



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 9, 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 5:00 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.

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-346 Be It Resolved That the Council of the Township of McKellar does hereby approve the amended, Agenda for this meeting as presented. Item 7.1 from closed session moved up and replaced with item 5.1 on Agenda. Item 5.1 on Agenda will be discussed in public forum. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-347 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No.2021-47, being a bylaw to appoint Acting Clerk, First and Second Reading; And further Read a Third time and Passed in Open Council this 9th day of September ,2021 **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-348 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:07 p.m. to discuss the following items;

7.1 Labor relations or employee negotiations 239(2)(d)

CLOSED SESSION

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-349 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 5:30 p.m.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-350 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 9, 2021

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-351 Be It Resolved That the Council of the Township of McKellar does hereby accept the Kidron Janitorial Corp. in the amount of \$36,340.68 plus applicable taxes, for the custodial services as per RFP.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

21-352 Be it Resolved That the Council of the Township of McKellar, in accordance with resolution No.21-337 does hereby accept to fill the two vacancies by appointing the two certified candidates from the most recent municipal election with the next highest number of votes in the race.

Defeated

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-353 Be it Resolved That the Council of the Township of McKellar does hereby approve Township of Archipelago model to select candidate on vacated council seats.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-354 The Council of the Corporation of McKellar does hereby approve the following recommendations in regards to the West Parry Sound Recreation and Cultural Centre Joint Municipal Board Agreement:

1. That the cost sharing formula be approved for the allocation of operating and capital costs, where the Township of McKellar commits to funding capital cost of \$734,400 at 8.50%, amortized over 25 years (\$29,376 annually), and to 8.5% operating cost up to an annual West Parry Sound Recreation and Cultural Centre operating cap of \$350,000. McKellar's operating cost share is up to \$29,750 annually.
2. That Joint Municipal Service Board voting is conducted by weighted majority votes instead of simple majority votes.
3. Township supports recommendation of Township of Archipelago request for 2 votes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-355 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-46, being a By-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 9th September day of, 2021.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-356 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 6:42 p.m.

Carried

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

Peter Hopkins, Mayor

A blue ink signature of Roshan Kantiya, Acting Clerk, written over a faint circular stamp.

Roshan Kantiya, Acting Clerk