



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 9, 2026

Mayor Moore called the meeting to order at 3:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Mike Kekkonen, Morley Haskim, Nick Ryeland, and Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith
Public Works Superintendent, Thomas Stoneman
RHH Engineering, Bob Hughes

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – None declared.

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

26-250 **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 circulated.

Carried

Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak

26-251 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 3:42 p.m. to discuss the following items:

- 5.1 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – potential litigation – Hurdville Road Paving Contract

Carried

Bob Hughes, RHH Engineering, left the meeting at 4:25 p.m.

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

26-252 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 4:28 p.m.

Carried

Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim

26-253 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held on June 9, 2026.

Carried

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Mike Kekkonen, Morley Haskim, Nick Ryeland, and Debbie Zulak
Staff: Clerk/Administrator, Karlee Britton
Deputy Clerk, Mary Smith
Public Works Superintendent, Thomas Stoneman



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DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF – None declared.

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

26-254 **Be It Resolved That** the Council of the Corporation of the Township of McKellar does hereby award Tender 2026-02 – The Asphalt Paving of Hurdville Road Phase II to Fowler Construction with a bid of \$570,463.95 plus HST of \$74,160.31 for a total bid amount of \$644,624.26 on recommendation from RHH Engineering.

Carried

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

26-255 **Be It Resolved that** the Council of the Corporation of the Township of McKellar hereby authorize staff to retain Generations Effect to provide turtle and wildlife management services for the Hurdville Road Phase II reconstruction project in the amount not to exceed \$15,000.00.

Carried

Thomas Stoneman, Public Works Superintendent, left the meeting at 4:40 p.m.

**Moved by: Councillor Morley Haskim
Seconded by: Councillor Debbie Zulak**

26-256 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to provide \$500.00 per student for the bursary/scholarship program by the Township; and

FURTHER have staff investigate any existing policy and/or create a draft policy to present to Council for review.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions or comments either on Zoom or in person.

**Moved by: Councillor Debbie Zulak
Seconded by: Councillor Morley Haskim**

26-257 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2026-33, 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 9th day of June 2026.

Carried



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Moved by: Councillor Mike Kekkonen

Seconded by: Councillor Nick Ryeland

26-258 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:51 p.m. to meet again on June 16, 2026, for a Regular Meeting of Council, or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Clerk Administrator

DRAFT