



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 3, 2023

Mayor Moore called the meeting to order at 5:34 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton

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

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-627 **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 presented.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-628 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:34 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – September 19, 2023
- 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy, Committee Appointments/ Resignations, Fire Fighter Recruitment and Lease Contract with Municipality

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-629 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:30 p.m.

Carried

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

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton
Director of Operations, Greg Gostick



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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.

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-630 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held October 3, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-631 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from April Denman, Executive Director of the Parry Sound Downtown Business Association regarding the upcoming Maple Syrup Festival.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-632 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 6:45 p.m. to discuss Public Works Updates with Director of Operations, Greg Gostick.

Carried

COMMITTEE OF THE WHOLE

Director of Operations, Greg Gostick provided Council with updates in the Public Works department.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-633 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby rise and report from Committee of the Whole at 7:33 p.m.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-634 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the September 19, 2023 Regular Meeting of Council, as circulated and the September 23, 2023 Special Meeting of Council, as amended.



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DIVISION VOTE

YEAS: Councillor Haskim, Kekkonen, Zulak, Mayor Moore
NAYS: None
ABSTAIN: Councillor Ryeland
ABSENT: None

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-635 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the memo dated October 3, 2023 from Deputy Clerk/Planning Assistant, Karlee Britton regarding Visual Recordings of Council Meetings.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-636 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report No. ADMIN-2023-17 Multifunction Photocopier with Service; and

FURTHER does award the RFP No. PW-2023-17 Multifunction Photocopier to LaSalle Business Machines for a twenty-four month lease, including service agreement, to supply, install and provide training and supplies on a Konica Minolta Bixhub C360i series colour multifunction printer at total cost of \$12,100 plus \$1,573.00 HST over twenty four months; and

FURTHER does declare the RICOH MP C3004ex surplus and advertise it for sale; and

FURTHER purchase a small desktop printer/copier to be used as a backup. The backup copier to be purchased from the proceeds of the sale of the existing RICOH.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-637 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby appoint Ross Crockford to the Township of McKellar Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-638 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the resignation of Irva Stewart from the Township of McKellar Historical Committee and thank her for her dedication to the Committee and the historical knowledge she has provided to the Township.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-639 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the use of the Council Chambers for the 2023 and 2024 Christmas Markets, held by the McKellar Market on Saturday November 18, 2023 and Saturday November 16, 2024.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-640 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-66, Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality, a First and Second reading.

Carried

Director of Operations, Greg Gostick left the meeting.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-641 **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)

There were no questions from the in-person audience or via Zoom.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-642 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-70, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;

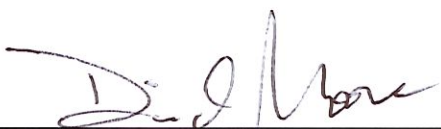
And further Read a Third time and Passed in Open Council this 3rd day of October, 2023.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-643 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 10:00 p.m. to meet again on October 13, 2023 for a Special Closed Meeting with KPMG to discuss the results of the Forensic Audit; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator