

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

October 9, 2019

7:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

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

**ABSENT:** Nil

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** 2

**GUESTS:** Nil

**DELEGATIONS:** Nil

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

**19-334 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held September 11<sup>th</sup>, 2019 and the Special Meeting of Council held September 26<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**19-335 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Disbursement Sheet #2019-09 covering the expenditures for the period ending September 30<sup>th</sup>, 2019 in the following amounts:

General Expenses - \$ 322,000.15

Payroll Expenses - \$ 86,205.95

are hereby approved for payment.

**CARRIED**

**19-336 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the City Council of Kitchener at their August 26, 2019 meeting regarding producer requirements for packaging in Ontario;

**FURTHER THAT** the Province of Ontario implement a deposit/return program for recycled plastics, aluminium and metal drink containers;

**FURTHER THAT** the Province of Ontario be requested to review producer requirements and look for extended producer responsibility for all packaging;

**FURTHER THAT** this resolution be forwarded to the Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; our MPP's; AMO and FONOM.

**CARRIED**

**19-337 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council acknowledges various complaints from a ratepayer and further requests that the Clerk hereby advise the By-Law Enforcement Department to handle the matter.

**CARRIED**

**19-338 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Clerk attend the Information & Privacy Commissioner's 'Reaching Out to Ontario Program' Workshop to be held in Sudbury on October 11<sup>th</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-339 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby endorses the letter sent to the Ministry of the Attorney General by the Township of Springwater dated September 26<sup>th</sup>, 2019 regarding the significant negative impact that Joint and Several Liability is having on municipalities;

**FURTHER THAT** this resolution of support be forwarded to the Ministry of the Attorney General, FONOM, AMO and our local MPP's.

**CARRIED**

**19-340 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality in partnership with the 200<sup>th</sup> Anniversary Committee advertise in PORTS The Cruising Guide sharing the costs of the ad on a 50/50 basis for a ½ page horizontal ad.

**CARRIED**

**19-341 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Deputy Clerk and Project Manager attend the Public Sector Digest's 'Asset Management' Workshop to be held in Sudbury on October 31<sup>st</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-342 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney endorse the report submitted by the Association of Municipalities Ontario (AMO) dated October 1, 2019 to the Attorney General on liability and insurance cost reforms;

**FURTHER THAT** AMO has recommended seven key recommendations on actions which the government could take to reduce the negative impact of joint and several liability;

**FURTHER THAT** Council respectfully requests the government seriously consider and implement the recommendations proposed by AMO in order to find a balance to the issues and challenges presented by joint and several liability. It is unfair that joint and several liability is costing municipalities and taxpayers significantly, in the form of rising insurance premiums and service reductions and it is especially a burden for small municipalities with a limited tax base.

**FURTHER THAT** this resolution be forwarded to the Honourable Doug Downey, Attorney General of Ontario; AMO; FONOM and our local MPP's.

**CARRIED**

**19-343 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** on the recommendation of the Public Works Department due to drainage, culvert thawing and maintenance issues, the requested culvert extension on Ontario Street West will not be permitted.

**CARRIED**

**19-344 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into an agreement with the Ministry for Seniors and Accessibility relating to the Seniors Community Grant Program 2019-20;

**FURTHER THAT** the Mayor and Clerk be are hereby authorized to enter into the agreement with the Ministry.

**CARRIED**

**19-345 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality advertise in Discover Georgian Bay and the North Channel with a full page ad at a cost of \$645 + HST.

**DEFEATED**

**19-346 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of September 2019 be acknowledged;

**FURTHER THAT** the hazardous waste day and garbage pick-up recommendation be deferred to the November 13, 2019 Council meeting.

**CARRIED**

**19-347 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of August 2019 be accepted and filed.

**CARRIED**

**19-348 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee Meeting held on September 5<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-349 BY JOHN DIMITRIJEVIC – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board Meeting held on September 25<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-350 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Airport Committee Meeting held on September 28<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-351 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** emergency management training for Council, Staff, Fire Department, Killarney Health Centre be set for November 15<sup>th</sup> or alternate date of November 29<sup>th</sup>, 2019.

**CARRIED**

**19-352 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney appoint Robert Kerton to the Cemetery Board for a one year Term.

**CARRIED**

**19-353 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the October 9<sup>th</sup>, 2019 Regular Meeting Agenda:

1. John & Judith Hollick – Wiikwemkoong Island Land Claim
2. Event Planner – 200<sup>th</sup> Celebration

**CARRIED**

**19-354 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council acknowledge the letter from John and Judith Hollick regarding the Wiikwemkoong Islands Boundary Claim;

**FURTHER** the Municipality has stated its position requesting that portions of Crown land and preferably all of George Island be removed from the land claim as well as setting aside an area of Crown Shoreline on Philip Edward Island.

**FURTHER** as a decision has been made by Council, the Municipality is not in a position to reconsider its decision.

**CARRIED**

**19-355 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney extend the position of the Event Planner until December 31, 2019 under the Trillium Foundation grant.

**CARRIED**

**19-356 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council go into Closed Session at 7:55 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 September 11<sup>th</sup>, 2019, to discuss a legal matter involving the Key River Waste Disposal Site/MTO, a Freedom of Information Request and a personal matter regarding an identifiable employee.

**CARRIED**

**CLOSED SESSION:**

*Adoption of Minutes:*

- The first matter of business during closed session was the adoption of the closed minutes from the regular meeting held on September 11<sup>th</sup>, 2019.

*Legal Matters:*

- The second matter of business was to provide an update regarding a legal matter involving the Key River waste Disposal Site/MTO.

*Freedom of Information:*

- The third matter of business was to discuss a Freedom of Information Request.

*Personal Matter:*

- The final matter of business during closed session was to discuss a Personal Matter regarding an Identifiable Employee.

**19-357 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council rise and report at 8:35 P.M.

**CARRIED**

**19-358 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2019-33 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**19-359 BY JOHN DIMITRIJEVIC – NANCY WIRTZ**

**BE IT RESOLVED THAT** By-Law #2019-33 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 9<sup>th</sup> day of October, 2019.

**CARRIED**

**19-360 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held October 9<sup>th</sup>, 2019 at 8:36 P.M. to meet again on Wednesday, November 13<sup>th</sup>, 2019 at 7:00 P.M. or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk-Treasurer*