound Social Services Administration Board.

Carried

Mayor's Report

The Mayor thanked the Dunchurch Legion and especially Mary Smith for an excellent Remembrance Service, and requested the Township to continue with an annual donation to the Dunchurch Legion.

Mayor Hopkins expressed the concerns of ratepayer David Jones with respect to the new 5G network that Bell will be installing in McKellar. David Jones has requested an opportunity to make a Deputation to Council.

The Mayor's full final report can be found on the website at:

<https://www.mckellar.ca/en/township-services/council.aspx#Mayors-Communique>

Moved by: Councillor Ryeland
Seconded by: Councillor Moore

22-443 Be It Resolved That the Council of the Township of McKellar does hereby direct the Clerk to send a letter of appreciation to the Dunchurch Legion for their assistance and participation in the Annual Remembrance Service;

And Further that the Township provide a Donation to the Dunchurch Legion in the amount of two hundred and fifty dollars (\$250.00).

Carried



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Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

22-444 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022-310 of the Township of Seguin;

Whereas Council Supports Sudbury MPP Jamie West's call that the province expedite completion of four-laning of Hwy 400 between Sudbury and Parry Sound;

And Further that a previous Support Resolution (22-400) has been forwarded to MPP Graydon Smith, Minister of Transportation, Caroline Mulroney and surrounding Municipalities in West Parry Sound.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-445 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022- of the Municipality of McDougall;

Whereas the Municipality of McDougall calls for reconsideration of the closure of Nobel and McDougall Public Schools, and the building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the schools will adequately accommodate current and projected population growth;

And Further that a previous Support Resolution (22-401) was sent to the Minister of Education, Stephen Lecce, Minister of Municipal Affairs and Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, the Near North District School Board Chair and surrounding Municipalities in West Parry Sound;

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-446 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 22—076.5a of the Township of Carling;

Whereas the Committee of the Whole of the Township of Carling supports the Town of Parry Sound Resolution calling for building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth. They are requesting a meeting with the Near North District School Board on this matter;

And Further that a previous Support Resolution (22-401) was sent to the Minister of Education, Stephen Lecce, Minister of Municipal Affairs and Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, the Near North District School Board Chair and surrounding Municipalities in West Parry Sound;

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-447 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 22-138 of the Township of the Archipelago;

Whereas the Township of the Archipelago supports the Town of Parry Sound Resolution calling for building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth as illustrated by the 2021 Census Population and Dwelling Counts;



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And Further that a previous Support Resolution (22-401) was sent to the Minister of Education, Stephen Lecce, Minister of Municipal Affairs and Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, the Near North District School Board Chair and surrounding Municipalities in West Parry Sound;

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-448 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022-142 of the Township of the Archipelago;

Whereas the Council of the Township of the Archipelago received a request from Greer Campbell, of the Institute for Health and Human Potential to Support Bill 5, Stop the Harassment and Abuse by Local Leaders Act, 2022;

Therefore this Support Resolution be sent to MPP Graydon Smith, Premier Doug Ford, the Minister of Municipal Affairs and Housing Steve Clark, the Association of Municipalities of Ontario and the Liberal MPP for Orleans, Stephen Blais and surrounding Municipalities in West Parry Sound.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-449 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the proposal from the McKellar Township Public Library to place a "Little Library" at Smith Road and Blackwater Road;

And Further direct the Director of Operations to liaise with the persons installing the structure to ensure it will not interfere with road safety and winter maintenance.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-450 **That** the Council of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

Carried

Question/Comment Period (relating to items on the Agenda)

Debbie Zulak asked Council to explain the "Little Library" concept. Council provided drawings to show a "Little Library".

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-451 **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 7:40 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 Moore
Seconded by: Councillor Ryeland

22-452 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 7:53 p.m.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-453 **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 8, 2022.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-454 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-56, 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 8th day of November, 2022.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-455 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 7:55 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk