



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.

PUBLIC MEETING

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.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 19, 2025

Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Morley Haskim

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 19th 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



David Moore, Mayor



Karlee Britton, Clerk Administrator