

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Regular Meeting of Council
French River Visitor Centre**

September 14, 2016

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: 3

GUESTS: Nil

DELEGATIONS: Richard Seguin – Presentation Re: User Fees Proposal
for the 2017 Taxation Year

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

16-353 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held August 10th, 2016, the Regular Meeting of Council held August 10th, 2016, the Special Meetings of Council held August 11th and August 16th, 2016, the Public Meetings of Council held August 24th (Ward 2) and August 25th (Ward 1), 2016 and the Special Meeting of Council held September 8th, 2016 be adopted as circulated.

CARRIED

16-354 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Disbursement Sheet #2016-08 covering the expenditures for the period ending August 31st, 2016 in the following amounts:

General Expenses - \$ 217,191.15
Payroll Expenses - \$ 37,737.69

are hereby approved for payment.

CARRIED

16-355 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality accept the Killarney Lagoon 2015 Annual Operating Report as presented by the Ontario Clean Water Agency dated March 25, 2016.

CARRIED

16-356 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Adele Loosemore and Julie Solomon attend the CEMC Fall Sector Meeting to be held in Azilda on Tuesday, October 18th, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-357 BY NANCY WIRTZ – DEBBIE BURANT

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

Sulee Roque

CARRIED

16-358 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality process the following adjustments under Minutes of Settlement under Section 36 of the Assessment Act for the following property roll numbers:

For the Year 2013

Roll #5136 000 001 34400 0000
Residential assessment w/o (RT) in the amount of \$ (4,500.00).
For the Period: January 1 to December 31, 2013
Reason: ARB

For the Year 2013

Roll #5136 000 001 34500 0000
Residential assessment w/o (RT) in the amount of \$ (6,500.00).
For the Period: January 1 to December 31, 2013
Reason: ARB

For the Year 2014

Roll #5136 000 001 34500 0000
Residential assessment w/o (RT) in the amount of \$ (9,000.00).
For the Period: January 1 to December 31, 2014
Reason: ARB

For the Year 2015

Roll #5136 000 001 34500 0000
Residential assessment w/o (RT) in the amount of \$ (13,500.00).
For the Period: January 1 to December 31, 2015
Reason: ARB

For the Year 2013

Roll #5136 000 001 34600 0000
Residential assessment w/o (RT) in the amount of \$ (9,250.00).
For the Period: January 1 to December 31, 2013
Reason: ARB

For the Year 2014

Roll #5136 000 001 34600 0000
Residential assessment w/o (RT) in the amount of \$ (14,500.00).
For the Period: January 1 to December 31, 2014
Reason: ARB

For the Year 2015

Roll #5136 000 001 34600 0000
Residential assessment w/o (RT) in the amount of \$ (21,750.00).
For the Period: January 1 to December 31, 2015
Reason: ARB

For the Year 2016

Roll #5136 000 001 27700 0000
Commercial assessment w/o (CT) in the amount of \$ (500.00).
Exempt assessment \$24,000
For the Period: January 1 to December 31, 2016
Reason: Updated commercial/industrial building value

CARRIED

16-359 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Lakeshore at their meeting held on June 14, 2016 suggesting that the \$342 million additional costs incurred for the Pan Am and Parapan Am Games be funded by the City of Toronto.

CARRIED

16-360 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney advise EastLink that it will assume the surplus building located behind the Fire Station;

AND FURTHER THAT the Full and Final Release will be executed as of this date.

CARRIED

16-361 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Clerk attend the entire Zone 7 Workshop in Sudbury October 20-21, 2016 with the Deputy Clerk attending on October 20 only and that expenses be reimbursed according to By-Law# 2015-06 Schedule "B".

CARRIED

16-362 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney hereby supports Resolution #RC15142 adopted by the Council of the Municipality of Wawa at their Regular Council Meeting held Tuesday, June 12, 2016 regarding the Northern Health Travel Grant.

WHEREBY urging the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Travel Grant to cover trips requiring extended stays and the additional costs associated with accommodations and meals under special circumstances to ensure fair and equitable reimbursement for all Ontario residents who must travel outside their community for special health care services.

FURTHER THAT this resolution be forwarded to AMO, FONOM, SEMA and our MPP's.

CARRIED

16-363 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the letter dated August 10, 2016 sent to the Minister of Transportation Stephen Del Duca by MPP Michael Mantha regarding construction work on Highway 17 between Espanola and Nairn Centre.

FURTHER the Minister be requested to immediately look into this urgent matter as it is having a detrimental effect on local economy as well, is becoming a health and safety risk.

FURTHER THAT this resolution be forwarded to the Minister of Transportation and Michael Mantha.

CARRIED

16-364 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney supports the letter from the Township of Carlow/Mayo dated August 17, 2016 urging Minister of Transportation Stephen Del Duca to support Bill 171 of the Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016.

FURTHER it is agreed that this Bill is an important initiative that will save lives and ensure roadway workers jobs are made safer.

FURTHER THAT this resolution be forwarded to the Minister of Transportation, our local MPP's and the Township of Carlow/Mayo.

CARRIED

16-365 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney has no comments regarding the proposed improvements to Highway 637 at this time but directs the Clerk to advise McIntosh-Perry that Council would like to be kept informed as the project progresses.

CARRIED

16-366 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Clerk attend the AMCTO Municipal Elections Act Workshop in Sudbury November 2nd, 2016 and that expenses be reimbursed according to By-Law #2015-06 Schedule "B".

CARRIED

16-367 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge receipt of an email from Judith Hollick & Family dated August 24, 2016 regarding the Wikwemikong Claim for Georgian Bay Islands.

CARRIED

16-368 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter received from Garfield Mahood & Helen Kenney dated August 23, 2016 regarding the loss of recycling and garbage disposal for visitors to Killarney.

FURTHER THAT a Round Table Group is currently reviewing the garbage issue.

CARRIED

16-369 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter received from Claude Gauthier dated September 1st, 2016 regarding a vehicle repair bill.

FURTHER THAT vehicle repairs remain that of the owner.

CARRIED

16-370 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

16-371 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

16-372 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from Shelby Environmental Ltd. re: Status update of Killarney Landfill Site be accepted and filed.

FURTHER THAT a meeting be arranged with MOECC in the near future to discuss the process moving forward with Councillor Wirtz attending.

CARRIED

16-373 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Airport Committee Meeting held August 27th, 2016 be accepted and filed.

CARRIED

16-374 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the update on the Heliport Repairs from the Key River Area Association (KRAA) be accepted and filed.

FURTHER THAT the Municipality of Killarney send a letter to the Ministry of Natural Resources and Forestry supporting the KRAA's application for an "A" permit and request the Ministry expedite the permit as these required repairs to the heliport directly affect the health and safety of our ratepayers.

CARRIED

16-375 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2016-34 being a by-law to Amend Fees & Charges By-law – Code of Conduct Complaints be read a first and second time.

CARRIED

16-376 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the September 14th, 2016 Regular Meeting Agenda:

1. CLOSED SESSION: Legal Letter Received Relating to an Identifiable Employee

CARRIED

16-377 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-34 being a by-law to Amend Fees & Charges By-law – Code of Conduct Complaints be considered read a third time and passed in Open Council this 14th day of September 2016.

CARRIED

16-378 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT Council go into Closed Session at 8:28 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to adopt the minutes of the closed meeting held on August 10th, 2016, four legal matters and one personnel matter regarding an identifiable employee.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the August 10th, 2016 council meeting.

Legal Matters:

- The first legal matter was in regards to a potential litigation item regarding a lease.
- The second legal matter was information from our solicitor regarding a 2015 incident.
- The third legal matter was an update from our solicitor regarding MTO expropriation.
- The fourth legal matter were a review of three letters sent relating to previous closed meeting matters.

Personnel Matter:

- The first personnel matter discussed policy procedures relating to an identifiable employee.
- The second matter addressed was added as an addendum item this evening and involved a legal letter relating to an identifiable employee.

16-379 BY EILEEN LEWIS – JIM ROOK

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

CARRIED

16-380 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-35 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

16-381 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT By-Law #2016-35 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14th day of September, 2016.

CARRIED

16-382 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held September 14th, 2016 at 9:07 P.M. to meet again on October 12th, 2016 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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