

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on June 3, 2025

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

Regular Session 2025 – 06 – 03

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
Keely-Anne Johnson, Secretary / Receptionist
Bree Martin, Building and Planning Assistant
Judy Everett, Treasurer
Edward Hilton, Economic Development Officer

(all attendees participated in-person unless noted electronic)

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 9:30 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 - 159

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

That the agenda be adopted, as presented. Carried.

Statutory Public Meetings and Adoption of Planning By-Laws

No statutory public meetings

Presentations / Deputations / Petitions

County of Peterborough Report

No report.

Crowe Valley Conservation Authority Report

No report.

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

Regular Minutes

25 - 160

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That the minutes of the regular meeting of Council held on May 20, 2025, be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

25 - 161

Moved by – Deputy Mayor Whelan

Seconded by – Councillor O'Shea

That Council receives the following consent agenda items:

1. Bill 5

- Chatham-Kent, May 13, 2025, Resolution regarding Bill 5 – Risks to your communities and support requested
- Orangeville, May 12, 2025, Responsible Growth and Opposition to Elements of Bill 5
- Shelburne, May 14, 2025, Responsible Growth and Opposition to Elements of Bill 15

2. Strong Mayor Powers

- Town of Shelburne, May 14, 2025, Resolution – Opting out of Strong Mayor Powers
- Orangeville, May 12, 2025, Rescinding Strong Mayor Powers

Carried.

Staff Reports

Consent Application B-37-25 and B-38-25 (Brinkman)

25 - 162

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That Council recommend approval to Peterborough County Land Division Committee for consent applications B-37-25 and B-38-25, (Brinkman) Part of Lot 36, Concession 3, Anstruther Ward, 386 County Road 620 conditional upon the following:

1. That cash-in-lieu of parkland be paid to the Township for both severed lots in the amount of \$800.00 each. Carried.

Internet Network Deficiencies

25 - 163

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McLellan

That staff install existing Starlink kit as a supplementary internet source at the Municipal Office (280 Burleigh St) to improve existing internet speeds; to be funded from existing 2025 Capital budget Fibre amounts, and further,

That staff purchase second-hand Starlink Standard equipment from North Kawartha Knights and utilize Starlink as a supplementary internet source at the North Kawartha Community Centre (340 McFadden Rd) to improve internet speeds; to be funded from existing 2025 Capital budget Fibre amounts, and further,

That staff purchase the new Starlink Standard mobile-capable equipment kit to function as an internet contingency measure and supplement internet at the following possible locations as needed; Fire Station 2 (10193 Highway 28), Public Works Garage (10230 Highway 28), Fire Station 1/Wilson Park Community Centre (66 Northey's Bay Rd); this will improve internet speeds and emergency preparedness; to be funded from existing 2025 Capital budget Fibre amounts. Carried.

Township Office and Facility Closure for the 2025 Christmas Holiday

25 - 164

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That Council authorizes the closure of the Township office and facility offices from and including 12:00 noon on Wednesday, December 24th, 2025, up to and including Friday, January 2nd, 2026, with any time off other than statutory holidays to be taken through the use of vacation time; and further, if vacation entitlement has been exhausted, time off other than Statutory holidays can be taken through the use of banked time or personal time, or time off without pay. Carried.

Township Branding Project – Municipal Signage Phase Two

25 - 165

Moved by - Councillor McIlmoyl

Seconded by – Councillor O'Shea

That Council receive the information report regarding the Township of North Kawartha Phase One Signage;

And further, that Council authorizes the procurement of the proposed signage as outlined in the report dated May 29, 2025, as prepared by the Clerks Department. 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.

Confirmatory By-Law 2025-0041

Moved by - Councillor McLellan

Seconded by – Councillor McIlmoyl

That By-law 2025-0041 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 3rd day of June, 2025 be read and adopted in open Council on the 3rd day of June, 2025. Carried.

Adjournment

25 - 166

Moved by - Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That Council adjourn proceedings. Carried.

Council adjourned at 9:58 a.m.

Carolyn Amyotte, Mayor

Connie Parent, Clerk