

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 13, 2016

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

COUNCILLORS: Eileen Lewis Pierre Paquette Debbie Burant
Jim Rook Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: 7

GUESTS: Nil

DELEGATIONS: Sudbury District Health Unit – Sudbury East Drug
Strategy Plan Presentation by Gisele Henderson &
Brenda Stankiewicz

Mayor Rook called meeting to order at 7:06 P.M.

16-001 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the need for a Drug Strategy for Sudbury East as promoted by the Sudbury District Health Unit (SDHU).

CARRIED

16-002 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of Committee of Adjustment Meeting held December 9th, 2015 at 6:30 PM and the Regular Meeting of Council held December 9th, 2015 at 7:00 PM, be adopted as circulated.

CARRIED

16-003 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney participate in Wikwemikong's Ice Fishing Derby to be held February 13th, 2016 with a monetary donation in the amount of \$100.00.

CARRIED

16-004 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT THAT the Municipality of Killarney donate \$100.00 to the Northern Ontario School of Medicine – Financial Aid Program.

CARRIED

16-005 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney donate \$500.00 to the Send-a-kid to Camp program.

CARRIED

16-006 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality process the following adjustment under Minutes of Settlement for the following property roll number:

For the Year 2015

Roll #5136 000 002 06200 0000

Residential assessment w/o (RT) in the amount of \$ (13,500).

For the Period: January 1 to December 31, 2015

Reason: *Adjustment based on similar properties*

CARRIED

16-007 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Kingston City Council on December 15, 2015 encouraging the provincial and federal governments to work together to consider, investigate, and develop a Basic Income Guarantee for all Canadians.

DEFEATED

16-008 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality acknowledge the letter from the Ministry of the Environment and Climate Change dated December 21, 2015 regarding the 2015 Inspection Report for the Killarney Lagoon.

FURTHER THAT the two non-compliance actions identified during the inspection will be addressed as required.

CARRIED

16-009 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the email dated December 17, 2015 from the Key River Area Association regarding the Key River Helipad Inspection and hereby request the Project Manager to investigate this matter and report by February Council meeting.

CARRIED

16-010 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter from the Municipal Property Assessment Corporation dated December 21, 2015 regarding the 2016 approximate requirements of \$35,542.44.

CARRIED

16-011 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter from Weaver-Simmons dated December 23, 2015 regarding issues at the wharf building and further that our solicitor reply.

CARRIED

16-012 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter from G52 regarding services offered;

FURTHER THAT it has been determined that the assistance of G52 is not required at this time.

CARRIED

16-013 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 2015/506 passed by the Council of West Nipissing on December 15, 2015 requesting the Minister of Energy to expand natural gas services in all of Northern Ontario in order to have access to an alternate source of heating due to the increasing hydro rates.

CARRIED

16-014 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 2015/507 passed by the Council of West Nipissing on December 15, 2015 requesting the Minister of Transportation to expedite the re-classification of all Northern Ontario highways as per the Winter Highway Maintenance Action Plan which will ensure that maintenance will be tailored to each individual highway thus ensuring the safety and security of all northern travellers.

CARRIED

16-015 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 2015/508 passed by the Council of West Nipissing on December 15, 2015 requesting the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Health Travel Grant, whereby all roundtrips exceeding 100km would be eligible for reimbursement which will ensure fair and equitable reimbursement for all Northern Ontario residents who must travel outside of their community for specialized health care services.

CARRIED

16-016 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the email dated January 5, 2016 from Peggy Roque regarding the community centre ice conditions and further that the Clerk reply to her concerns.

CARRIED

16-017 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter dated December 31, 2015 from Herbert Fisheries regarding various matters relating to the wharf building and further that the Clerk in conjunction with the Public Works Superintendent reply to the concerns.

CARRIED

16-018 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter from Hans Knopczyk Jr., President of the Killarney Curling Club dated January 6, 2016 regarding the community centre ice conditions and further that the Clerk reply to the concerns and thank him for his efforts.

CARRIED

16-019 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality grant the Killarney Curling Club a 50% reduction in the hall rental fee for their function on January 15 – 17, 2016.

CARRIED

16-020 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Public Works Department for the month of December 2015 be accepted and filed.

CARRIED

16-021 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Financial Department for the month of December 2015 be accepted and filed.

CARRIED

16-022 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Building Department for the month of December 2015 be accepted and filed.

CARRIED

16-023 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meetings held December 21st, 2015 and January 7th, 2016 be accepted and filed, with the exception of Resolution #16-02 stating the 2016 rink fees be cancelled for this year.

CARRIED

16-024 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Project Manager Report dated December 30th, 2015 be accepted and filed.

CARRIED

16-025 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Clerk contact the Municipality of St. Charles to discuss the particulars of the Economic Development Officer Agreement.

CARRIED

16-026 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council approves of the proposed signage for the East and West ends of Killarney Channel.

CARRIED

16-027 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney post for an individual to fill the vacant position on the Joint Compliance Audit Committee.

CARRIED

16-028 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2015-12 covering the expenditures for the period ending December 31st, 2015 in the following amounts:

General Expenses - \$ 315,557.41 (less \$12,786.20)
Payroll Expenses - \$ 51,399.28

are hereby approved for payment with the exception of cheque #9091.

CARRIED

16-029 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-01 being a by-law to provide for an Interim Tax Levy be read a first and second time.

CARRIED

16-030 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-01 being a by-law to provide for an Interim Tax Levy be read a third time and passed in Open Council this 13th day of January 2016.

CARRIED

16-031 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016 be read a first and second time.

CARRIED

16-032 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016 be read a third time and passed in Open Council this 13th day of January 2016.

CARRIED

16-033 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-03 being a by-law to Provide for Remuneration for Council be read a first and second time.

CARRIED

16-034 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-03 being a by-law to Provide for Remuneration for Council be read a third time and passed in Open Council this 13th day of January 2016.

CARRIED

16-035 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-04 being a by-law to Provide for Remuneration for Employees be read a first and second time.

CARRIED

16-036 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-04 being a by-law to Provide for Remuneration for Employees be read a third time and passed in Open Council this 13th day of January 2016.

CARRIED

16-037 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 9:37 P.M. to adopt the minutes of the closed meeting held on December 9th, 2015 as well as to discuss two legal matters.

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the December 9th, 2015 council meeting.

Legal Matters:

- The first legal matter addressed was an update regarding the lands expropriated by the Ministry of Transportation at the Key River Landfill site relating to the CN realignment through the landfill due to the re-alignment of Hwy. 69;
- The second legal matter also involved an updated to Council on a Small Claims Action.

16-038 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 10:19 P.M

CARRIED

16-039 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-05 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

16-040 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-05 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of January, 2016.

CARRIED

16-041 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 13th, 2016 at 10:20 P.M. to meet again on February 10th, 2016 or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer