

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

March 11, 2020

5:00 P.M.

**PRESENT:** *DEPUTY MAYOR:* Nancy Wirtz

*COUNCILLORS:* Barbara Anne Haitse Michael Reider Jim Rook  
John Dimitrijevic

**ABSENT:** *MAYOR:* Virginia Rook

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Project Manager – Kelly Champaigne

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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Deputy Mayor Wirtz called meeting to order at 5:00 P.M.

**20-079 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held February 12<sup>th</sup>, 2020 be adopted as circulated.

**CARRIED**

**20-080 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Disbursement Sheet #2020-02 covering the expenditures for the period ending February 29<sup>th</sup>, 2020 in the following amounts:

General Expenses - \$ 191,781.82

Payroll Expenses - \$ 42,662.09

are hereby approved for payment.

**CARRIED**

**20-081 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the resolution passed by the Township of South Frontenac at their meeting of February 4, 2020 encouraging the Province to continue to support conservation authorities;

**FURTHER THAT** this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Conservation Ontario and the Association of Municipalities of Ontario.

**CARRIED**

**20-082 BY JOHN DIMITRIJEVIC – MUCHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney accept with regret the resignation of Sulee Roque from the Killarney Community Centre Board effective February 12<sup>th</sup>, 2020.

**CARRIED**

**20-083 BY JOHN DIMITRIJEVIC – MUCHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney accept with regret the resignation of Sue Cardy from the Killarney Health Centre Board effective February 13<sup>th</sup>, 2020.

**CARRIED**

**20-084 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** 3 members of Council attend the 2020 FONOM Northeastern Municipal Conference to be held in Timmins from May 13<sup>th</sup> – May 15<sup>th</sup>, 2020 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

**FURTHER THAT** the May Regular Council Meeting date will be moved from May 13<sup>th</sup> to May 12<sup>th</sup>, 2020.

**CARRIED**

**20-085 BY JOHN DIMITRIJEVIC – MUCHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the resolution passed by the County of Haliburton requesting the Minister of Tourism, Culture and Sport and the Minister of Transportation to re-evaluate doubling the fee increase for tourism destination signage as it will result in a significant financial hardship for business owners;

**FURTHER THAT** the Minister’s reconsider or phase in the fee increase, allowing an appropriate amount of time for businesses to adjust;

**FURTHER THAT** this resolution be forwarded to the above noted ministries, FONOM and our local MPP’s.

**CARRIED**

**20-086 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney advise Xenex Consultants Inc. that Council wishes to be kept apprised of all issues involving the Georgian Bay Waste Management Partnership given that we will be working together to discuss a communal waste disposal facility via meeting minutes, etc.;

**FURTHER THAT** since this project will be a significant undertaking, Council would like more information on how initial costs are to be shared for this preliminary investigation as well as anticipated costs to be borne by the Municipality once the facility is operating;

**FURTHER THAT** contingent upon costs, the Municipality will need to carefully evaluate if it is financially feasible to continue as part of this partnership.

**CARRIED**

**20-087 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council acknowledge the letter from Ann Roque dated February 24<sup>th</sup>, 2020 concerning Hwy. 637, broadband and sidewalks be sent a reply.

**CARRIED**

**20-088 BY JOHN DIMITRIJEVIC – MUCHAEL REIDER**

**BE IT RESOLVED THAT** the Clerk attend the AMCTO Zone 7 Spring Workshop – April 30<sup>th</sup> & May 1<sup>st</sup>, 2020 and the cemetery course held on April 29<sup>th</sup>, 2020 in Little Current and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

**CARRIED**

**20-089 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the recirculated resolution passed by the Municipality of South Huron at their meeting of July 15, 2019 requesting that the Attorney General of Ontario work with his fellow MPP’s and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws, or new legislation to ensure the safety of Ontario’s farm families, employees and animals due to the steady increase in harassment of farmers by activists. This involves the trespassing onto private property, attacks on farmers homes, the unlawful entering into buildings and the removal of animals without fear of prosecution; and

**WHEREAS** this harassment leaves farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

**THEREFORE BE IT RESOLVED** that this resolution be forwarded to the Minister of the Attorney General, Premier Doug Ford, the Minister of Agriculture, Food and Rural Affairs, AMO and ROMA.

**CARRIED**

**20-090 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2019 Annual Killarney Water Treatment Plant report as prepared by the Ontario Clean Water Agency.

**CARRIED**

**20-091 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney approve the mural project to be completed by Michael Cywink which would be a legacy piece at the Veterans’ Memorial Hall;

**FURTHER THAT** Council agrees with the purchase of 12-15 photos and the time line depicting Killarney’s history which will be permanently mounted at the Veterans’ Hall.

**DEFEATED**

**20-092 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council accept the 2019 Management Review Minutes in regards to the Killarney Water Treatment Plant prepared by our operating authority the Ontario Clean Water Agency for the period October 1, 2018 to September 30, 2019 as required under the Drinking Water Quality Management System (DWQMS).

**CARRIED**

**20-093 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney provide a letter of support to Vianet in their application for funding from the CRTC to expand its broadband internet service to our community by installing a new larger tower and install a high capacity 1 Gbps microwave link.

**CARRIED**

**20-094 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the resolution passed by the Manitoulin-Sudbury District Services Board at their meeting of February 27, 2020 calling upon the Minister of Education to address the funding inequities that have been created by the current funding model for Northern Ontario.

**FURTHER THAT** this resolution be forwarded to Premier Doug Ford, the Minister of Education Stephen Lecce, FONOM, NOMA, AMO and OMSSA.

**CARRIED**

**20-095 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**WHEREAS** Greater Sudbury was selected by the Ministry of Health as a pilot municipality for assumption of operational control of the Central Ambulance Communications Centre; and

**WHEREAS** the feasibility study concluded that a fully integrated Emergency Communications Services system for Greater Sudbury was desirable; and

**WHEREAS** such a system would eliminate the MSDSB Paramedic Services being dispatched by three separate Ambulance Communications Centres located in Sault Ste. Marie, Timmins and Sudbury; and

**WHEREAS** the Municipality of Killarney supports resolution #20-19 passed by the Manitoulin-Sudbury District Services Board (MSDSB) at their meeting of February 27, 2020 calling upon the Ontario Ministry of Health to consolidate the current three Ambulance Communications Centres to one Centre for EMS dispatch to Greater Sudbury contingent on 100% provincial funding; and

**FURTHER THAT** this resolution be forwarded to the Honourable Christine Elliot, Deputy Premier and Minister of Health, Alison Blair, Assistant Deputy Minister – Emergency Health Services Division, Jim Pine – Advisor to the Minister of Health, to NOSDA, AMO, FONOM and to the MPP's for the ridings of Sudbury, Nickel Belt, Timiskaming-Cochrane and Algoma-Manitoulin.

**CARRIED**

**20-096 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney supports resolution #20-17 passed by the Manitoulin-Sudbury District Services Board at their meeting of February 27, 2020 calling upon the Federal and Provincial governments to reconsider the Canada-Ontario Housing Benefit Guidelines and create flexibility as one size does not work well for Northern Ontario, particularly for small rural and remote communities whose existing resources are stretched to the maximum; and

**FURTHER THAT** this is extremely concerning that the Canada-Ontario Housing Benefit does not consider the actual rent paid or utility costs in the calculation. This is of particular concern in Northern Ontario where natural gas is not available in many communities and Hydro One rates are exorbitant;

**FURTHER THAT** this resolution be forwarded to the Hon. Jean-Yves Duclos, Federal Minister of Families, Children and Social Development and Minister Steve Clark Provincial Minister responsible for Housing in Ontario, AMO, FONOM, NOMA, OMSSA, HSC, ONPHA, MP Carol Hughes, MP Mark Serre, MP Paul Lefebvre, MPP John Vanthof and MPP Mike Mantha.

**CARRIED**

**20-097 BY JIM ROOK – BARABAR ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney process the following:

1. Vacancy Rebate of Property Taxes for Commercial & Industrial Buildings according to Section 364 of the Municipal Act:

*Roll #5136 000 007 00200 0000 – 30% tax rebate based on the 2019 assessment:*

*CT Assessment of \$358,050*

*CU Assessment of \$ 28,600*

**CARRIED**

**20-098 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the resolution passed by the Township of Tyendinaga at their meeting held March 2, 2020 requesting a peaceful conclusion to the ongoing rail disruptions and encouragement for ongoing discussions for a solution to the Costal GasLink Project.

**CARRIED**

**20-099 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** Councillor Rook attend the 2020 North Channel Marine Tourism Council's Annual Conference to be held in Little Current, Ontario on April 23<sup>rd</sup> and 24<sup>th</sup>, 2020 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**20-100 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2020 Municipal Apportionment as presented by the Sudbury East Planning Board.

The share for the Municipality for the 2020 fiscal year amounts to \$19,656.00 which is based on approximately 936 households at \$21.00 per household.

**CARRIED**

**20-101 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council acknowledge the report from CEMC Councillor Rook regarding the potential of flooding due to water levels which have been at a historic high and further are expected to peak in July;

**FURTHER THAT** Public Works is hereby requested to:

1. Identify municipal infrastructure that may be threatened;
2. Check the monthly levels and predictions via Environment Canada;
3. Create a plan to protect infrastructure particularly along Channel Street;
4. Advise ratepayers they may have to prepare for damaging high water over the summer.

**CARRIED**

**20-102 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council acknowledge the report from CEMC Councillor Rook regarding the COVID 19 outbreak and it's potential to create a serious health threat to the community of Killarney;

**FURTHER THAT** the Municipality will work in conjunction with the Killarney Health Centre Staff to:

1. Institute a plan and course of action should the virus spread into our area;
2. Develop a communication plan;
3. Develop a municipal plan outlining how to keep vital services operational;
4. Discuss how to handle social issues if it is required to enter into an isolation or containment scenario.

**CARRIED**

**20-103 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of February 2020 be accepted and filed.

**CARRIED**

**20-104 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of February 2020 be accepted and filed.

**CARRIED**

**20-105 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council and Board Members for the fiscal period 2019 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

**CARRIED**

**20-106 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the All Saints Cemetery Board Meeting held on February 8<sup>th</sup>, 2020 be accepted and filed.

**CARRIED**

**20-107 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Airport Committee Meeting held on February 22<sup>nd</sup>, 2020 be accepted and filed.

**CARRIED**

**20-108 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee meeting held February 24<sup>th</sup>, 2020 be accepted and filed.

**CARRIED**

**20-109 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board Meeting held on February 26<sup>th</sup>, 2020 be accepted and filed.

**CARRIED**

**20-110 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality amend Policy #B-005 Section #B Personnel Part 5.5 Sick Leave Allowance by adding the requirement of a doctor's note prior to an employee being able to return to work after seven or more days being absent due to illness or injury.

**CARRIED**

**20-111 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Town Hall Meeting will be held on April 16<sup>th</sup>, 2020 at 6:30 P.M. at the Veterans' Memorial Hall.

**CARRIED**

**20-112 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2020-10 being a by-law to Set the Rates for Fees and Service Charges in the Municipality of Killarney for 2020 be read a first and second time.

**CARRIED**

**20-113 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-10 being a by-law to Set the Rates for Fees and Service Charges in the Municipality of Killarney for 2020 be considered read a third time and passed in Open Council this 11<sup>th</sup> day of March 2020.

**CARRIED**

**20-114 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council go into Closed Session at 6:25 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 February 12<sup>th</sup>, 2020.

**CARRIED**

**CLOSED SESSION:**

*Adoption of Minutes:*

- The only matter of business during closed session was the adoption of the closed minutes from the regular meeting held on February 12<sup>th</sup>, 2020.

**20-115 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council rise and report at 6:27 P.M.

**CARRIED**

**20-116 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-11 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**20-117 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2020-11 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11<sup>th</sup> day of March, 2020.

**CARRIED**

**20-118 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held March 11<sup>th</sup>, 2020 at 6:28 P.M. to meet again on April 8<sup>th</sup>, 2020 at 5:00 P.M. or as otherwise specified.

**CARRIED**

***ORIGINAL DOCUMENT SIGNED***

.....  
*Nancy Wirtz, Deputy Mayor*

***ORIGINAL DOCUMENT SIGNED***

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*Candy Beauvais, Clerk-Treasurer*