



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Special Council Meeting Minutes**

**September 19, 2025**

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

**ROLL CALL**

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Mike Kekkonen and Morley Haskim  
**Present Via Zoom:** Councillor Debbie Zulak  
**Staff:** Clerk Administrator, Karlee Britton  
Fire Chief, Robert Morrison

**DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – NONE**

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

**25-415** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

**DIVISION VOTE**

**YEAS:** Councillors Haskim, Kekkonen, Zulak and Mayor Moore.  
**NAYS:** None.  
**ABSTAIN:** None.  
**ABSENT:** Councillor Ryeland.

**Carried**

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

**25-416** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into a Public Meeting at 6:31 p.m. to inform the public of a new Telecommunications Tower to be built at the corner of Lees Road and Centre Road.

**DIVISION VOTE**

**YEAS:** Councillors Haskim, Kekkonen, Zulak and Mayor Moore.  
**NAYS:** None.  
**ABSTAIN:** None.  
**ABSENT:** Councillor Ryeland.

**Carried**

Councillor Nick Ryeland entered the meeting at 6:45 p.m.

Fire Chief Robert Morrison delivered a comprehensive overview of the necessity for the new Telecommunications Tower, emphasizing its priority status and elucidating the Request for Proposal (RFP) process.

Rob Derks of Maxtower, attending via Zoom, presented details concerning the Geotechnical report, the installation procedures, and the precise location of the tower. Councillor Zulak and Mayor Moore provided additional insights on the matter.

Subsequently, Mayor Moore invited comments and questions from both the Council and the public; however, there were no further inquiries or remarks.



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**Special Council Meeting Minutes**  
**Moved by: Councillor Mike Kekkonen**  
**Seconded by: Councillor Morley Haskim**

**September 19, 2025**

**25-417**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular session at 6:52 p.m.

**DIVISION VOTE**

YEAS:            Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore.  
NAYS:            None.  
ABSTAIN:        None.  
ABSENT:         None.

**Carried**

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

**25-418**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-51, being a By-law to Confirm the Proceedings of Council, a first and second reading;

**AND FURTHER** give a **Third** reading and **Pass** in open Council this 19<sup>th</sup> day of September 2025.

**DIVISION VOTE**

YEAS:            Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore.  
NAYS:            None.  
ABSTAIN:        None.  
ABSENT:         None.

**Carried**

**Moved by: Councillor Mike Kekkonen**  
**Seconded by: Councillor Nick Ryeland**

**25-419**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 6:53 p.m. to meet again on Tuesday, October 7, 2025, for a Regular Meeting of Council or at the call of the Mayor.

**DIVISION VOTE**

YEAS:            Councillors Haskim, Kekkonen, Ryeland, Zulak and Mayor Moore.  
NAYS:            None.  
ABSTAIN:        None.  
ABSENT:         None.

**Carried**

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David Moore, Mayor

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Karlee Britton, Clerk Administrator