



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 12, 2021

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen

Staff: Acting Clerk/Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith
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 Kekkonen

21-371 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, adding the following items:

- Adding the Mayors Report between items 10.0 and 11.0

11.3 - Manitou Cottagers Association request for snow plowing services for the Fire Routes 152, 152A and 152B for the 2021/22 winter season.

11.4 - Hall Rentals

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-372 Be It Resolved That the Council of the Township of McKellar does hereby receive the Deputation of Jennifer Ghent-Fuller on behalf of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-373 Be It Resolved That the Council of the Township of McKellar does hereby receive the Sesquicentennial Ad-hoc Committee draft minutes of July 7, 2021

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-360 That the Council of the Township of McKellar does hereby approve the Minutes of the August 24, and September 14, 2021 Regular meeting of Council and the August 31 and September 9, 2021 Special Meetings of Council.

Deferred

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-374 Be It Resolved That the Council of the Township of McKellar does hereby recommend that the proposed consent application by Arthur Pol for a lot addition as



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applied for in Application No. B08/2021(McK) be approved subject to the following conditions;

1. That the proposed lot additions be transferred and certified as a one-time consent so that it merges with the benefitting lot.
2. That the solicitor preparing the transfer documents confirm that the lot addition merges with the benefitting lands.
3. Payment of all applicable planning fees.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-375

Be It Resolved That the Council of the Township of McKellar does hereby recommend that the application by Kelvin Smith to create two new lakefront lots as applied for in Application No. B28/2021 (McK) be approved subject to the following conditions;

1. The inclusion of registered rights-of-way.
2. Payment of a fee in lieu of parkland to the Township of McKellar.
3. Entering into a 51(26) agreement to be registered on the two new lots to recognize the private road access and to indemnify the Municipality from any responsibility or liability to the Municipality.
4. Payment of all applicable planning fees.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-376

Whereas the Council of the Township of McKellar has received the letter from John Jackson Planner Inc., with respect to the joint agreement between Camp Manitou and the Ridge at Manitou for a shared wastewater system, and the restrictive covenant imposed by the Township requiring the Township's consent to any sale of lands in whole or in part;

And Whereas the Inn at Manitou has closed and the shared services are no longer needed;

Be It Resolved That the Council of the Township of McKellar does hereby removed the restrictive covenant on these lands.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-377

Be it Resolved That the Council of the Township of McKellar does hereby receive the Historical Committee Draft Minutes of September 29, 2021.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-378

Be it Resolved That the Council of the Township of McKellar does hereby approve the temporary use of the Youth Room by the Historical Committee as an extension of the Heritage Room, until such time as another space becomes available on a permanent basis.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-379 **Be it Resolved** That the Council of the Township of McKellar does hereby accept Treasury Report T-2021-13, Third Quarter to Actual Financial Update. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-380 **Be it Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-07, Township of McKellar Roads Policy, Update 2021, Construction and Maintenance Guidelines. **Deferred**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-381 **Be it Resolved** That the Council of the Township of McKellar does hereby accept Public Works Report PW-2021-08, Contract Snowplowing. **Deferred**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-382 **Be it Resolved** That the Council of the Township of McKellar does receive the Correspondence of Consideration **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-383 **Be it Resolved** That the Council of the Township of McKellar does hereby instruct the Treasurer to write off the 2021 taxes on the United Church Manse, roll no. 003-24000. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-384 **Be it Resolved** That the Council of the Township of McKellar does hereby accept the resignation of Anne Potocnik from the McKellar Public Library Board. **Carried**

Clerk's Note: Resolution numbers 21-385 and 21-386 were missed in error.

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-387 **Be it Resolved** That the Council of the Township of McKellar does rescind resolution 21-162. No staff report required as an alternate snowmobile trail route may be proposed for the 2022/23 snowmobile season. **Carried**

Clerk's Note: Resolution numbers 21-388 missed in error.

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

21-389 **Be it Resolved** That the Council of the Township of McKellar does receive the Consent Agenda. **Carried**



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**Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen**

- 21-390 Be It Resolved** That the Council of the Township of McKellar, pursuant to the Municipal Act, S.D.O 2001, as amended, move into closed sessions at 8:08 p.m. to discuss the following items;
- 6.1 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**

- 21-391 Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 9:25 p.m.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen**

- 21-392 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 October 12, 2021.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim**

- 21-393 Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-49 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 12th day of October, 2021.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim**

- 21-394 Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 8:46 p.m.

Carried


Peter Hopkins, Mayor



Roshan Kantiya, Acting Clerk