



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 28, 2020

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

Staff: Acting Clerk, Michelle Hendry

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

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-284 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 Ancinelli
Seconded by: Councillor Carmichael

20-285 Be It Resolved That the Council of the Township of McKellar does hereby receive the June 20, 2020 Draft Minutes and the July 2, 2020 Amended Draft Minutes of the Stewardship and Environmental Ad-hoc Committee.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-286 Be It Resolved That the Council of the Township of McKellar does hereby approve the recommendation of the Stewardship and Environmental Ad-hoc Committee that Council strike a small committee, with representatives from each Ad-hoc Committee, MLCA, business and the general public to develop a draft rental policy for the Township.

Deferred

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-287 That the Council of the Township of McKellar does hereby approve in principle the recommendation of the Stewardship and Environmental Ad-hoc Committee for a research study be developed by the University of Toronto under the direction of the Physical and Environmental Sciences Department, which will help to determine lake capacity by providing critical data affecting future development;

And That the proposal be presented to Council for next year's budget deliberations.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-288 That the Council of the Township of McKellar does hereby accept the recommendation of the Stewardship and Environmental Ad-hoc Committee for a staff report by the CBCO on mandatory testing of septic systems with the intent to develop a policy of mandatory testing in the Township of McKellar.

Carried

Public Notices, Announcements and Inquiries by Council Members

Mayor Hopkins made the following announcements;

- Stewardship and Environmental Ad-hoc Committee meeting is July 30, 2020 at 6:30 p.m.
- Regular meeting of Council is August 10, 2020 at 6:30 p.m.
- Business, Economic Development and Tourism Ad-hoc Committee meeting is August 5, 2020 at 6:00 p.m.



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Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

20-289 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2) (c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:20 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-290 Be It Resolved That the Council of the Township of McKellar does hereby come out of closed session at 8:10 p.m. and reconvene the meeting.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-291 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 July 28, 2020.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-292 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-46, 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 28th day of June, 2020.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-293 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:13 p.m.

Carried

Peter Hopkins, Mayor

Michelle Hendry, Acting Clerk