



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

November 9, 2021

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland

**Staff:** Acting Clerk/Treasurer, Roshan Kantiya  
Administrative/Treasury Assistant, Mary Smith  
Director of Operations, Greg Gostick  
Deputy Clerk, Ina Watkinson

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

### ROLL CALL

Mayor Hopkins took Roll Call.

### 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

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

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**21-411 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 Kekkonen**

**21-412 Be It Resolved** That the Council of the Township of McKellar does hereby receive the Deputation from Greg Mason and Becky Pollock of the Georgian Bay Biosphere. **Carried**

**Moved by: Councillor Moore**  
**Seconded by: Councillor Kekkonen**

**21-413 Be It Resolved** That the Council of the Township of McKellar does hereby receive the Deputation from Bill McNeice and Phil Jenkins on behalf of the Dun-Ahmic Snowriders Snowmobile Club. **Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**21-414 Be It Resolved** That the Council of the Township of McKellar does hereby direct staff to have prepared a Memorandum of Understanding, to be executed between the Corporation of the Township of McKellar and the Dun-Ahmic Snowriders Snowmobile Club, to allow for an extension of the local trail 807 access Minerva Park and the Public Works Yard, and local trail 803 access to the Road Allowance off of Grey Owl Lake;

And Further that the Dun-Ahmic Snowriders Snowmobile Club will accept responsibility for all costs incurred with respect to the preparation and execution of the Memorandum of Understanding;

And Further provide a copy of the Snowmobile Club's insurance policy with the Township named as an additional insured. **Carried**



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Moved by: Councillor Ryeland  
Seconded by: Councillor Moore

**21-415 Be It Resolved** That the Council of the Township of McKellar does hereby receive the PowerPoint presentation on the Roads Needs Study, by Mat MacLean, from Tatham Engineering;  
And Further receives the Roads Needs Study Report for information.

**Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

**21-416 Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the August 24, 2021 Regular Meeting of Council.

**Deferred**

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

**21-417 Be It Resolved** That the Council of the Township of McKellar does approve the minutes of the October 12, 2021 Regular Meeting and the October 29 and November 1, 2021 Special Meetings of Council.

**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

**21-418 Be It Resolved** That the Council of the Township of McKellar does hereby amend Resolution No. 21-360 to read as follows:

***“Be It Resolved That the Council of the Township of McKellar does hereby accept report T-2021-12, Renewal of Municipal Insurance; and Further direct the Treasurer to renew the policy with Intact Public Entities in the amount of \$76,973 plus applicable taxes.”***

And Further That Council approve the minutes of September 14, 2021 regular meeting of Council with the amendment of Resolution No. 21-360.

**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Haskim

**21-419 Be It Resolved** That the Council of the Township of McKellar does hereby recommend that the application for right-of-way by Jerry and Doreen Levine on behalf of Westech and Matthew Kelly, on the lands described as Parts 2 to 4, Plan 42R-18130, and as applied for in Application No. B38/2021 (McK) be approved subject to the following conditions;

1. The inclusion of registered rights-of-way to the Levine and the Niklaus lands;
2. Payment of all applicable planning fees.

**Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

**21-420 Be It Resolved** That the Council of the Township of McKellar does hereby recommend that the consent application to create two new rural lots by April Dymont, in Part Lots 32 & 33, Concession 3 as applied for in Application No. B42/2021 (McK) be approved subject to the following conditions:

1. Payment of a fee in lieu of parkland made payable to the Township of McKellar.
2. Obtain 911 addressing, depending on Township Road Superintendent's approval.



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3. Payment of all applicable planning fees.

**Carried**

**Moved by: Councillor Moore  
Seconded by: Councillor Ryeland**

**21-421 Be It Resolved** That the Council of the Township of McKellar does hereby receive the Recreation Committee Minutes of September 30 and October 28, 2021.

**Carried**

**Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland**

**21-422 Be It Resolved** That the Council of the Township of McKellar does hereby approve designated members of the Recreation Committee be trained on the new audio visual system in the Community Centre for future Movie Nights.

**Carried**

**Moved by: Councillor Ryeland  
Seconded by: Councillor Kekkonen**

**21-423 Be It Resolved** That the Council of the Township of McKellar does hereby receive the Lake Stewardship and Environmental Committee minutes of September 2, 2021.

**Carried**

**Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim**

**21-424 Be It Resolved** That the Council of the Township of McKellar does hereby accept the October 13, 2021 Draft Minutes of the Sesquicentennial Ad-Hoc Committee.

**Carried**

**Moved by: Councillor Haskim  
Seconded by: Councillor Moore**

**21-425 Be It Resolved** That the Council of the Township of McKellar does hereby approve the Sesquicentennial Ad-Hoc Committee request to engage George Christou for the construction of a horse monument, made from recycled and reclaimed farm equipment, to be erected on McKellar Community Centre/Township Office property; And Further that this project be taken on as a Capital Project, not to exceed the amount of nine thousand, nine hundred and ninety-nine dollars and ninety-nine cents (\$9,999.99), inclusive of all applicable taxes.

**Deferred**

**Moved by: Councillor Ryeland  
Seconded by: Councillor Moore**

**21-426 Be It Resolved** That the Council of the Township of McKellar does hereby receive the Public Works Report PW-2021-09, 50 kilometer per hour Extension on Highway 124 for information: and

Further direct staff to submit a request to the Ministry of Transportation for an extension of the 50 km. per hour zone, west of the Village of McKellar.

**Carried**

**Moved by: Councillor Moore  
Seconded by: Councillor Ryeland**

**21-427 Be It Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-10, Installation of Electronic Speed Signs for information; and

Further direct staff to submit a request to the Ministry of Transportation to have electronic speed signs installed at each end of the 50 km. per hour zone, in the Village of McKellar in the spring of 2022.

**Carried**



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Moved by: **Councillor Moore**  
Seconded by: **Councillor Ryeland**

**21-428** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the 2021 McKellar Market report for information.

**Carried**

Moved by: **Councillor Moore**  
Seconded by: **Councillor Ryeland**

**21-429** **Be It Resolved** That the Council of the Township of McKellar does hereby receive Report T-2021-12-RFP CC2021-003/004 – Custodial Services, for information;

And Further That the Council of the Township of McKellar does hereby accept the bid from Alex Herr for the provision of custodial services for the McKellar Township Community Centre Complex, as set out in RFP-CC2021-004, in the amount of thirty thousand dollars and zero cents (\$30,000.00), inclusive of all applicable taxes, for a one year contract.

**Carried**

### MAYOR'S REPORT

On Sunday November 7<sup>th</sup> the Council joined with the Dunchurch Legion, the United Church, the Volunteer Fire Department various dignitaries and over 70 members of the public to hold a Remembrance Service in recognition of our fallen comrades.

Council would like to thank McKellar Market Manager, Jan Gibson for her thorough and excellent report on the 2021 Market. More importantly, for creating a "Monster Market for McKellar with over 1,000 people in attendance each Saturday.

After 18 months of being closed, the Emergency Management Committee has submitted safe opening protocols for the use of the Community Centre for community events, recreation programs and card groups which include a capacity of fifty persons and proof of double vaccination.

The Mayor's full report can be found on the website at <http://township.mckellar.on.ca/reeves-reports/>

Moved by: **Councillor Haskim**  
Seconded by: **Councillor Moore**

**21-430** **Be It Resolved** That the Council of the Township of McKellar does hereby receive Emergency Management Committee Report E-2021-01, Recreation/Seniors Card Groups/Community Hall Reopening Schedule and Protocols for information;

And Further, Council does hereby approve the reopening of the Community Hall, effective Wednesday November 10, 2021, subject to the following conditions:

1. Permanent custodial services are available.
2. All COVID-19 protocols are followed.

**Carried**

Moved by: **Councillor Ryeland**  
Seconded by: **Councillor Haskim**

**21-431** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following Councillor as a representative on the Parry Sound Area Planning Board:

**Councillor Reg Moore**

**Carried**

Moved by: **Councillor Ryeland**  
Seconded by: **Councillor Moore**

**21-432** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following Councillor as a representative on the McKellar Sesquicentennial Committee:

**Councillor Morley Haskim**

**Carried**



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Moved by: **Councillor Moore**  
Seconded by: **Councillor Haskim**

**21-433** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following Councillor as a representative on the Parry Sound Area Chamber of Commerce:

**Councillor Nick Ryeland**

**Carried**

**21-434** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following Councillor as a representative on the Business, Economic Development and Tourism Ad-Hoc Committee:

**NONE**

**Lost**

Moved by: **Councillor Hskim**  
Seconded by: **Councillor Ryeland**

**21-435** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following Councillor as a representative on the Lake Stewardship and Environmental Committee:

**Councillor Nick Ryeland**

**Carried**

Moved by: **Councillor Moore**  
Seconded by: **Councillor Ryeland**

**21-436** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following Councillor as a representative on the Property Rental Ad-Hoc Committee:

**Mayor Peter Hopkins**

**Carried**

Moved by: **Councillor Haskim**  
Seconded by: **Councillor Moore**

**21-437** **Be It Resolved** That the Council of the Township of McKellar does hereby adopt the following regular Council meeting schedule for 2022:

January 11 <sup>th</sup>	July 12 <sup>th</sup>
February 8 <sup>th</sup>	August 9 <sup>th</sup>
March 8 <sup>th</sup>	September 13 <sup>th</sup>
April 12 <sup>th</sup>	October 11 <sup>th</sup>
May 10 <sup>th</sup>	November 8 <sup>th</sup>
June 14 <sup>th</sup>	December 13 <sup>th</sup>

**Carried**

Moved by: **Councillor Ryeland**  
Seconded by: **Councillor Haskim**

**21-438** **Be It Resolved** That the Council of the Township of McKellar does hereby advertise the following Christmas hours:

Municipal Office:	Closed December 24, 2021 to January 2, 2022 inclusive
Waste Transfer Station:	Closed December 25, 2021 and January 1, 2022
Public Works:	Closed December 24, 2021 to January 2, 2022 (weather permitting)

**Carried**



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Moved by: Councillor Ryeland  
Seconded by: Councillor Moore

**21-439** **Be It Resolved** That the Council of the Township of McKellar does hereby approve a donation to the Royal Canadian Legion Branch 394 in the Amount of \$100.00 **Carried**

Moved by: Councillor Kekkonen  
Seconded by: Councillor Ryeland

**21-440** **Be It Resolved** That the Council of the Township of McKellar does hereby direct staff to review Section 6.4.1 of the Procedural By-law No. 2021-28 with all of Council;  
And Further that staff prepare satisfactory amendment to Section 6.4.1, of the Procedural By-law No. 2021-28, to provide the Closed Meeting Agenda Package to members of Council a minimum of two days prior to the date of the meeting where the Closed Session is to held. **Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**21-441** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the verbal report on the Paperless Agenda By-law from the Treasurer/Acting Clerk for information. **Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

**21-442** **Be It Resolved** That the Council of the Township of McKellar does hereby direct the Treasurer to provide an Accounts Payable/Cheque Run report, to be included as a Staff Report to Council on a monthly basis.

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

Moved by: Councillor Ryeland  
Seconded by: Councillor Moore **Carried**

**21-443** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Consent Agenda. **Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

**21-444** **Be It Resolved** That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2011, as amended, move into closed Session at 9:31 p.m. to discuss the following items;  
21.1 Minutes of Closed Sessions  
21.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)(b) – Integrity Commissioner, Christmas Bonuses  
21.3 Labour Relations or employee negotiations, 239(2)(d) – Clerk/Administrator Position  
21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) – Re-Zoning By-law 2020-48  
21.5 An ongoing investigation respecting the municipality, a local board or a municipality controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 239.2(1). 2014, c. 13, Sch. 9, s.22 - Illegal Meeting investigation **Carried**



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Moved by: Councillor Haskim  
Seconded by: Councillor Moore

21-445 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 11:38 p.m.

**Carried**

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

21-446 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following persons to the Sesquicentennial Ad-Hoc Committee:

Mariannne Henskens, Kathy Spence, Cheryl Saunders, Anne Bradley

**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Kekkonen

21-447 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following person to the Recreation Committee:

Kathy Spence

**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Kekkonen

21-448 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following persons to the Lake Stewardship and Environmental Committee:

Lynda Taylor, Melanie Jeffrey, Axy Leigh

**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Kekkonen

21-449 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-55, being a by-law to appoint and Acting Clerk, A First and Second Reading; And Further Read a Third time and Passed in Open Council this 9<sup>th</sup> day of November, 2021.

**Carried**

Moved by: Councillor Kekkonen  
Seconded by: Councillor Haskim

21-450 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-56, being a by-law to confirm the proceedings of Council, a First and Second Reading;

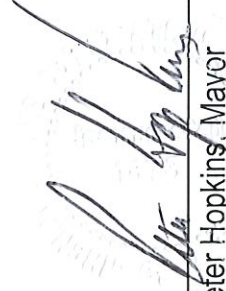
And Further Read a Third time and Passed in Open Council this 9<sup>th</sup> day of November, 2021.


**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Haskim

21-451 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 11:44 p.m.

**Carried**

  
Peter Hopkins, Mayor

  
Roshan Kantiya, Acting Clerk