

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

June 8, 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

MEMBERS OF PUBLIC: 8

GUESTS: Nil

DELEGATIONS: Michael Andrighetti of KPMG – Presenting 2015
Financial Statements

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

16-229 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney accept the Consolidated Financial Statements for the year ended December 31st, 2015 as prepared by KPMG dated June 8th, 2016.

CARRIED

16-230 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held May 16th, 2016 at 5:30 PM, the Regular Meeting of Council held May 18th, 2016 at 7:00 PM, and the Special Meeting of Council held June 2nd, 2016 at 6:30 PM be adopted as circulated.

CARRIED

16-231 BY PIERRE PAQUETTE – DEBBIE BURANT

WHEREAS Disbursement Sheet #2016-05 covering the expenditures for the period ending May 31st, 2016 in the following amounts:

General Expenses - \$ 146,979.64
Payroll Expenses - \$ 36,578.87

are hereby approved for payment.

CARRIED

16-232 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the June 8th, 2016 Regular Meeting Agenda:

1. The Northern Georgian Bay Association – Request to Allow Bill Klassen to Address Council - Re: Agenda Item #8.4 – Waste Disposal
2. By-Law to Enter into a Temporary Lease Agreement with Killarney Mountain Lodge Limited Re: Footbridge

CARRIED

16-233 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT our CEMC Adele Loosemore and CEMC alternate Julie Solomon attend the 2016 Killarney Sector Meeting to be held in Sudbury on June 22, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-234 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Emil Zamiska from the All Saints Cemetery Board effective immediately.

CARRIED

16-235 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney grants Andrea Duchesne an exemption to the noise by-law at the Pines Inn until 1:00 AM on Friday, June 17th, 2016;

FURTHER THAT it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.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

16-236 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council acknowledge the letter dated May 31, 2016 from The Northern Georgian Bay Association regarding the disposal of household waste and advise we will be meeting with the Ministry of the Environment & Climate Change to discuss options.

CARRIED

16-237 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT we advise Mr. R. Seguin that Council will proceed as indicated in Resolution No.16-197 passed at the Regular Meeting of Council held on May 18th, 2016 to look into the feasibility of the implementation of an area rating system for the Municipality of Killarney with two public information nights setup, one in Ward 1 and one in Ward 2, and MPAC representatives be present to address questions.

CARRIED

16-238 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the Special Occasion Permit application submitted and further grants the Killarney Volunteer Fire Department Association an exemption to the noise by-law until 1:00 AM on the following date:

Saturday, July 23, 2016

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

16-239 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT on the recommendation of the Fire Chief that Bryce Barlow be appointed as a student volunteer at the Killarney Fire Hall;

FURTHER THAT this volunteer will adhere to the rules and take his direction from the Chief and/or Deputy Chief;

FURTHER THAT this volunteer will in no way be part of any fire training or fire calls received by the Killarney Volunteer Fire Department;

FURTHER THAT this volunteer will sign the required documents prior to commencing his student volunteer status with the department.

CARRIED

16-240 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality reply to Marc Serre, MP for Nickel Belt regarding Phase 2 of the infrastructure plan initiated by the Federal Government and advise him what areas in our region requires federal involvement re funding, programs, etc. to help build strong, sustainable communities by the June 9th, 2016 deadline.

CARRIED

16-241 BY PIERRE PAQUETTE – DEBBIE BURANT

WHEREAS homeowners are responsible for the repair and replacement of their sewer and water service lateral lines;

AND WHEREAS these lines can require maintenance or fail over time due to normal wear and tear;

AND WHEREAS Local Authority Services (LAS), an affiliate of the Association of Municipalities of Ontario (AMO), has endorsed Service Line Warranties of Canada, as a preferred service provider of sewer and water line warranty services,

AND WHEREAS the municipality wishes to make such a service available to residents of the municipality;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney endorses the Sewer and Water Line Warranty service offered by Service Line Warranties of Canada (SLWC), and endorsed by LAS;

AND FURTHER THAT the Council of the Municipality of Killarney authorizes the Mayor and the Clerk to enter into an agreement with SLWC related to the marketing of the Sewer and Water Line Warranty Service to municipal residents.

CARRIED

16-242 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality will consider the auto insurance changes that took effect June 1, 2016 on our next insurance renewal.

CARRIED

16-243 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality reply to the Accessibility Directorate of Ontario regarding our 2015 Accessibility Report and explain the issues with conforming to the World Wide Web Consortium Web Content Accessibility Guidelines.

CARRIED

16-244 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality contact the Ontario Provincial Police and advise we have no feedback on their new initiatives at this time.

CARRIED

16-245 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support Resolution #2016-235 passed by the Township of Wellington North on May 16, 2016 urging the provincial government to ban door to door sales in Ontario that are in the home services sector.

FURTHER THAT this resolution be forwarded to our MPP's.

CARRIED

16-246 BY EILEEN LEWIS – JIM ROOK

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

CARRIED

16-247 BY EILEEN LEWIS – JIM ROOK

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

CARRIED

16-248 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the minutes of the Airport Committee Meeting held May 28th, 2016 be accepted and filed.

CARRIED

16-249 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Project Manager Report dated June 2, 2016 regarding the Waste Transfer Depot be accepted and filed.

CARRIED

16-250 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the update on the shared Economic Development Officer with St. Charles be accepted and filed.

CARRIED

16-251 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney hire the following person(s) for the advertised seasonal positions contingent on the presentation of a Criminal Background Check *(if applicable)*:

MUSEUM ATTENDANT:

DEVIN PROULX

This position will run for a duration of 10 weeks – 30 to 36 hours per week – Minimum Wage

Start Date: June 27th, 2016

Above positions must complete the Ministry of Labour Worker Health & Safety Awareness Training

CARRIED

16-252 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Clerk investigate potential candidates for the position of Integrity Commissioner and report back at the July 13th council meeting, with the intent of appointing a Commissioner at the August meeting.

CARRIED

16-253 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-24 being a by-law to execute a lease agreement between Killarney Mountain Lodge Limited and the Municipality of Killarney be read a first and second time.

CARRIED

16-254 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-24 being a by-law to execute a lease agreement between Killarney Mountain Lodge Limited and the Municipality of Killarney be considered read a third time and passed in Open Council this 8th day of June 2016.

CARRIED

16-255 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT Council go into Closed Session at 8:48 P.M. to adopt the minutes of the closed meetings held on May 18th and June 2nd, 2016 as well as to discuss a legal matter and a personnel matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the May 18th and June 2nd, 2016 council meetings.

Legal Matter:

- The legal matter was in regards to Estate Beneficiaries.

Personnel Matter:

- The final matter of business was a personnel matter relating to an identifiable employee.

16-256 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT Council rise and report at 9:01 P.M

CARRIED

16-257 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-25 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

16-258 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-25 being a by-law to confirm the proceedings of Council be considered read a third time and passed in Open Council this 8th day of June, 2016.

CARRIED

16-259 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held June 8th, 2016 at 9:09 P.M. to meet again on July 13, 2016 at 7:00 P.M. at the French River Visitor Centre in Ward 2 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