

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

December 11, 2019

5:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

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

**ABSENT:** Nil

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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

**19-407 BY JIM ROOK – BARBARA ANNE HAITSE**

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

**CARRIED**

**19-408 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Disbursement Sheet #2019-11 covering the expenditures for the period ending November 30<sup>th</sup>, 2019 in the following amounts:

General Expenses - \$ 470,350.96

Payroll Expenses - \$ 39,418.38

are hereby approved for payment.

**CARRIED**

**19-409 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the Township of Larder Lake in requesting that OMAFRA grant an extension to the Main Street Revitalization Funding to the end of July 2020 for the spending of these funds;

**FURTHER THAT** this resolution be forwarded to Premier Doug Ford, AMO, FONOM and our local MPP's.

**CARRIED**

**19-410 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the resolution passed on November 12<sup>th</sup>, 2019 by the Town of Amherstburg whereby they declared a climate emergency;

**FURTHER THAT** this resolution be forwarded to Premier Doug Ford, AMO, FONOM and our local MPP's.

**DEFEATED**

**19-411 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality sponsor the Heritage Calendar being produced by the Catholic Womens League for the 200<sup>th</sup> Celebration in 2020 in the amount of \$100.00.

**CARRIED**

**19-412 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support the message from MPP Michael Mantha dated December 2, 2019, stating that senior couples should have the right to live out their final years with their lifetime spouse together in senior residences and long-term care facilities;

**FURTHER THAT** there be a comprehensive review of the system, improvements to long-term care and a minimum standard of care for patients;

**FURTHER THAT** this resolution be forwarded to the Premier of Ontario, the Minister of Long-Term Care, AMO, FONOM and our local MPP's.

**CARRIED**

**19-413 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney submit a letter to our MP's regarding the proposed implementation of a tax on luxury boats \$100,000 and over indicating that this tax should not be implemented due to the negative impact it will have on our local economy.

**CARRIED**

**19-414 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge receipt of the Killarney Drinking Water System Inspection Report 2019-20 conducted August 27, 2019 by MOECP;

**FURTHER THAT** our operating authority the Ontario Clean Water Agency (OCWA) will reply to the non-compliance issues.

**CARRIED**

**19-415 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of November 2019 be accepted and filed.

**CARRIED**

**19-416 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

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

**CARRIED**

**19-417 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board Meeting held on November 27<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-418 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Killarney Community Centre Board Meetings held on October 8<sup>th</sup>, November 6<sup>th</sup>, and December 3<sup>rd</sup>, 2019 be accepted and filed.

**CARRIED**

**19-419 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the Cemetery Board Meeting held on November 23<sup>rd</sup>, 2019 be accepted and filed.

**CARRIED**

**19-420 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** as the following fire fighter has successfully completed the six month mandatory probationary period the Fire Chief hereby recommends his continued service with the Killarney Volunteer Fire Department:

T.J. McLaughlin

**CARRIED**

**19-421 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council direct the Project Manager to apply for a \$500.00 grant to hold a Wildfire Community Preparedness day which is available through the FireSmart program.

The application deadline is January 17, 2020.

**CARRIED**

**19-422 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Tax/Utility Clerk dated November 19, 2019 be acknowledged;

**FURTHER THAT** the tax/utility billing policy and procedures be deferred to the January 8, 2020 council meeting for adoption as our notice by-law 2003-04 Schedule “E” must be amended.

**CARRIED**

**19-423 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council hereby approves the Year End Appreciation for staff which will be allocated following the format from the previous year.

**CARRIED**

**19-424 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney adopt an Antenna System Siting Protocol Policy – Governance Policy #A-001 Part 14.

**CARRIED**

**19-425 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney adopt a new Policy #D-001 Part 1.5 (a) Connections to Municipal Water &/or Sewage Works.

**CARRIED**

**19-426 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with J. L Richards & Associates Ltd. for engineering services for Hartley Bay Road Improvements as per their proposal dated December 5, 2019.

**CARRIED**

**19-427 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2019-37 being a by-law to Eliminate Tax Reductions and Vacancy Rebates on certain assessment categories within the Assessment Act and Vacancy Rebates be read a first and second time.

**CARRIED**

**19-428 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-37 being a by-law to Eliminate Tax Reductions and Vacancy Rebates on certain assessment categories within the Assessment Act and Vacancy Rebates be considered read a third time and passed in Open Council this 11<sup>th</sup> day of December 2019.

**CARRIED**

**19-429 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council go into Closed Session at 5:50 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 November 26<sup>th</sup>, 2019 and to discuss a legal matter.

**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 November 26<sup>th</sup>, 2019.

*Legal Matters:*

- The final matter of business during closed session was to discuss a possible disposition of land.

**19-430 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council rise and report at 6:09 P.M.

**CARRIED**

**19-431 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-38 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**19-432 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-38 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 December, 2019.

**CARRIED**

**19-433 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held December 11<sup>th</sup>, 2019 at 6:10 P.M. to meet again on Wednesday, January 8<sup>th</sup>, 2020 at 5:00 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*