

CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 21, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: October 21, 2025, 6:30 P.M. **[Closed Session beginning at 6:00 p.m.]**

Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/85992094992>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

25-443
2025-55

1st Resolution
1st By-law

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
4. ADOPTION OF AGENDA
5. CLOSED SESSION
 - 5.1 Minutes of Closed Session – September 16, 2025
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Litigation, meeting with other side as required by settlement
6. CALL TO ORDER
7. RESPECT AND ACKNOWLEDGMENT 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.
8. ROLL CALL - **REGULAR SESSION 6:30pm (Public can join via Zoom)**
9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

- 11.1 Intact Public Entities Presentation on Cyber Security Insurance

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 14.1 Minutes of the October 7, 2025, Regular Meeting

15. PLANNING MATTERS

- 15.1 Consent Application No. B18/2025 (Bastiaansen)
15.2 Consent Application No. B21/2025 (Quinn) (*Whitestone Application, McKellar Agreement for use of Road Allowance*)

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 Minutes of the September 25, 2025, Recreation Committee Meeting

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 CEMETERY-2025-02 Monument Repair Estimates for Hurdville and Lakeview Cemeteries
17.2 FD-2025-11 Month-End Status Updates for September 2025
17.3 BY-LAW-2025-04 By-law Enforcement Activity Report March to September 2025
17.4 ADMIN-2025-20 Transfer Station Bottle Shed Expression of Interest Summary of Requests Received
17.5 Request for Proposal 2025-15 Real Estate Services
17.6 ADMIN-2025-19 Winter Maintenance on Unassumed Township-Owned Roads - Summary of Professional Opinions (Legal and Insurance)

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Aquatic Environment Report for Lake Manitouwabing, 2025 by Generations Effect
19.2 Invoice for West Parry Sound OPP Detachment Board Levy
19.3 Request for Municipal Support – Urgent Need for School Completion Timeline and Accountability – Parents for Parry Sound

20. MOTION AND NOTICE OF MOTION

- 20.1 Direction to Engineer to Start Phase II of Hurdville Road Reconstruction

21. BY-LAWS

- 21.1 By-law No. 2025-55 Being a By-law to Authorize the Mayor and Clerk to Sign an Agreement of Purchase and Sale (Berger Donation, lands for St. Stephen's Church Parking Area)
- 21.2 By-law No. 2025-37 Being a By-law to Authorize the Execution of an Agreement with Spectrum Telecom Group Ltd.

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of October 21, 2025

23. NEW BUSINESS

24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfiles – October 2, 2025 & October 9, 2025
- 25.2 The Labour Market Group
 - (i) September 2025 Publication
 - (ii) August 2025 Jobs Report
- 25.3 Niagara Region Motion Respecting State of Emergency on Mental Health, Homelessness and Addictions
- 25.4 Town of Newmarket Automated Speed Enforcement Resolution
- 25.5 Town of Smiths Falls Support of H.E.R. Elect Respect Campaign
- 25.6 Regional Municipality of Waterloo – RE: Amending Ontario Regulation 391/21

26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-56 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.