

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

August 18<sup>th</sup>, 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

**MEMBERS OF PUBLIC:** Nil

**DELEGATIONS:** Nil

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Mayor called the meeting to order at 7:01 P.M.

**15-328 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby rescinds Resolution No. 15-307 passed on August 12<sup>th</sup>, 2015 regarding a shared services study of the four municipalities in Sudbury East and replace with a revised resolution regarding the proposed study.

**CARRIED**

**15-329 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney, Markstay-Warren, St.-Charles and French River share common elements including similar operational organization, population size, geographic proximity and characteristics;

**AND WHEREAS** the municipalities are facing financial constraints as a result of increasing service delivery costs;

**AND WHEREAS** the demand on staff for increased reporting requirements and specializations in various fields are leading to reduced efficiencies and effectiveness of employees;

**AND WHEREAS** the Sudbury East Municipalities have limited growth in population and new businesses thus increasing the financial burden onto its ratepayers;

**AND WHEREAS** the Sudbury East Mayors met with the Honourable Ted McMeekin, Minister of Municipal Affairs & Housing to discuss these issues and request the Ministry to support a pilot project to undertake a shared service study.

**THEREFORE** be it resolved that the Municipality of Killarney supports the concept of shared services with the SEMA municipalities in order to increase efficiencies, reduce costs and improve service delivery while maintaining services; and requests the Ministry of Municipal Affairs & Housing to fund this study on the understanding that the findings and tools resulting from the study would be used by the Ministry to assist other northern and rural municipalities facing a similar situation.

**AND THAT** Council commits to further study shared services, pending costs.

**CARRIED**

**15-330 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** Council go into Closed Session at 7:05 P.M. to discuss legal issues regarding the municipal wharf under solicitor/client privilege as well as an update on a legal matter regarding the disposition of land.

**CARRIED**

**CLOSED SESSION:**

*Legal Issues:*

- The legal matters Council discussed first related to a proposed disposition of land as well as current lease issues involving solicitor client privileged information regarding the Municipal Wharf.
- The second legal matter involved an update on the disposition of land/expropriation by Ministry of Transportation at the Key River Landfill Site.

**15-331 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** the Council rise and report at 8:20 P.M.

**CARRIED**

**15-332 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held August 18<sup>th</sup>, 2015 at 8:21 P.M.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy K. Beauvais, Clerk Treasurer*