



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 24, 2021

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen

Staff: Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith
Acting Deputy Clerk, Ina Watkinson

Mayor Hopkins called the meeting to order at 5:30 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

21-335 **Be It Resolved That** the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-336 That the Township of McKellar, in accordance with Section 262 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, hereby declares two seats to be vacant immediately.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-337 Be It Resolved that the Council of the Township of McKellar does hereby declare that the two vacant seats be filled through the appointment process, by Appointment or Call for Applications, as set out in the Council Vacancy Appointment Procedures, to be completed and presented, as amended and approved to Council on September 7, 2021.

Carried

CLOSED SESSION

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-338 **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 5:35 p.m. to discuss the following items;

6.1 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b) - Staffing

6.2 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239(2); 2017, c 10, Sch 1, s. 26 – 239(2)(k) – WPS Recreation and Cultural Centre Negotiations

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 24, 2021

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-339 **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 7:15 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-340 **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 August 31, 2021.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-341 That subject to all area municipalities agreeing to participate as outlined in the attached report presented by the Wellness Centre & Pool Committee. The Council of the Corporation of McKellar does hereby approve the following recommendations:

1. That the YMCA property, as recommended by CS&P Architects be approved as the site;
2. That CS&P Architects Option "A" be approved for the purposes of designing and constructing the facility;
3. 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 at 7.1%, amortized over 25 years, and to operating costs with an annual operating cap of \$300,000.00.
4. That a Joint Municipal Service Board be used by the municipalities, for the purpose of acting as an agent on behalf of the Municipalities, in the constructing, maintaining, fundraising and operating of the West Parry Sound Area Recreation and Culture Centre;
5. That the Joint Municipal Service Board Agreement be approved and the Mayor and Deputy Mayor be authorized to execute the agreement, substantially in the form attached;
6. That pending the approval of the ICIP grant application the Steering Committee be directed to take the necessary steps to create the Joint Municipal Service Board;
7. That the Steering Committee be directed to enter into negotiations with the YMCA for the purposes of operating the facility; and
8. That the Steering Committee be directed to enter into negotiations with the YMCA to secure the approved site.
9. That Joint Municipal Service Board voting is conducted by a simple majority of four out of six votes

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-342 That the Council of the Township of McKellar does hereby appoint the following Council Member to the Joint Municipal Service Board:

Councillor Morley Haskim



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 24, 2021

And further appoint the following Council Member as an alternate, who in the absence of the Member, is entitled to attend meetings of the Board and vote:

Mayor Peter Hopkins

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-343 Be It Resolved That the Council of the Corporation of McKellar does hereby require a plan for the fund raising campaign for the West Parry Sound Recreation and Wellness Centre begin immediately upon the completed signing of the agreement, by all parties to the agreement

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-344 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-45, 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 31st day of August, 2021.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-234 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 7:46 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Acting Deputy Clerk