

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

November 10, 2015

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: 3

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:01 P.M.

15-397 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held October 14th, 2015 at 7:00 PM be adopted as circulated.

CARRIED

15-398 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2015-10 covering the expenditures for the period ending October 31st, 2015 in the following amounts:

General Expenses - \$ 159,041.67
Payroll Expenses - \$ 47,144.85

are hereby approved for payment.

CARRIED

15-399 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT J. Solomon attend the Basic Incident Management System course in Espanola on November 17th, 2015 and that expenses be reimbursed according to By-Law 2015-06 Schedule “B”.

CARRIED

15-400 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT THAT the Council for the Municipality of Killarney hereby supports Resolution #RC15283 passed by the Municipality of Wawa at their meeting of October 6, 2015 petitioning the Minister of Health and Long-Term Care to retain the Algoma Public Health in the Algoma District.

CARRIED

15-401 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality hereby approves the application from the owner of property roll #5136 000 001 12700 0000 to connect to the municipal water/sewer system provided all rules and regulations are adhered to.

CARRIED

15-402 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney submit a letter of Intent to the Ministry of Natural Resources and Forestry (MNRF) to take part in the Central Ontario Ortho-photography Project – 2016 (COOP2016) which will provide high resolution imagery which will enhance our 2009 data.

FURTHER this enhancement will be valuable for the municipality's planning and building departments as well as beneficial for infrastructure, asset management and environmental issues.

FURTHER the minimum funding contribution of one thousand dollars (\$1,000.00) is required to become a COOP2016 participant. The MNRF will provide the calculated cost for our municipality to review prior to accepting the funding commitment.

THEREFORE BE IT RESOLVED THAT the Municipality proceed to submit the required letter and shapefile illustrating the tiles to be included to the MNRF by the December 15, 2015 deadline.

CARRIED

15-403 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney hereby agrees to enter into a Memorandum of Understanding with Wiikwemkoong Unceded Territory to improve cooperation and communications between the parties, to build partner relationships, to address concerns concerning the claim and other items of mutual interest, to investigate collaborative research/funding opportunities and to investigate the potential for joint initiatives that will benefit both parties.

NOW THEREFORE Council directs the official document be prepared for execution by the parties.

CARRIED

15-404 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney supports the Ministry of Natural Resources and Forestry (MNR) and their modified proposal to extend the black bear management pilot project by an additional five years from 2016 -2020 due to the high level of problem bear activity in Northern Ontario.

CARRIED

15-405 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Mayor and Clerk attend the round table discussion regarding the expanded mandate of the Ontario Ombudsman on November 24th, 2015 in Sudbury and that expenses be reimbursed according to By-Law 2015-06 Schedule “B”.

CARRIED

15-406 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Economic Development training be deferred until such time as the agreement is in place with St. Charles.

CARRIED

15-407 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Public Works Department for the month of October 2015 be accepted and filed.

CARRIED

15-408 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Building Department for the months of September & October 2015 be accepted and filed.

CARRIED

15-409 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Financial Department for the month of October 2015 be accepted and filed.

CARRIED

15-410 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the documentation of a discussion between the Municipality of Killarney and Wiikwemkoong Unceded Indian Reserve on September 30th, 2015 be accepted and filed.

CARRIED

15-411 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality contract with PSL as per Quote SQ15-752 dated November 5, 2015 to retrofit the Killarney Wharf Building to resolve the heating and cooling issues.

CARRIED

15-412 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality contract with AECOM for engineering services to perform a water and sewage system assessment as per their revised proposal dated November 10, 2015.

CARRIED

15-413 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality adopt the Christmas Holiday closure hours as determined by Council.

FURTHER THAT the annual appreciation for staff be allocated as determined by the Mayor and Clerk.

CARRIED

15-414 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-27 being a by-law to Designate Reduced Load Periods on Municipal Highways be read a first and second time.

CARRIED

15-415 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-27 being a by-law to Designate Reduced Load Periods on Municipal Highways be read a third time and passed in Open Council this 10th day of November 2015.

CARRIED

15-416 BY JIM ROOK – EILEEN LEWIS

FURTHER the Municipality of Killarney is now building a stronger relationship with Wiikwemkoong and both communities have common interests in the development of the tourism industry;

THEREFORE BE IT RESOLVED THAT Council appoint Luke Wassegijig Tourism Manager of the Wiikwemkoong Development Commission to sit as a non-voting member of the Killarney Economic Development Committee.

CARRIED

15-417 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:22 P.M. to adopt the minutes of the closed meeting held on October 14th, 2015 as well as to discuss two legal matters.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the October 14th, 2015 council meeting.

Legal Matters:

- The first legal matter related to expropriation by the Ministry of Transportation regarding the CN realignment through the Key River Landfill site with an update of the situation;
- The second legal matter was associated with a Small Claims Action whereby the process was discussed with Council.

15-418 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 8:47 P.M

CARRIED

15-419 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-28 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-420 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-28 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of November, 2015.

CARRIED

15-421 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held November 10th, 2015 at 8:55 P.M. to meet again on December 9th, 2015 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