

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

August 10, 2016

7:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

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

**ABSENT: COUNCILLOR:** Debbie Burant

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** 6

**GUESTS:** Nil

**DELEGATIONS:** Laura Voltti/ Mary Dawson-Cole – MPAC  
2016 Assessment Update

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

**16-306 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held July 13<sup>th</sup>, 2016 at 7:00 PM be adopted as circulated.

**CARRIED**

**16-307 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Disbursement Sheet #2016-07 covering the expenditures for the period ending July 31<sup>st</sup>, 2016 in the following amounts:

General Expenses - \$ 272,350.19  
Payroll Expenses - \$ 41,666.89

are hereby approved for payment.

**CARRIED**

**16-308 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Mayor Rook attend the 2017 Rural Ontario Municipal Association (ROMA) Conference to be held in Toronto on January 29-31, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**16-309 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the Association of Municipalities of Ontario (AMO) and their request to receive municipal collective funds to support the Blue Box Transition and send a letter to Dr. Robert Gordon, Chair of the Board of Directors of Waste Diversion Ontario.

**FURTHER THAT** a copy of the letter and this resolution be forwarded to the Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO), Michael Scott, CEO of Waste Diversion Ontario (WDO), Glen Murray, Minister of Environment & Climate Change, Mac Bain, Chair of AMO Waste Management Task Force, Monika Turner, Director of Policy, AMO.

**CARRIED**

**16-310 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledges the letter from Kelly McAree regarding the garbage by-law amendment request.

**FURTHER THAT** staff will contact Steve Moggy at MOECC to get a status update on the landfill expansion and inquire how this process can be expedited.

**CARRIED**

**16-311 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney accept with regret the resignation of Sulee Roque from the Killarney Landfill Attendant position effective July 22, 2016.

**CARRIED**

**16-312 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the Killarney Trails Assessment & Development Plan submitted by Wikwemikong Tourism and Quercwood Consulting dated July 2016 and forward to the Economic Development Committee for further action.

**CARRIED**

**16-313 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council acknowledge the email from the Board of Directors of the Northern Georgian Bay Association regarding a proposal to create a round table group to discuss serious issues confronting the Municipality and to offer experience/expertise, etc.

**CARRIED**

**16-314 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the Ontario Fur Managers Federation in their efforts to have the Ontario Government overturn their recent proposal of total protection of wolves and coyotes in our municipality. This protection will increase the human/wildlife conflicts in and outside of our municipality.

**FURTHER THAT** letters of objection be sent to the Environmental Bill of Rights (EBR) posting and the Minister of Natural Resources and Forestry along with a copy of this resolution with both also being forwarded to the Ontario Fur Managers Federation, the Ontario Federation of Anglers & Hunters (OFAH), and our local MPPs.

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

**DEFEATED**

**16-315 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality hereby approves the application from the owner of property roll #5136 000 001 27100 0000 to connect to the municipal water/sewer system provided all rules and regulations are adhered to.

**CARRIED**

**16-316 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality advise Herbert Fisheries that the lockstone installed last month was to meet accessibility legislation.

**FURTHER THAT** should Herbert Fisheries wish to install additional lockstone between the processing room and the cement dock for the transporting of fish, Council has no objection, although this installation would be solely the expense of the tenant.

**CARRIED**

**16-317 BY PIERRE PAQUETTE – NANCY WIRTZ**

**WHEREAS** the two year extension granted to Henvey Inlet First Nation (HIFN) to utilize the Key River Landfill Site is expiring in October 2016;

**AND WHEREAS** HIFN has requested that Council consider granting an extension of up to one more year;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney hereby agrees to extend landfill privileges to the HIFN until October 2017 at which time they will have finalized an alternate arrangement for their waste disposal;

**FURTHER THAT HIFN** will continue their recycling efforts and adhere to the rules of the Key River Landfill site.

**FURTHER THAT** no construction waste from the Nigig Wind Farm Project will be allowed.

**CARRIED**

**16-318 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council acknowledge the email from Richard Seguin dated August 2, 2016 regarding training related to special services (aka ‘area rating’).

**CARRIED**

**16-319 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Council of the Municipality of Killarney nominate Darlene Kidd, RN for the 2016 Canada Cares Caregiver Award from the *Canadian Abilities Foundation* which honours caregivers that go above and beyond the call of duty to provide care for individuals.

**CARRIED**

**16-320 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council acknowledge the email from Dan Seguin dated August 3, 2016 regarding the Municipal Website;

**FURTHER THAT** he be advised that information from the general public or business is not posted on the municipal website;

**FURTHER THAT** the OMB information on the website is part of the evolution of the Municipality and will remain;

**FURTHER THAT** the Municipality will prepare a news article for the website regarding Special Services (aka “Area Rating”).

**CARRIED**

**16-321 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council acknowledge the letter from Ross Herbert dated August 4, 2016 regarding various concerns related to garbage.

**CARRIED**

**16-322 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**16-323 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**16-324 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the report from the Building Department for the months of May, June and July 2016 be accepted and filed.

**CARRIED**

**16-325 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Airport Committee Meeting held July 16<sup>th</sup>, 2016 be accepted and filed.

**CARRIED**

**16-326 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney invite the following representatives from various groups to sit on a Round Table Group which will discuss major issues that arise which will have a significant impact on our ratepayers. The representatives on the group will remain as structured below, although the specific individuals invited may vary from time to time based on the subject matter.

- One business representative
- One council representative
- One ratepayer
- One Northern Georgian Bay Association representative
- One staff member

**CARRIED**

**16-327 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council accept the recommendation of the Personnel Committee and hereby appoint George Rust D'eye as Integrity Commissioner for the Municipality of Killarney.

**CARRIED**

**16-328 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Administrative Assistant be moved to Step 5 of the pay grid effective August 1<sup>st</sup>, 2016.

**CARRIED**

**16-329 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-29 being a by-law to Amend Zoning By-Law 2014-29, as amended (Joseph Delamorandiere) be read a first and second time.

**CARRIED**

**16-330 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-29 being a by-law to Amend Zoning By-Law 2014-29, as amended (Joseph Delamorandiere) be considered read a third time and passed in Open Council this 10<sup>th</sup> day of August 2016.

**CARRIED**

**16-331 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-30 being a by-law to Amend Schedule "A" of By-Law 2014-43 which established a Joint Compliance Audit Committee be read a first and second time.

**CARRIED**

**16-332 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-30 being a by-law to Amend Schedule “A” of By-Law 2014-43 which established a Joint Compliance Audit Committee be considered read a third time and passed in Open Council this 10<sup>th</sup> day of August 2016.

**CARRIED**

**16-333 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-31 being a by-law to Adopt an Integrity Commissioner Policy be read a first and second time.

**CARRIED**

**16-334 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-31 being a by-law to Adopt an Integrity Commissioner Policy be considered read a third time and passed in Open Council this 10<sup>th</sup> day of August 2016.

**CARRIED**

**16-335 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-32 being a by-law to Appoint an Integrity Commissioner be read a first and second time.

**CARRIED**

**16-336 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-32 being a by-law to Appoint an Integrity Commissioner be considered read a third time and passed in Open Council this 10<sup>th</sup> day of August 2016.

**CARRIED**

**16-337 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council go into Closed Session at 9:30 P.M. to adopt the minutes of the closed meeting held on July 13<sup>th</sup>, 2016 as well as to discuss two legal matters and two personnel matters.

**CARRIED**

**CLOSED SESSION:**

*Adoption of Minutes:*

- The first matter of business was the adoption of the closed minutes from the July 13<sup>th</sup>, 2016 council meeting.

*Legal Matters:*

- The first legal matter was in regards to a potential litigation item which was discussed.
- The second legal matter was information for Council regarding a potential litigation item.

*Personnel Matter:*

- The two personnel matters discussed were harassment complaints from identifiable employees.
- The final matter of business discussed was a complaint received regarding an identifiable employee.

**16-338 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council rise and report at 10:08 P.M

**CARRIED**

**16-339 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-33 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**16-340 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2016-33 being a by-law to confirm the proceedings of Council be considered read a third time and passed in Open Council this 10<sup>th</sup> day of August, 2016.

**CARRIED**

**16-341 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held August 10, 2016 at 10:09 P.M. to meet again on September 14<sup>th</sup>, 2016 at 7:00 P.M. at the French River Visitor Centre in Ward 2 or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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