



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 16, 2019

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

Staff: Clerk Administrator, Tammy Wylie

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

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

19-418 That the Township of McKellar approves the Agenda for this meeting as amended to:
MOVE:
15.5 Business, Economic Development & Tourism Adhoc Committee – draft meeting minutes of August 19, 2019

TO:

7.2 Committee/Board Minutes with Recommendations for Approval

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-419 That the Township of McKellar accept the minutes of the September 3, 2019 Council meeting as circulated.

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-420 That the Township of McKellar approves the Stewardship & Environmental Adhoc Committee's recommendation to prepare educational materials that will inform property owners of the proper maintenance procedures for septic systems and specific indicators to watch for.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-421 **WHEREAS** the CAO's have prepared a report in regards to a Wellness Centre and Pool facility, to be considered by the respective Councils individually, that includes a preferred governance/operations model, Terms of Reference, and Funding Model;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of McKellar hereby:

- 1) approve the Decision Making Model attached as Schedule A;
- 2) approve the Wellness Centre and Pool Committee Terms of Reference attached as Schedule B;
- 3) approve that Deputy Mayor Morley Haskim be appointed to the Wellness Centre and Pool Committee;
- 4) approve that Mayor Peter Hopkins be appointed as an alternate member of Council in the event that the designate cannot attend a meeting;
- 5) approve that the Wellness Centre and Pool Committee be allocated a budget of \$170,000.00 excluding HST, to fund the due diligence and governance work;
- 6) approve the cost sharing formulae for the purposes of funding the due diligence work covered by the RFP and preparing a governance framework attached as Schedule C; and
- 7) approve the Township of McKellar's contribution to a maximum amount of \$15,810.00.

AND FURTHER that this resolution be forwarded to the participating West Parry Sound Municipalities, First Nations and the Adhoc Citizens' Recreation & Pool Committee.

Carried

Moved by: Morley Haskim

Seconded by: Marco Ancinelli

19-422 That the Township of McKellar hereby recommend the following with respect to the West Parry Sound Wellness Centre and Pool project:

- 1) That the vision of the development of an affordable Wellness Centre and Pool facility in the West Parry Sound area meets the needs of its citizens;



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- 2) That there be no perceived or real conflict of interest by anyone in the process of letting, conducting, receiving or making recommendations of the RFP for which they should immediately recuse themselves;
- 3) That the Request for Proposal be awarded immediately; and
- 4) That a joint application for the ICIP grant be of the highest priority.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

19-423 That the Township of McKellar endorse the Township of Larder Lake's resolution to request the Provincial Ministers to consider allowing electronic delegations at conferences;

And further that this resolution be forwarded to the Premier, all Provincial Ministers and the Township of Larder Lake.

Carried

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

19-424 That the Township of McKellar schedule a Public Meeting to be held on Saturday, October 26th at 11:00 a.m. to discuss the draft Property Standards By-law.

Carried

Township of Carling – requesting support regarding the Wellness Centre & Pool – no action taken.

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-425 That the Township of McKellar authorize Mayor Peter Hopkins to attend the FOCA Fall Seminar in Toronto on November 16, 2019: Costs to be paid.

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-426 That the Township of McKellar authorize Mayor Peter Hopkins to attend a meeting with MNRF to discuss the walleye restocking plans in Bracebridge on October 2, 2019: Costs to be paid.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-427 That the Township of McKellar authorize interested Councillors to attend the Climate Change Symposium in Sundridge on September 27 & 28, 2019: Costs to be paid.

Carried

Town of Parry Sound - The Regional Recreation Master Plan – no action taken.

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

19-428 That the Township of McKellar authorize the following member(s) of Council to attend the Integrated Community Energy & Climate Action Planning meeting at the Township of the Archipelago on Tuesday, September 17, 2019: Costs to be paid. Don Carmichael.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-429 That the Township of McKellar hereby schedule a Special Council Meeting on Thursday October 3, 2019 at 10:00 a.m. to meet with a representative from FedNor, NOHFC, and the WPS Regional Economic Development Officer to discuss future economic development grant possibilities.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

19-430 That the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the September 16, 2019 Meeting of Council.

Carried



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PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- By-law/Policy Review Committee – September 24, 2019 at 3:30 p.m.
- Business, Economic Development & Tourism Adhoc Committee – September 21, 2019 at 9:30 a.m.
- Stewardship & Environmental Adhoc Committee – September 28, 2019 at 8:00 a.m.
- Road Services Review Adhoc Committee – September 28, 2019 at 1:00 p.m.
- Special Council Meeting to discuss future economic development grant possibilities – October 3, 2019 at 10:00 a.m.
- Public Meeting to discuss Draft Property Standards By-law – October 26, 2019 at 11:00 a.m.

Mayor Hopkins thanked Cam Ward, Leigh Weeks, the Agricultural Society and the many volunteers who made the 144th McKellar Fall Fair such a success. Mayor Hopkins reported on the meeting he attended with Nancy Cohen from Safe Quiet Boating, and the meeting with Robin Allen from North Bay Mattawa Conservation Authority held on September 10, 2019. Mayor Hopkins also reported on various events happening in the Township. Mayor's report is on file.

Councillor Kekkonen reported on the Community Safety & Well Being Workshop attended on September 12, 2019.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-431 That the Township of McKellar, pursuant to Section 239(2)(b) and (c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:37 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – staffing – succession planning; and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-432 That the Township of McKellar come out of closed session at 9:20 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-433 That the Township of McKellar accepts the reports, recommendations and directions arising from the closed session held September 16, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-434 That the Township of McKellar hereby give By-law No. 2019-42, 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 16th day of September, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-435 That the Township of McKellar adjourn to meet again on October 7, 2019 or at the call of the Mayor. Meeting adjourned at 9:22 p.m.

Carried

Mayor

Clerk