

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on September 16, 2025

**Hybrid Meeting held in the North Kawartha Council Chambers, 280
Burleigh Street, Apsley**

Regular Session 2025 – 09 – 16

Members Present: Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,
Councillors: RuthAnne McIlmoyl, Colin McLellan, Jim O'Shea

Staff Present: Alana Solman, Chief Administrative Officer
Connie Parent, Clerk
Kelly Picken, Deputy Clerk
Jason Post, Public Works Manager
Gary Geraldi, Director of Parks and Recreation and
Waste Management (electronic)
Edward Hilton, Economic Development Officer

(all attendees participated in-person unless noted electronic)

Others Present:

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 9:32 a.m., welcomed everyone and informed those in attendance that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Land Acknowledgement

Mayor Amyotte recited the Land Acknowledgement.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Adoption of the Agenda

25 - 260

Moved by – Councillor O'Shea

Seconded by – Councillor McIlmoyl

That the agenda be adopted, as presented. Carried.

Statutory Public Meetings

No applications.

Presentations / Deputations / Petitions

Duff Sprague, CEO and Kathryn Ward, Primary Care Manager, Peterborough Family Health Team (electronic)

Mr. Sprague and Ms. Ward were invited to attend the meeting to provide an update regarding the Peterborough Family Health Team. The update included an overview of the structure, processes and rules of the Family Health Team. The various challenges and opportunities in health care were identified and explained.

There were questions from Council to the delegates.

25 - 261

Moved by – Councillor O'Shea

Seconded by – Councillor McLellan

That Council receives the presentation from the Peterborough Family Health Team representatives. Carried.

County of Peterborough Report

25 - 262

Moved by – Councillor McIlmoyl

Seconded by – Councillor McLellan

That the verbal County Report from Mayor Amyotte and Deputy Mayor Whelan be received. Carried.

Crowe Valley Conservation Authority Report

25 - 263

Moved by – Councillor O'Shea

Seconded by – Deputy Mayor Whelan

That the verbal Crowe Valley Conservation Authority Report from Councillor McLellan be received. Carried.

Adoption of Minutes of Previous Meeting(s) of Council:

Regular Minutes

25 - 264

Moved by – Councillor O'Shea

Seconded by – Deputy Mayor Whelan

That the minutes of the regular meeting of Council held on September 2, 2025, be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

25 - 265

Moved by – Councillor McIlmoyl

Seconded by – Councillor McLellan

That Council receives the following consent agenda items:

1. Monthly Activity Reports
 - a) Building
 - b) Emergency Services Department
 - c) Parks and Recreation / Waste Department
 - d) Public Works Department; July and August
2. Minister for Seniors and Accessibility, 2025 Ontario Senior Achievement Awards Information

Carried.

Staff Reports

NKCC Sprinkler Jockey Pump Emergency Replacement

25 - 266

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council approve the replacement of the NKCC Sprinkler System Jockey Pump and related equipment for a total cost of approximately \$14,675.00 plus HST;

And Further that the \$5,000.00 in the 2025 capital budget for new Jr. C dressing room plans and that the \$7,000.00 in the 2025 capital budget for WPCC tennis court maintenance, be reallocated towards the above expense with the approximate balance of \$2,675.00 plus HST, to be transferred from General Reserves. Carried.

FoodCycler Information Report

25 - 267

Moved by – Councillor McIlmoyl

Seconded by – Councillor McLellan

That Council receive the FoodCycler report, dated September 10, 2025, as prepared by the Director of Parks and Recreation / Waste Management, for information. Carried.

RFT-01-25 Tandem Axle Plow Trucks

25 - 268

Moved by – Councillor McLellan

Seconded by – Councillor O'Shea

That Council approves the purchase of two Tandem Axle Plow Trucks from Winslow Gerolamy Motors as specified in RFT-01-25 with the extended Engine/Aftertreatment System and DEF Tank warranty for a total cost of \$925,187.50 HST included;

And Further that Council approves the purchase of the tandem plows, with the understanding that there may be a price adjustment due to tariffs and that a \$4500.00 tariff increase was included in the original estimate. Carried.

Amendments to Procedure By-Law 2025-0050

25 - 269

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council adopt a by-law to amend Procedure By-Law 2025-0050 at the end of the meeting. Carried.

Memorandum of Understanding with Ontario Federation of Snowmobile Clubs regarding Winters Bay Road

25 - 270

Moved by – Councillor McIlmoyl

Seconded by – Councillor McLellan

That Council authorize the Clerk to sign a Memorandum of Understanding with the Ontario Federation of Snowmobile Clubs, Central Eastern Area Snowmobile Region, for the use of municipally owned lands legally described as RDAL in front of RDAL between Concessions 8 & 9, Chandos; RDAL between Concessions 8 & 9, Chandos, west of R148439 and east of RDAL in front of Lot 25, Concession 9, also known as Winters Bay Road, North Kawartha (PIN 28273-0215), for the purpose of OFSC Trail #616, with a term from September 3, 2025 to April 30, 2030. Carried.

Reports from Boards and Committees

No reports.

New Business and Unfinished Business

No new business or unfinished business.

Correspondence

No correspondence.

Closed Session

No closed session.

By-Law 2025-0058

Moved by – Councillor McLellan

Seconded by – Councillor McIlmoyl

That By-Law 2025-0058 being a by-law to amend Procedure By-Law 2025-0050 be read and adopted in open Council on the 16th day of September 2025. Carried.

Confirmatory By-Law 2025-0059

Moved by – Councillor O'Shea

Seconded by – Deputy Mayor Whelan

That By-law 2025-0059 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 16th day of September 2025 be read and adopted in open Council on the 16th day of September 2025. Carried.

Adjournment

25 - 271

Moved by – Councillor McLellan

Seconded by – Councillor O'Shea

That Council adjourn proceedings. Carried.

Council adjourned at 10:51 a.m.

Carolyn Amyotte, Mayor

Connie Parent, Clerk