

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

April 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
Public Works Superintendent – Steve Butlin

MEMBERS OF PUBLIC: 4

GUESTS: Nil

DELEGATIONS: Kelly McAree – Regarding Business Owners concerns
re: Garbage Issues

Mayor Rook called meeting to order at 7:04 P.M.

16-130 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes the Special Meeting of Council held March 9th, 2016 at 3:00 PM, the Regular Meeting of Council held March 9th, 2016 at 7:00 PM, and the Special Meeting of Council held March 16th, 2016 at 6:00 PM be adopted as circulated.

CARRIED

16-131 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2016-03 covering the expenditures for the period ending March 31st, 2016 in the following amounts:

General Expenses - \$ 279,423.45
Payroll Expenses - \$ 47,191.68

are hereby approved for payment.

CARRIED

16-132 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT John Bell, Alice Knopczyk and Albina Pitfield are to prepare a proposal for presentation to Council regarding the Veteran's Display at the Memorial Hall.

CARRIED

16-133 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney provide \$500 towards the capital cost of purchasing a PET scanner (*estimated cost \$3.5 million*) to be situated in Sudbury so that patients in Northeastern Ontario can access care closer to home.

FURTHER THAT a copy of this resolution be forwarded to Premier Wynne, Minister Hoskins and to our MPP's France Gelinias, Glen Thibeault and Norm Miller and Mike Mantha.

CARRIED

16-134 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Clerk attend the OMERS 2016 Spring Employer Conference to be held in Sudbury on May 25, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

16-135 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 2016

Roll #5136 000 002 06200 0000

Residential assessment w/o (RT) in the amount of \$ (18,000.00).

For the Period: January 1 to December 31, 2016

Reason: *Adjustment based on similar properties*

CARRIED

16-136 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney has no objection to the boundaries of the land under application relating to the land titles conversion to absolute by Killarney Mountain Lodge Re: P.I.N.s 47138-0259 (LT)/47138-0263 (LT) and 47138-0458 (LT) – Roll No. 5136 000 001 31100 as shown on the draft reference plan prepared by EXP Geomatics Inc. dated February 23, 2016;

FURTHER THAT easements in favour of the Municipality of Killarney over Parts 3, 4 and 7 as set out in Instrument No. MD3283 and MD3282 have been noted on the draft reference plan of survey;

THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby consent to the Application for Absolute Title and agree to execute the Consent and Waiver form.

CARRIED

16-137 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Tax/Utility Clerk and Deputy Clerk attend the Vadim Software Northern Ontario Client Conference to be held in Timmins on June 7 & 8, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

16-138 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney support and request to be included on the open letter from the Ontario Health Coalition to Premier Wynne appealing to the Premier to stop the increase in user fees for seniors' drugs.

CARRIED

16-139 BY PIERRE PAQUETTE – NANCY WIRTZ

WHEREAS *Seniors' Month* is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

THEREFORE June 1 - 30, 2016 is hereby proclaimed as *Seniors' Month* in the Municipality of Killarney and all citizens are encouraged to recognize and celebrate the accomplishments of our seniors.

CARRIED

16-140 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Tillsonburg at their meeting held on March 29, 2016 advocating that local governments need to take responsibility for waste created within their borders and avoid the exportation of waste to other municipalities.

DEFEATED

16-141 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality accept the Key River Landfill 2015 Annual Monitoring Report as presented by Amec Foster Wheeler dated February 16, 2016.

CARRIED

16-142 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Clerk attend the Weaver Simmons Labour & Employment Law Department 2016 Client Seminar to be held in Sudbury on April 29, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

16-143 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council approve the request from the Fire Department to upgrade driver’s licences to a DZ for up to 4 volunteers and investigate sharing the expense with the Firefighter’s Association.

CARRIED

16-144 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Public Works Department for the month of March 2016 be accepted and filed.

CARRIED

16-145 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the HVAC retrofit at the wharf building be put on hold until MFAL who inspected the site April 12, 2016 provides a report on their findings.

CARRIED

16-146 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Public Works contact the Henvey Inlet First Nation indicating their two year extension for the use of the Key River Landfill will be expiring in October of this year and that they are to make alternate arrangements for their waste management needs prior to this time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
D. BURANT	<u> x </u>	_____
E. LEWIS	<u> x </u>	_____
P. PAQUETTE	<u> x </u>	_____
J. ROOK	_____	<u> x </u>
V. ROOK	_____	<u> x </u>
N. WIRTZ	<u> x </u>	_____

CARRIED

16-147 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Financial Department for the month of March 2016 be accepted and filed.

CARRIED

16-148 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held March 9th, 2016 be accepted and filed.

CARRIED

16-149 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Economic Development Committee Meeting held April 6th, 2016 be accepted and filed.

CARRIED

16-150 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney proceed with the proposal for Trail Assessment as prepared by Quercwood Consulting and Wikwemikong Development Commission dated December 4, 2015.

CARRIED

16-151 BY PIERRE PAQUETTE – NANCY WIRTZ

WHEREAS Killarney Mountain Lodge has provided information to the Municipality on the proposed expansion plans for the lodge and is requesting a 6” service connection to the municipal water and sewer services;

AND WHEREAS the Municipality must approve any connection to its water and sewage distribution and collection systems;

AND WHEREAS there was concern expressed by the Public Works Department about the capacity of the water and sewer infrastructure to service the expansion;

AND WHEREAS the Municipality engaged the services of AECOM to undertake an assessment of the servicing capacity;

AND WHEREAS the AECOM report was originally due December 8, 2015 and was not received until April 5, 2016 and staff are in the process of reviewing the report. Further the report has been forwarded to OCWA as the operating authority and responsible for the Municipality's water and sewage works to provide comment and recommendations;

AND WHEREAS it is premature to entertain consideration of allowing the connection to the municipal water and sewer system until an assessment of the infrastructure capacity has been completed;

THEREFORE Council hereby defers consideration of the proposed 6” connection until comments and a servicing recommendation can be presented by OCWA.

CARRIED

16-152 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT upon the recommendation of the Personnel Committee, the Municipality of Killarney hereby employ the following person as Airport Attendant for the 2016 season contingent upon the presentation of the required Criminal Background Check.

<i>NAME:</i>	<i>Kevin Ecclestone</i>
<i>DURATION:</i>	<i>May 16 – September 5, 2016</i>
<i>HOURS OF WORK:</i>	<i>40 hour work week</i>
<i>RATE OF PAY:</i>	<i>Step 1 Airport Attendant Pay Grid</i>

CARRIED

16-153 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney hereby endorses By-Law No. 2016-12 passed by the Municipality of Markstay-Warren on March 21, 2016 to enter into an agreement with the Ministry of Municipal Affairs and Housing for the purpose of conducting a shared services review involving the four municipalities in Sudbury East.

CARRIED

16-154 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney rescind Resolution No. 15-411 passed on the 10th day of November 2015 which contracted with PSL Quote SQ15-752 for HVAC retrofit at the wharf building.

CARRIED

16-155 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-14 being a by-law to amend By-Law #2016-09 the Fees & Charges for the year 2016 be read a first and second time.

FURTHER amend Schedule “D” to read “at Killarney Village Site.”

CARRIED

16-156 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-14 being a by-law to amend By-Law #2016-09 the Fees & Charges for the year 2016 be read a third time and passed in Open Council this 13th day of April 2016.

CARRIED

16-157 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-15 being a by-law to Enter into an Agreement with the Municipality of French River for the provision of fire protection be read a first and second time.

CARRIED

16-158 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-15 being a by-law to enter into an agreement with the Municipality of French River for the provision of fire protection be read a third time and passed in Open Council this 13th day of April 2016.

CARRIED

16-159 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the April 13th, 2016 Regular Meeting Agenda:

1. CLOSED SESSION:
Legal Matter – Possible Disposition of Land

CARRIED

16-160 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 9:02 P.M. to adopt the minutes of the closed meetings held on March 9th, 2016 and March 16th, 2016 as well as to discuss legal matters regarding Solicitor/Client Privilege Information and a possible disposition of land and to discuss a personnel matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the March 9th, 2016 and March 16th, 2016 council meetings.

Legal Matters:

- The first legal matter of business involved solicitor/client privilege information relating to the municipal wharf.
- The second matter of business related to a possible disposition of land.

Personnel Matter:

- The final matter of business was to consider applicants regarding the assistant foreman position at the public works department.

16-161 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 9:25 P.M

CARRIED

16-162 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-16 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

16-163 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-16 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of April, 2016.

CARRIED

16-164 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held April 13th, 2016 at 9:26 P.M. to meet again on May 18, 2016 at 7:00 P.M. in Ward 2 at the French River Visitor Centre.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer