

CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 7, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: October 7, 2025, 6:30 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84376668998>

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

25-420
2025-53

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**
- 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 Lake Stewardship and Environmental Committee – Presentation of new Pamphlet “Spraying for Mosquitos: Things to Consider”

12. COMMITTEE OF THE WHOLE

- 12.1 ADMIN-2025-16 – Draft By-law to Establish a Notice Policy (Notice By-law)

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 14.1 Minutes of the September 16, 2025, Regular Meeting of Council and September 19, 2025, Special Meeting of Council

15. PLANNING MATTERS

- 15.1 Consent Application – B05-2024 (Moffatt)

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 The District of Parry Sound West (Belvedere Heights) Corporation: Annual Information Meeting Minutes (June 20, 2024), Financial Statements Year End Belvedere Heights (December 31, 2024), Independent Auditor’s Report - Community Support Services Year Ended (March 31, 2025), Board of Management Meeting (June 25, 2025)
- 16.2 District Social Services Administration Board Meeting Minutes – May 8, 2025, June 12, 2025, August 14, 2025, and Special Meeting Minutes for June 17, 2025
- 16.3 Parry Sound Area Planning Board Meeting Minutes – May 26, 2025, July 28, 2025
- 16.4 Township of McKellar Public Library Meeting Minutes – August 25, 2025

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 ADMIN-2025-18 – Request for Proposal 2025-15 Real Estate Services for the Sale of Municipal Property
- 17.2 Accounts Payable Preliminary Cheque Run Report for September 2025
- 17.3 ADMIN-2025-17 – Circular Materials Notice for Depot Operations Agreement – October 7, 2025
- 17.4 Memo to Council – Good Roads 2025 Conference
- 17.5 PW-2025-09 - Public Works Updates
- 17.6 Memo to Council – Update of Baseball Field
- 17.7 Memo to Council – Update of Hurdville Road – Hurdville Bridge – Centre Road

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

20.1 Bottle Shed Collection Funds

21. BY-LAWS

21.1 By-law No. 2025-53 – Being a By-law to Define the Procurement of Goods and Services Policies and Procedures for the Corporation of the Township of McKellar

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of October 7, 2025

23. NEW BUSINESS

23.1 Gymnasium and Outdoor Arena Floor Replacement

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

25. CONSENT AGENDA – CORRESPONDENCE

25.1 AMO Watchfile – September 11, 18, and 25, 2025

25.2 Letter from Minister of Transportation and Internal Trade (September 12, 2025)

25.3 Township of Carling – Call to Action – Support for Parry Sound Students and Families (September 11, 2025)

25.4 Township of Carling – Call for Ministry of Education and Near North District School Board for Transparency, Accountability and Safe Learning Plans for Students (September 11, 2025)

25.5 The Corporation of the Township of Larder Lake – Resolution #18 Requesting a Moratorium on Aerial Spraying of Glyphosate in the Timiskaming Forest (September 10, 2025)

25.6 The Corporation of the Township of Larder Lake – Request for Extension of Certification Deadlines under Ontario Regulation 343/22 (September 10, 2025)

25.7 Municipality of Killarney – Requesting Support regarding 4-laning of Highway 69/400 from Parry Sound to Sudbury (September 16, 2025)

25.8 Town of Cobalt – NORDS Pilot Program (September 17, 2025)

25.9 Township of Seguin – Resolution No. 2025-234 Near North District School Board (September 19, 2025)

25.10 Township of Hilliard – NORDS Pilot Program (September 17, 2025)

- 25.11 Township of the Archipelago – Parry Sound Mega School (September 19, 2025)
- 25.12 Town of Parry Sound – Call for Transparent Accountable Governance of the NNDSB (September 16, 2025)
- 25.13 Municipality of Brighton – Motion COU-2025-390 (September 15, 2025)
- 25.14 Township of the Archipelago – Opposition to the Georgian Bay Aspiring Geopark (September 19, 2025)
- 25.15 Solicitor General – Review of the Ontario Provincial Police (OPP) cost recovery (September 26, 2025)
- 25.16 Natural Asset Management Program Newsletter (September 2025)
- 25.17 Town of Aurora – Council Resolution RE: Elect Respect Campaign Support (September 23, 2025)
- 25.18 Woolwich Township – Resolution Passed by Woolwich Township Council – Bill c-16 First Nations Clean Water Act (September 26, 2025)

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-54 - 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.