



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 14, 2021

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen

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

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

21-357 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:

- 8.2 - Boat Launch
- 9.3 - Belvedere Appointment
- 10.2 - Public Notices

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-358 That the Council of the Township of McKellar does hereby approve the minutes of the August 31, 2021 Closed Meeting and Special Council Meeting on September 9, 2021.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-359 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 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 \$76,973.00 plus applicable taxes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-361 Be It Resolved That the Council of the Township of McKellar has not received correspondence from the Township insurer, stating that the Lakeshore Boatramp will not be covered by insurance;

And Furthermore, The Township of McKellar has not received any notice from the Township insurer that the Lakeshore Boatramp must be closed immediately;

Now be it resolved that the Council of the Township of McKellar do direct staff to



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

re-open the Lakeshore Boatramp by September 17, 2021.

September 14, 2021

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-362 Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from Responsible Forestry Solutions to conduct an Independent Forest Audit.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-363 Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from MMAH – Affordable Housing.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-364 Be It Resolved That the Council of the Township of McKellar does hereby approve the appointment of Mayor George Comrie to the Belvedere Board.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-365 Be it Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda/Public Notices.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-366 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 7:51 p.m. to discuss the following items;

12.1 Labour relations or employee negotiations 239(2)(d)

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-367 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 8:44 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-368 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 September 14, 2021.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-369 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-48 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 14th day of September, 2021.

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 14, 2021

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-370 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:46 p.m.

Carried

A blue ink signature of Peter Hopkins, written over a faint circular stamp.

Peter Hopkins, Mayor

A blue ink signature of Roshan Kantiya, written over a horizontal line.

Roshan Kantiya, Acting Clerk