

**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**March 4, 2019**

Present: Reeve Peter Hopkins, Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-116 That the Township of McKellar accept the minutes of the February 19, 2019 Council meeting as circulated.

Carried

**PUBLIC FORUM**

The following member of the public addressed Council: Mr. Douglas Hunt

**VISITORS**

Mr. Greg Mason, Mr. Mike Corson and Ms. Delaina Arnold, Georgian Bay Biosphere Reserve, attended the meeting to provide Council with an overview of the G.B.B.R. Mr. Mason showed a power point presentation which highlighted some of the many projects overseen by G.B.B.R. Mr. Mason also provided a sample of the sign that will be placed in the butterfly garden located on the community centre grounds. Reeve Hopkins thanked Mr. Mason, Mr. Corson and Ms. Arnold for attending.

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-117 That the Township of McKellar hereby go into Committee of the Whole at 6:43 p.m.

Carried

**REPORTS**

Report from John Jackson, Planner in regards to the Dymont Rezoning application was reviewed. The submission submitted by Ms. Dymont was discussed. Correspondence received from Mr. Ron Black was noted.

Councillor Haskim reported on the Planning Board meeting attended on February 25, 2019 and the Recreation Committee meeting held on February 28, 2019. Councillor Kekkonen reported on the upcoming Historical Committee meeting being held on March 6, 2019. Councillor Carmichael reported on the District of Parry Sound Municipal Association Executive meeting attended, as well as the upcoming spring meeting being held on April 26, 2019. Reeve Hopkins reported on the Heads of Council meeting attended on February 21, 2019, the Library Board meeting held on February 25, 2019 and the DSSAB Home meeting held on February 26, 2019. Reeve Hopkins reported on various events happening in the Township. Reeve's report on file.

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-118 That the Committee of the Whole rise and report at 6:58 p.m.

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-119 That the Township of McKellar hereby give By-law No. 2019-03, being a by-law to amend By-law No. 95-12, the Zoning By-law, for Part of Lot 33, Concession 3 (Dymont), First and Second reading.

YEAS: Reeve Hopkins, Councillors Ancinelli, Carmichael, Haskim and Kekkonen

NAYS: None

ABSTAIN: None

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-120 That the Township of McKellar hereby give By-law No. 2019-03, being a by-law to amend By-law No. 95-12, the Zoning By-law, for Part of Lot 33, Concession 3 (Dymont), Third reading and Passed in Open Council this 4th day of March, 2019.

Carried

**Council Meeting Minutes  
March 4, 2019**

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-121 That the Township of McKellar hereby go into Committee of the Whole at 7:08 p.m.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-122 That the Committee of the Whole rise and report at 7:21 p.m.  
Carried

Moved by: Don Carmichael  
Seconded by: Marco Ancinelli

19-123 That the Township of McKellar hereby give By-law No. 2019-15, being a by-law to change the titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor, First and Second reading.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-124 That the Township of McKellar hereby give By-law No. 2019-15, being a by-law to change the titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor, Third reading and Passed in Open Council this 4th day of March, 2019.  
Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

19-125 That the Township of McKellar hereby name the roadway off Fire Route 155, Concession B, Part Lots 18 & 19, Willow Lane.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-126 That the Township of McKellar authorize interested Councillors to attend the District of Parry Sound Municipal Association meeting in South River on April 26, 2019. Costs to be paid.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-127 That the Township of McKellar authorize the Dun-Ahmic Snowriders to use the Council Chambers for their monthly meetings;  
And further that the rental fee be waived.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-128 That the Township of McKellar hereby accept Wave Weir's resignation from the Action Plan Review Committee, with regrets.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-129 That the Township of McKellar endorse the Township of South Stormont's resolution expressing grave concern with the potential reduction and/or loss of Ontario Municipal Partnership Fund (OMPF) future funding;  
And further petition the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;  
And further, that this resolution be circulated to the Premier, the Minister of Finance, the Minister of Municipal Affairs and Housing, Norm Miller, MPP and the Township of South Stormont.  
Carried

**Council Meeting Minutes  
March 4, 2019**

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-130 That the Township of McKellar direct the Public Works Superintendent to install “Share the Road” signs at the entrance to McKellar Lake Road from Highway 124, on Martha Drive and on McKellar Lake Road at the dam.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-131 That the Township of McKellar hereby schedules the 2019 budget meetings as follows:

Wednesday, March 13, 2019 at 10:30 a.m.  
Tuesday, April 9, 2019 at 6:00 p.m.

Carried

**PUBLIC NOTICE**

Council has scheduled the next Action Plan meeting to be held on Saturday, March 9, 2019 at 10:00 a.m. in the Community Centre. The By-law/Policy Review Committee will be meeting on March 11, 2019 at 10:00 a.m. and a special Council meeting will be held on March 13, 2019 at 10:30 a.m. to review the draft 2019 budget. Applications for Adhoc Committees are due March 15, 2019.

**QUESTION/COMMENT PERIOD**

The following member of the public addressed Council: Ms. Wave Weir and Mr. Ron Black

Moved by: Don Carmichael  
Seconded by: Morley Haskim

19-132 That the Township of McKellar, pursuant to Section 239(2)(b)(c) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:42 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – review volunteer applications for Action Plan Review Committee, Recreation Committee and staffing; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-133 That the Township of McKellar come out of closed session at 9:05 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-134 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 4, 2019.

Carried

Moved by: Don Carmichael  
Seconded by: Morley Haskim

19-135 That the Township of McKellar appoint the following people to the Action Plan Review Committee: Katy Ward

Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-136 That the Township of McKellar appoint the following people to the McKellar Recreation Committee: Judy Ryeland

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-137 That the Township of McKellar hereby give By-law No. 2019-16, being a by-law to confirm the proceedings of Council, First and Second reading;

**Council Meeting Minutes**  
**March 4, 2019**

And further Read a Third time and Passed in Open Council this 4th day of March, 2019.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-138 That the Township of McKellar adjourn to meet again on March 18, 2019 or at the call of the  
Reeve. Meeting adjourned at 9:08 p.m.  
Carried

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Reeve

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Clerk