

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on March 17, 2026

Hybrid Meeting held in the North Kawartha Council Chambers,

280 Burleigh Street, Apsley

Regular Session 2026 – 03 – 17

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

Staff Present: Alana Solman, Chief Administrative Officer (electronic)
Kelly Picken, Deputy Clerk
Keely-Anne Johnson, Secretary / Receptionist
Matt Aldom, Chief Building Official / By-law Enforcement Officer
Judy Everett, Treasurer
Jason Post, Deputy Chief Administrative Officer / Public Works Manager
Gary Geraldi, Director of Parks and Recreation / Waste Management
Laura Stone, Planning Consultant, One Community Planning (electronic)
Forbes Symon, Planning Consultant, Jp2g Consultants Inc. (electronic)

(all attendees participated in-person unless noted electronic)

Others Present:

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 9:37 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

26 – 76A

Moved by – Councillor McIlmoyl
Seconded by - Councillor O'Shea

That the agenda be adopted, as presented. Carried.

Statutory Public Meetings

None

Presentations / Deputations / Petitions

Crowe Valley Conservation Authority Report

26 - 77

Moved by – Deputy Mayor Whelan
Seconded by – Councillor McIlmoyl

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

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

Regular Meeting Minutes

26 - 78

Moved by – Councillor O'Shea
Seconded by – Councillor McIlmoyl

That the minutes of the regular meeting of Council held on March 3, 2026, be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

26 - 79

Moved by – Councillor O'Shea
Seconded by – Councillor McIlmoyl

1. That Council receives the following consent agenda items:
Monthly Activity Reports

- a) Building/By-Law Department
 - b) Emergency Services Department
 - c) Parks and Recreation / Waste Department (January and February)
 - d) Public Works Department
-
2. School Bus Safety and Stop-Arm Camera Systems
Township of Larder Lake, February 11, 2026
Township of Perry, March 5, 2026
Township of Otonabee-South Monaghan, March 9, 2026
 3. Township of McNab/Braeside, February 17, 2026, Ontario Heritage Organization Development Grant Advocacy
 4. Township of Papineau-Cameron, February 26, 2026, Ontario Veterinary College expansion of enrollment capacity
 5. Rideau Lakes, March 10, 2026, Rideau Lakes concerns re Alto High Speed Rail Project (Bill C-15 Budget) Carried.

Consent Application B-59-25 & B-60-25 (Tucker)

26 - 80

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McLellan

That Council recommends that the County of Peterborough approves Consent Application B-59-25 and B-60-25 with the conditions that cash-in-lieu of parkland be paid to the Township for both severed lots in the amount of \$800.00 each and further that the applicant obtains approval of a zoning by-law amendment placing the two new lots within the “Rural Residential (RR)” zone. Carried.

Consent Application B-116-25 (Howes)

26 - 81

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council recommends that the County of Peterborough approves Consent Application B-116-25, for a lot addition with no conditions. Carried.

Presentations / Deputations / Petitions

Honourable Dave Smith, Member of Parliament - Key Provincial Issues

The Honourable Dave Smith provided provincial updates regarding the upcoming budget. Details of the budget, which includes infrastructure and the equipment required, can result in a burden on taxpayers. He spoke about travelling to many areas to obtain feedback from rural parts of Ontario. Common themes such as attracting family physicians, infrastructure,

etc. Challenges such as economic growth will also be reflected in the budget. Projects such as injection and overdose prevention sites will be wound down and replaced within 90 days. Rehabilitation and treatment will be encouraged.

MPP Smith responded to questions from Council and was thanked for attending the meeting.

26 - 82

Moved by – Councillor O’Shea

Seconded by – Councillor McLellan

That the presentation from Honourable Dave Smith Member of Parliament be received.
Carried.

Recess

Mayor Amyotte declared a recess at 10:30 a.m. Council reconvened at 10:37 a.m.

Councillor McLellan left the meeting at 10:30 a.m.

Additional costs – Office Space Renovation – 135 Burleigh Street, Apsley

26 - 83

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council approve the additional cost of \$5,295.75 provided by Rubicon General Contracting in Change Orders # 1 & 2 for the office space renovation project at 135 Burleigh Street, Apsley and further that the funds be taken from future capital reserves. Carried.

2026 Surface Treatment Contract One-Year Extension

26 - 84

Moved by – Deputy Mayor Whelan

Seconded by – Councillor O’Shea

That Council directs staff to enter into an agreement with The Miller Group for a one-year contract extension as described in RFT-01-23. Carried.

2026 Dust Control Contract One-Year Extension

26 - 85

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council authorize a one-year contract extension with Da-Lee Chemicals for the supply and application of calcium chloride for dust control on the Township’s gravel road network.
Carried.

Supply and Application of Crushed Limestone Aggregate Tender

26 - 86

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That Council directs staff to enter into an agreement with Drain Bros Excavating Limited for the supply and application of crushed limestone aggregate for 2026. Carried.

Temporary Borrowing By-Law

26 - 87

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council adopt the Temporary Borrowing By-Law for 2026. Carried.

Community Care – Letter of Support for Game Night 2026

26 - 88

Moved by – Councillor O’Shea

Seconded by – Councillor McIlmoyl

That Council direct staff to compose a letter of support for Community Care to provide to the Alcohol and Gaming Commission of Ontario for a Casino Night scheduled for June 20, 2026. Carried.

Royal Canadian Legion Apsley Patio Request

26 - 89

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council approves the Royal Canadian Legion (Branch 381) temporary patio extension from May 15, 2026, to October 16, 2026, inclusive; conditional upon compliance with applicable legislation and any inspections as may be required. Carried.

Reports from Boards and Committees

None

New Business and Unfinished Business

(includes Notice of Motion)

Correspondence

None

Closed Session

26 - 90

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the next portion of the meeting be closed to the public at 10:55 a.m. as the subject matter being considered is pursuant to the Municipal Act, 2001, S.O. 2001, c.25, S. 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;**(Senior of the Year Nominations)** (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**(Legal Matter)**

26 - 91

Moved by – Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That Council arise and come out of closed session at 11:32 a.m. Carried.

Announcements

By-Laws

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That By-Law 2026-0022 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026, be read and adopted in open Council on the 17th day of March 2026. Carried.

Confirmatory By-Law 2026-0023

Moved by – Councillor O’Shea

Seconded by – Deputy Mayor Whelan

That By-law 2026-0023 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 17th day of March, 2026, read and adopted in open Council on the 17th day of March, 2026. Carried.

Adjournment

26 - 92

Moved by – Councillor O'Shea

Seconded by – Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 11:33 a.m.

Carolyn Amyotte, Mayor

Kelly Picken, Deputy Clerk