

# **The Corporation of the Township of North Kawartha**

## **Minutes of the Regular Meeting held on October 6, 2026**

**Hybrid Meeting held in the North Kawartha Council Chambers,**

**280 Burleigh Street, Apsley**

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### **Regular Session 2026 – 10 – 06**

**Members Present:** Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,  
Councillors: Ruth Anne McIlmoyl, Colin McLellan

**Staff Present:** Shannon Hunter, Chief Administrative Officer  
Jason Post, Deputy Chief Administrative Officer  
Kelly Picken, Clerk  
Keely-Anne Johnson, Deputy Clerk  
Gary Geraldi, Director of Parks and Recreation/Waste (attended electronically)

(all attendees participated in-person unless noted electronic)

**Others Present:**

### **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**

26 - 276

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

That the agenda be amended to include consent agenda item from Addington Highlands with

regards to Highway 28 Operational Performance Review. Carried.

### **Statutory Public Meetings**

None

### **Presentations / Deputations / Petitions**

#### **County of Peterborough Report**

26 - 277

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

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

#### **Crowe Valley Conservation Authority Report**

26 - 278

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 and Special Minutes

26 - 279

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

That the minutes of the regular meeting of Council held on September 15, 2026, and the Special Quad meeting held on September 24, 2026, be adopted, as presented. Carried.

### **Business Arising from Previous Minutes**

None

### **Consent Agenda**

26 - 280

Moved by - Councillor McIlmoyl

Seconded by - Deputy Mayor Whelan

1. That Council receives the following consent agenda items:

Monthly Activity Reports

- a. Parks and Recreation / Waste (August 2026)
2. Township of Brudenell, Lyndoch and Raglan, September 2, 2026, Provincial Support, Funding and Coordinated Plan to Combat Tick Borne Diseases
3. Highway 28 Operational Performance Review – Municipal Response and Request for Further Action
  - a. Municipality of Trent Lakes, September 4, 2026
  - b. Township of Douro-Dummer, September 18, 2026
  - c. Town of Bancroft, September 21, 2026
  - d. Township of Addington Highlands, September 21, 2026
4. Town of Aylmer, September 22, 2026, Vacant Commercial Storefront Tax
5. Ministry of Municipal Affairs and Housing, September 17, 2026, Supporting Ontario and Canadian Suppliers through Municipal Procurement
6. County of Haliburton, September 24, 2026, Housekeeping Amendment to the Official Plan. Carried.

**Staff Reports**

**Apsley & District Lions Club Facility Usage Agreement**

26 - 281

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That Council approve the renewal of the Facility Usage Agreement between the Township of North Kawartha and the Apsley & District Lions Club for the use of the North Kawartha Community Centre (NKCC), effective January 1, 2027, in accordance with the terms outlined in the attached agreement. Carried.

**Apsley & District Lions Club Memorandum of Understanding**

26 - 282

Moved by - Councillor McIlmoyl

Seconded by - Deputy Mayor Whelan

That Council authorize the Township of North Kawartha to enter a Memorandum of Understanding (MOU) with the Apsley & District Lions Club for the use and maintenance of the Lions Park, located at 335 McFadden Road, Apsley, Ontario, with the agreement to take effect January 1, 2027. Carried.

**A.B.C. Seniors Club Facility Usage Agreement**

26 - 283

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

That Council approve the renewal of the Facility Usage Agreement between the Township of North Kawartha and the A.B.C. Seniors Club for the use of the North Kawartha Community

Centre (NKCC), effective January 1, 2027, in accordance with the terms outlined in the attached agreement. Carried.

### **Reports from Boards and Committees**

None

### **New Business and Unfinished Business**

None

### **Correspondence**

Invasive Species Centre, September 24, 2026, Ontario Invasive Species Municipal Expenditures Survey (Deadline November 30, 2026)

26 - 284

Moved - Deputy Mayor Whelan

Seconded - Councillor McIlmoyl

That council directs staff to collect comments from council and complete the Invasive Species Centre, Ontario Invasive Species Municipal Expenditures Survey and submit it prior to the November 30, 2026, deadline . Carried.

### **Closed Session**

None

### **Announcements**

### **By-Laws**

Moved by – Councillor McIlmoyl

Seconded by – Councillor McLellan

That By-Law 2026-0057 being a by-law to to authorize the Mayor and Clerk to repeal by-law 2022-0114, and enter into an agreement between the Corporation of the Township of North Kawartha and the Apsley and District Lions Club Incorporated for the use of the North Kawartha Community Centre;

By-Law 2026-0058 being a by-law to to authorize the Mayor and Clerk to repeal by-law 2022-0113, and enter into an agreement between the Corporation of the Township of North Kawartha and the A.B.C. Seniors Club Incorporated for the use of the North Kawartha Community Centre;

By-Laws 2026-0056, 2026-0057 be read and adopted in open Council on the 6<sup>th</sup> day of October, 2026. Carried.

**Confirmatory By-Law 2026-0058**

Moved by - Councillor McLellan

Seconded by - Deputy Mayor Whelan

That By-law 2026-0058 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 6th day of October, 2026 be read and adopted in open Council on the 6<sup>th</sup> day of October, 2026. Carried.

**Adjournment**

26 - 285

Moved by - Councillor McLellan

Seconded by - Deputy Mayor Whelan

That Council adjourn proceedings. Carried.

Council adjourned at 9:52 a.m.

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Carolyn Amyotte, Mayor

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Kelly Picken, Clerk