

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council**

**August 12, 2015**

**7:00 P.M.**

**PRESENT: MAYOR:** Virginia Rook

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

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer - Candy Beauvais  
Deputy Clerk-Treasurer - Gilles Legault  
Chief Building Official – Alain McCann

**MEMBERS OF PUBLIC:** 5

**DELEGATIONS:** Nil

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Mayor Rook called meeting to order at 7:00 P.M.

**15-298 BY NANCY WIRTZ – DEBBIE BURANT**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held July 8<sup>th</sup>, 2015 at 7:00 PM, the Special Meeting of Council held July 13<sup>th</sup>, 2015 at 6:30 PM and the Special Meeting of Council held July 27<sup>th</sup>, 2015 at 6:30 PM, be adopted as circulated.

**CARRIED**

**15-299 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Disbursement Sheet #2015-07 covering the expenditures for the period ending July 31<sup>st</sup>, 2015 in the following amounts:

General Expenses - \$ 159,618.86  
Payroll Expenses - \$ 36,863.33

are hereby approved for payment.

**CARRIED**

**15-300 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with FairTax Recovery Consultants Ltd. for tax recovery services as per the proposal dated July 8, 2015.

**CARRIED**

**15-301 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT THAT** the Municipality of Killarney acknowledge the audit report conducted for the Killarney Water Treatment Plant by Sai Global Assurance Services dated June 23, 2015.

**CARRIED**

**15-302 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney support resolution 2015-175 passed by the Town of New Tecumseth on June 22, 2015 asking the Government of Ontario to examine electricity rates for all hydro users;

**FURTHER THAT** this resolution be forwarded to the Premier of Ontario, the Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and our MPP's.

**CARRIED**

**15-303 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney contribute \$200.00 to the St. Bonaventure Parish roofing fund.

**CARRIED**

**15-304 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney process the following:

1. Vacancy Rebate of Property Taxes for Commercial & Industrial Buildings according to Section 364 of the Municipal Act:

*Roll #5136 000 007 00200 0000 – 30% tax rebate based on the 2014 assessment of \$263,438.*

**CARRIED**

**15-305 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney grants Jennifer Tyson an exemption to the noise by-law until 1:00 AM on Friday, September 25<sup>th</sup>, 2015;

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.

**CARRIED**

**15-306 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT THAT** the Municipality of Killarney supports the upcoming private members resolution submitted by Randy Pettapiece, MPP stating that all ridings be given equal and transparent consideration on infrastructure funding.

**CARRIED**

**15-307 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney supports in principle a study for shared services of the four municipalities of Sudbury East to investigate the potential for future cost sharing endeavours which would achieve cost savings for all; and

**FURTHER THAT** the program would improve efficiencies and delivery of services our municipalities are required to provide; and

**FURTHER THAT** the cost of the shared services study would be funded by the Ministry of Municipal Affairs and Housing.

**CARRIED**

**15-308 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney apply to the Ontario Community Infrastructure Fund for repairs/replacement of manholes, water valves and the cleaning of the water supply intake. Total project cost \$200,000. This expression of interest to be submitted by the September 11, 2015 due date.

**CARRIED**

**15-309 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** Mayor Rook, Councillor Paquette and the Clerk attend the First Nation – Municipal Community Infrastructure Partnership Program (CIPP) in Sudbury on September 15<sup>th</sup>, 2015 and that expenses be reimbursed according to By-Law 2015-06 Schedule “B”.

**CARRIED**

**15-310 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney has concerns with the issues our ratepayers of the Key River Area Association have brought to the attention of Council relating to the Henvey Inlet Wind LP - Wind Turbine project;

**THEREFORE** on behalf of the Key River Area Association the Municipality of Killarney will contact Henvey Wind LP as well as the appropriate Federal and Provincial agencies requesting a minimum 1.5 kilometre industrial turbine set-back from the affected properties, the Key River as well as the shore of Georgian Bay.

**CARRIED**

**15-311 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney grants Andrea Duchesne an exemption to the noise by-law until 1:00 AM on Saturday, September 19<sup>th</sup>, 2015;

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.

**CARRIED**

**15-312 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the letter received from the Ministry of Aboriginal Affairs dated August 6, 2015 regarding the Wiikwemkoong Islands Boundary Claim and further request that the Ministry keep the Municipality apprised as the negotiations proceed.

**CARRIED**

**15-313 BY PIERRE PAQUETTE - NANCY WIRTZ**

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

**CARRIED**

**15-314 BY JIM ROOK – EILEEN LEWIS**

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

**CARRIED**

**15-315 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council review the code of conduct at a special meeting.

**CARRIED**

**15-316 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the municipality contract with Ingleton Sheet Metal Ltd. for HVAC upgrades to the municipal wharf building as per quote dated July 28<sup>th</sup>, 2015.

**CARRIED**

**15-317 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the following person be appointed to the Celebrations Committee:

Gilles Legault

**FURTHER THAT** the Municipality invite volunteers.

**CARRIED**

**15-318 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Mayor Rook and the Clerk attend the meeting with the Ministry of Transportation in Sudbury on August 14<sup>th</sup>, 2015 regarding the CN realignment and that expenses be reimbursed according to By-Law 2015-06 Schedule “B”.

**CARRIED**

**15-319 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the letter from the Ministry of Transportation dated August 4<sup>th</sup>, 2015 regarding the notice of expropriation of certain lands at the Key River Landfill Site for Hwy. 69/CN realignment purposes; and

**FURTHER THAT** the Municipality give the written required notice to the Minister of Transportation within the thirty day period as required, stating that we wish to have the compensation to which the Municipality is entitled assessed; and

**FURTHER THAT** the Municipality proceed with any other legal requirements relating to this matter as determined by our solicitor.

**CARRIED**

**15-320 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-22 being a by-law to permit the operation of off-road vehicles be read a first and second time.

**CARRIED**

**15-321 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-22 being a by-law to permit the operation of off-road vehicles in the Municipality of Killarney be read a third time and passed in Open Council this 12<sup>th</sup> day of August, 2015.

**CARRIED**

**15-322 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** staff contact OPP and express Council's concern that there is a serious need for traffic calming measures in the village of Killarney.

**CARRIED**

**15-323 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:52 P.M. to adopt the minutes of the closed meetings held on July 8<sup>th</sup> and 27<sup>th</sup>, 2015 as well as to discuss a legal matter regarding the disposition of land.

**CARRIED**

**CLOSED SESSION:**

***Adoption of Minutes:***

- The first matter of business was the adoption of the closed minutes from the July 8<sup>th</sup> and July 27<sup>th</sup>, 2015 council meetings.

***Legal Matter:***

- The legal matter related to an update on a disposition of land Re: the Key River Landfill site.

**15-324 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council rise and report at 9:06 P.M.

**CARRIED**

**15-325 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-23 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**15-326 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-23 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12<sup>th</sup> day of August, 2015.

**CARRIED**

**15-327 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held August 12<sup>th</sup>, 2015 at 9:07 P.M. to meet again on September 9<sup>th</sup>, 2015 at 7:00 P.M. in Ward 2 at the French River Visitor Centre.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

.....  
*Candy K. Beauvais, Clerk Treasurer*