



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 15, 2020

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

Staff: Treasurer/Deputy-Clerk, Karen Gerrard
Regrets: Clerk Administrator, Tammy Wylie

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

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-200 Be It Resolved That the Council of the Township of McKellar hereby approves the Agenda for this meeting as presented.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-201 Be It Resolved That the Council of the Township of McKellar declare the zoning by-law amendment application submitted by 1996030 Ontario Inc. (Denhertog) Lot 26, Concession A to be complete and instruct staff to process same.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-202 Be It Resolved That the Council of the Township of McKellar accepts the minutes of the June 1, 2020 Council meeting as circulated.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-203 **WHEREAS** the construction project to replace the Minerva Park Footbridge has been identified as a desirable project for which a funding application has been submitted under the Investment in Canada Infrastructure Program;

AND WHEREAS the decision with respect to approval of this application will not be known until the fall of 2020, or later;

AND WHEREAS the Federal and Provincial work permit approvals process is an eligible cost however, eligible costs cannot be incurred until after approval for this funding application has been received;

AND WHEREAS the Federal and Provincial work permit approvals process for this project will require renewals of approvals which will incur minimal costs since the engineering reports are already on hand;

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby directs that the process for Federal and Provincial work permit approval renewals be initiated immediately;

AND THAT the Council recognizes and understands that should the ICIP funding application be approved, the costs incurred for the Federal and Provincial work permit approval renewals may not be listed as an eligible expense.

Carried



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Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-204 Be It Resolved That the Council of the Township of McKellar hereby receive the Public Works Superintendent’s report with respect to the draft roads policy.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-205 **WHEREAS** the Province of Ontario enacted a Declaration of Emergency on March 17th, 2020 in response to the COVID-19 Worldwide Pandemic;

AND WHEREAS during the state of emergency certain services have been deemed essential services by the Government of Ontario;

AND WHEREAS citizens are asked to isolate at home to reduce the spread of COVID-19 as essential workers continue to work and provide an essential service to their community;

AND WHEREAS essential workers across the country are risking their lives;

AND WHEREAS some essential workers have been stricken with illness, suffered trauma or injury, or lost their lives as a result of providing an essential service;

AND WHEREAS without this dedicated workforce, essential services, including but not limited to, healthcare, police, fire, paramedics, military, social services, community services, food distribution, agriculture, postal and delivery services, education, security, transit, financial services, hospitality, commerce, manufacturing, construction, maintenance and repair, waste management, sanitation services, government, and administrative services would fail to function;

AND WHEREAS our community owes a profound debt of gratitude to every single essential worker who ensured our community could continue to operate;

NOW THERE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby resolves as follows:

1. THAT March 17 be proclaimed by the Council of the Corporation of the Township of McKellar to be Essential Workers Day in the Township of McKellar; and
2. THAT the Clerk be directed to provide a copy of this resolution, with a covering letter, to MPP Norm Miller and MP Scott Aitchison to respectfully request that the Government of Ontario and the government of Canada formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic;
3. THAT a copy of this resolution be provided to AMO, FCM and ROMA.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

20-206 Be It Resolved That the Council of the Township of McKellar hereby approve payment in the amount of \$1,424.95 plus HST to the Parry Sound Tourism for the Community Partnership Package.

Deferred



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Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

20-207 Be It Resolved That the Council of the Township of McKellar hereby authorize the McKellar Market to open, in Minerva Park, on July 4, 2020 as long as the following conditions are met:

1. Social distancing is controlled.
2. Mask wearing is highly recommended for vendors and members of the public.
3. Each vendor is to provide hand sanitizer at their table for public use.
4. Washrooms will not be provided.
5. Health and provincial guidelines are to be followed at all times.
6. Screening of vendors & patrons (to be completed by volunteer fire department members).
7. One customer per household.
8. Rules to be put in place in regards to handling money.
9. Limit the number of patrons to one per vendor at a time – i.e. Ten vendors then ten patrons allowed in the market area.
10. The Market will be closed immediately if the COVID numbers start to rise or if a positive covid patient is traced back to the market.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-208 Be It Resolved That the Council of the Township of McKellar hire Daniel Hamel to the permanent full-time position of Public Works Equipment Operator/Truck Driver, effective June 15, 2020.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

20-209 Be It Resolved That the Council of the Township of McKellar hereby appoint the following to sit on the Hiring Committee for the Intern position:

- i) The following members of Council:
Mayor Hopkins and Councillor Kekkonen;
and
- ii) Treasurer/Deputy Clerk

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-210 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-27, being a by-law to set road standards for the construction of new roads and upgrading of existing roads in the Township of McKellar, First and Second reading.

Carried



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Moved by: Don Carmichael
Seconded by: Morley Haskim

20-211 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-28, being a by-law to regulate parking, the occupation of a highway and to establish a permit system and to repeal By-laws 94-9, 98-23, 99-16, 2008-27, 2009-13 and 2017-34, First and Second reading.

Carried

An amendment to the by-law was requested:
Section 12.2 shall be amended by inserting
12.3 The size of the culvert can be other than stated above, pursuant to the discretion of the Director

UNFINISHED BUSINESS

J. Cutajar – request to allow chickens in rural residential zoning

NEW BUSINESS

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-212 Be It Resolved That the Council of the Township of McKellar hereby authorize the McKellar Summer Swim Program to proceed in July 2020 as long as the following conditions are met:

1. Lessons will be private or semi-private if the students are in the same family
2. Students under the age of 7-8 years that require physical contact in their lesson, must be accompanied by a parent or caregiver that can assist with the skills that require physical contact. (e.g., catching them when they jump in or holding them while floating).
3. All objects and materials that will be used during lessons will be disinfected after each lesson. (e.g., flutter boards, lifejackets, and rings).
4. Families will be encouraged to bring their own life jackets and goggles if needed.
5. The washrooms in the youth room will be disinfected after each use or before and after each lesson.
6. Health and provincial guidelines are to be followed at all times.

Defeated

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-213 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the June 15, 2020 Meeting of Council.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Electronic Meetings:

- Environmental Stewardship June 20, 2020 at 9:00 a.m. Community Centre
- Recreation Committee June 25, 2020 at 3:30 p.m. Arena
- Economic Development June 26, 2020 at 5:00 p.m.
- Public Library June 29, 2020 at 10:00 a.m.
- Capital Projects July 8, 2020 at 3:30 p.m.



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- Procedural By-law

July 13, 2020 at 6:30 p.m.

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-214 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2)(b) and(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:24 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees – Staffing.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

20-215 Be It Resolved That the Council of the Township of McKellar come out of closed session at 8:30 p.m. and reconvene the meeting

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-216 Be It Resolved That the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 15, 2020.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-217 Be It Resolved That the Council of the Township of McKellar hereby accepts Tammy Wylie's resignation from the position of Clerk Administrator, effective June 24, 2020, with regrets.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-218 WHEREAS the Consolidated Human Resources Policy and Procedure provides that short term temporary help may be hired by the Clerk Administrator;

Be It Resolved that that Council of the Township of McKellar approves of the Clerk Administrator recruiting a suitable candidate for a contract position for the special projects of providing implementation assistance to the Treasurer for the new accounting system and other special project support.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-219 Be It Resolved That the Council of the Township of McKellar appoint Don Sneyd to the Stewardship and Environmental Adhoc Committee.

Carried



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Moved by: Morley Haskim
Seconded by: Don Carmichael

20-220 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-29, 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 15th day of June, 2020.

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-221 Be It Resolved That the Council of the Township of McKellar adjourn to meet again on July 13, 2020 or at the call of the Mayor. Meeting adjourned at 8:35 p.m.

Carried

Mayor

Deputy Clerk